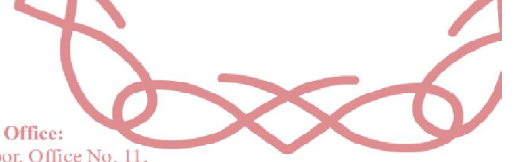




E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

Registered Office:
Plot No. 226-B, Sez Diamond
Park, Sachin, Surat, (Guj.)
PIN - 394230.
L36912GJ2015PLC083846

Corporate Office:
Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730



Date: 01.10.2020

**To,
BSE Limited
Corporate Service Department
P. J. Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Voting Results for Annual General Meeting held on 30th September, 2020

Scrip Code- 540715

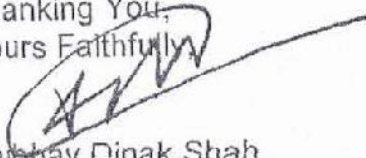
Dear Sir/ Madam,

Pursuant to regulation 44 of SEBI(Listing Obligations and Disclosure Requirements Regulations)2015, please enclosed herewith scrutinizer's report for the Annual General Meeting of the Company held on 30th September, 2020.

It may be noted that all the resolutions placed before the meeting as per the notice of the Annual General Meeting were approved by the members with requisite majority.

Please take the same in your records.

Thanking You,
Yours Faithfully


Vaibhav Dipak Shah
Promoter/Director
DIN: 03302936

R DIAMONDS™

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Sagar Diamonds Limited
5th Annual General Meeting of the Equity Shareholders of Held on
30th September, 2020 at Plot No. 266-B SEZ Diamond Park, Sachin,
Surat - 394230, Gujarat at 12 Noon.

Dear Sir,

We, **M/s. JKPA & Associates**, Company Secretaries were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the fifth Annual General Meeting of the Equity Shareholders of Sagar Diamonds Limited, held on Wednesday, 30th September, 2020 at Plot No. 266-B, SEZ Diamond Park Sachin, Surat- 394230, Gujarat at 12.00 Noon, submit our report as under:

1. The Equity Shareholders holding shares as on September 18, 2020, were entitled to vote on the resolutions stated in the Notice of 5th Annual General Meeting of the Company.
2. After the time fixed for closing of the poll by the Chairman, Shri Vaibhav Dipak Shah, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
3. The locked ballot boxes were subsequently opened in the presence of two witnesses, who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. We did not find any poll papers invalid.
5. As per the Notification issued by the Ministry of Corporate Affairs read with Companies (management and Administration) Rules 2014, Companies covered under Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing E -Voting facility to its shareholders. Hence providing E-voting facility to the shareholders is not applicable to said company.



6. The result of the Poll is as under:

(1) Resolution No: 1 –

Adoption of Financial Statements

(i) Voted in favour of the resolution:

Number of members Present & voting (in person or by Proxy)	Number of Votes Caste by them	% of total number of valid votes Caste
7	6261520	100%

(ii) Voted against the resolution:

Number of members Present & voting (in person or by proxy)	Number of Votes Caste by them	% of total number of valid votes Caste
--	--	--

(iii) Invalid votes:

Number of members (in person or by proxy)whose votes were declared invalid	Number of Votes Caste by them	% of total number of valid votes Caste
--	--	--

2) Resolution No: 2 – Appointment of Mr. Vaibhav Dipak Shah (DIN: 03302936), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members Present & voting (in person or by Proxy)	Number of Votes Caste by them	% of total number of valid votes Caste
7	6261520	100%



(ii) Voted against the resolution:

Number of members Present & voting (in person or by proxy)	Number of Votes Caste by them	% of total number of valid votes Caste
--	--	--

(iv) Invalid votes:

Number of members (in person or by proxy)whose votes were declared invalid	Number of Votes Caste by them	% of total number of valid votes Caste
--	--	--

6. All the resolutions were passed with requisite majority.

7. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For, JKPA & Associates
Company Secretaries



Prashant Kulshrestha
Prashant Kulshrestha
Partner

Mem. No.: F9769

COP No.: 11986

UDIN: F009769B000828807

Date: 30.09.2020

Place: Surat