



**SAGAR DIAMONDS™**

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W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

**Registered Office:**

Plot No. 266 B, Sez Diamond  
Park, Sachin, Surat (Guj.)  
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE  
L36912GJ2015PLC083846**

**Corporate Office:**

Embassy Center Building,  
Off. No. 903, 9th Flr., Next to Status Hotel,  
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T: +91 22 3563 3509

To,  
**BSE SME Platform**  
25 Floor,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**SUB: Submission of Scrutinizer's Report on Voting Results of 9th Annual General Meeting of the Company held on September 30, 2024.**

Dear Sir,

Please find attached Consolidated Scrutinizer's Report relating to voting by poll for the 9th Annual General Meeting of the Company.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For, Sagar Diamonds Limited

**For SAGAR DIAMONDS LIMITED**

  
DIRECTOR

Vaibhav Dipak Shah  
Managing Director  
DIN 03302936  
Encl: Annexure

**SAGAR DIAMONDS™**



*Manjula Poddar*  
COMPANY SECRETARY

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

9<sup>th</sup> (Nineth) Annual General Meeting of the Equity Shareholders of SAGAR DIAMONDS LIMITED held on 30<sup>th</sup> September 2024 at 11:30 AM at PLOT NO. 266, SEZ DIAMOND PARK SACHIN, SURAT, GUJARAT 394230

Dear Sir/Madam

I, Manjula Poddar, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Sagar Diamonds Limited ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2024 at Plot No. 266, SEZ Diamond Park Sachin, Surat, Gujarat 394230.

1. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 9th Annual General Meeting, based on the report generated from votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 9th Annual General Meeting of the shareholders of the Company

1. I submit my report as under:

- a. *The Company didn't provided e-voting voting facility under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") to its shareholders.*



- b. The ballot voting period remained open from 11.30 AM (IST) on 30<sup>th</sup> September, 2024 to 12.45 PM on 30<sup>th</sup> September, 2024.
- c. The shareholders holding the shares as on the 'cutoff date', i.e, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed three (3) agenda/resolutions as mentioned in the Notice dated 1<sup>st</sup> September, 2024 of the AGM of the Company.
- d. The Shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
- e. The votes cast were unblocked on 3<sup>rd</sup> October, 2024 in the presence of two witnesses, Anish Jain and Komal Gupta who are not in the employment of the Company.
- f. 231,800 votes (voter's count- 7) were received through ballot voting and all were found valid.

I, now, submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

**Item No. 1 as an Ordinary Resolution:** To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2024 together with the reports of the Board of Directors and the Auditors thereon.

	NO. OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
1. VOTES CASTED IN FAVOUR	231800	231800	100
2. VOTES CASTED AGAINST	0	0	0
TOTAL	231800	231800	100
3. INVALID VOTES	0	0	Negligible

**Item No. 2 as an Ordinary Resolution:** To appoint Mr. Samir Gaonkar (DIN 03100710) as Director, who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible offers himself for reappointment.

	NO. OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
1. VOTES CASTED IN FAVOUR	231800	231800	100



2.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
3.	INVALID VOTES	0	0	Negligible

**Item No. 3 as an Ordinary Resolution:** To appoint M/s. Manish K Ramawati AND Company & Co., Chartered Accountants, Ranchi (ICAI Firm Registration No. 0135914W) as Statutory Auditors of the company.

	2. NO. OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST	
1.	VOTES CASTED IN FAVOUR	231800	231800	100
2.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
3.	INVALID VOTES	0	0	Negligible

Based on the aforesaid results, the Resolution no(s) 1 to 3, as contained in the notice have been passed with the requisite majority.

The physical ballot forms, and other related papers/registers and records is under my safe custody and will be handed over to the Company for preserving after the minutes of the Meeting are signed.

- **Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") is not complied**

Thanking you  
Yours faithfully

*Manjula Poddar*

FCS Manjula Poddar  
Practicing Company Secretary  
Membership No.- 9426,  
CP No. 11252  
UDIN: F009426F001438975  
Scrutinizer



Date: 04.10.2024

Place: Kolkata