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Registered Office:

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Surat Special Economic Zone
Sachine, Surat 394230
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L36912GJ2015PLC083846

Corporate Office:

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

Date: 01.10.2019

**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,2019

Scrip Code- 540715

Dear Sir/ Madam,

Pursuant to regulation 44 of SEBI(Listing Obligations and Disclosure Requirements Regulations)2015,please enclosed herewith .the voting results along with scrutinizer's report for the Annual General Meeting of the Company held on 30th September,2019.

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,
For Sagar Diamonds Limited**

**Vaibhav Shah
Managing Director**



JKPA & Associates

Office Address : 2014, Trade House, Ring Road, Surat – 395002

Contact Details : +91- 90160 34136, +91-98980 33760

Email: cs.jkpa@gmail.com

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
4th Annual General Meeting of the Equity Shareholders Held on 30th Septemeber, 2019 at Unit No. 101, Plot No. 193 SEZ Diamond Park, Sachin, Surat -394230, Gujarat at 11 A.M.

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 fourth Annual General Meeting of the Equity Shareholders of Sagar Diamonds Limited, held on Monday ,30th September,2019 at Unit No. 101, Plot No. 193 SEZ Diamond Park Sachin , Surat- 394230, Gujarat at 11.00 AM, submit our report as under:

1. The Equity Shareholders holding shares as on September 22,2019, were entitled to vote on the resolutions stated in the Notice of 4th 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 are 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
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(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
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2) Resolution No : 2 - Appointment of Mr. Rahil Hiteshbhai Chovatia as director liable to retire by rotation

(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
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(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
--	--	--

3) Resolution no : 3 :To appoint Mr. Manendra Pratap Singh (DIN: 01211097) as an Non-Executive Independent Director not liable to retire by rotation, to hold the office for a first fixed term of five (5) consecutive years

(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
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(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
--	--	--



4) Resolution No 4 : To appoint Mr. Shrikrishna Baburam Pandey (DIN: 07035767) as an Non-Executive Independent Director not liable to retire by rotation, to hold the office for a first fixed term of five (5) consecutive years

(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
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(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
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5) Resolution no 5 : To appoint Ms. Bandana Singh (DIN: 08008601) as an Non-Executive Independent Director not liable to retire by rotation, to hold the office for a first fixed term of five (5) consecutive years

(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
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(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
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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 Kulkshrestha
Partner
Mem. No.: F9769
COP: 11986



Date: 30.09.2019

Place : Surat