

**Date:** 21.09.2023

**To**  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Re: Outcome of Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2023 at 11.30 AM through video conferencing.**

**Ref: BSE Scrip Code: 539518**

Dear Sir,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of the proceedings at the 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 21, 2023 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The copy of the evoting results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company ([www.udayjewellery.com](http://www.udayjewellery.com)) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

This is for your information and records in compliance with the SEBI (LODR) Regulations, 2015. Kindly acknowledge the receipt.

Thanking You

Yours Faithfully  
**For UDAY JEWELLERY INDUSTRIES LIMITED**

**(B. Kiran Kumar)**  
**Company Secretary & Compliance Officer**  
**Encl: As above**



**Uday Jewellery Industries Limited**  
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**Annexure-I****Summary of proceedings at the 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 21, 2023**

Day and Date: Thursday, September 21, 2023  
 Mode: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)  
 Start Time: 11:47 A.M.  
 End Time: 12.31 P.M  
 Mode of Voting: Remote E-voting (through CDSL)

The meeting was held by Video Conferencing (VC) or any other audio- visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, General Circulars vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, and Circular No. 20/2020 dated May 05, 2020. General Circular nos. 02/2021 and 21/2021 dated January 13, 2021, and December 14, 2021.

**Directors present through video conferencing:**

Mr. Ritesh Kumar Sanghi - Managing Director  
 Mr. Sanjay Kumar Sanghi - Director  
 Mr. Ramprasad Vempati - Director

**Auditors present through video conferencing:**

CS Arpita Dhar – Secretarial Auditor of the Company.

**In attendance through video conferencing:**

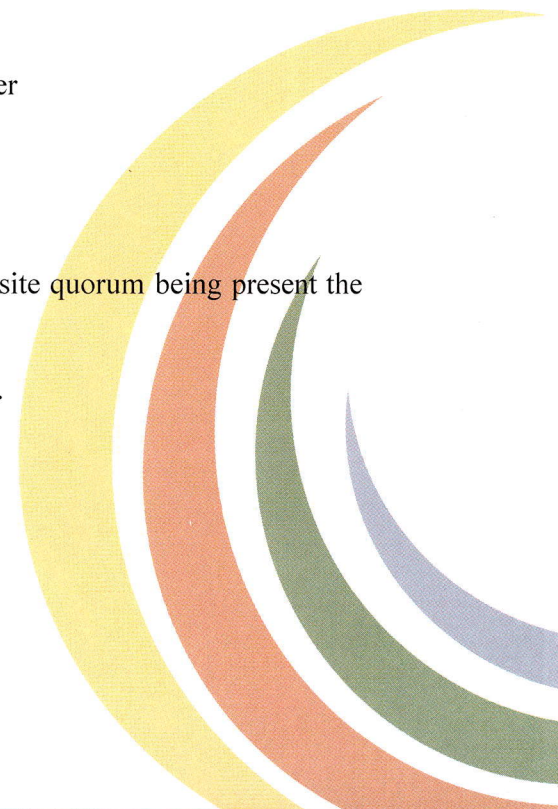
CS. B. Kiran Kumar - Company Secretary & Compliance Officer

**Voting Scrutinizer present through video conferencing:**

CS. Ajay S Shrivastava

The Moderator confirmed the presence of Members. The requisite quorum being present the Chairman called the meeting to be in order.

The meeting was attended by **53** members through VC/ OAVM.





HOUSE OF CZ&amp;GEMSTONE JEWELLERY

All the above-named Directors participated in the Meeting through Video Conference. Mr. Ramprasad Vempati, Chairman of the Audit Committee. Mr. Ritesh Kumar Sanghi, Chairman & Managing Director of the Company and Mr. Sanjay Kumar Sanghi, Director and the KMPs attended the Meeting from a common location at the registered office of the Company. Further all the Directors provided the confirmation that the panelist is audible to them.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL), system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed CS Ajay S. Shrivastava, Practicing Company Secretary, as Scrutinizer to Scrutinize the remote E-voting, and E-Voting at the Meeting.

Thereafter the Chairman delivered his speech covering the financial highlights and providing a brief overview of the other developments in the Company during the Financial Year 2022-23 and spoke about the future outlook in brief and with the permission of the shareholders, took the Notice and the Annual Report as read.

The Company Secretary read out the Auditor's Report.

The following resolutions were presented and discussed by the members.

Sl. No.	Resolutions Passed	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2023 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mrs. Pritha Sanghi, Director (DIN: 02681491), who retires by rotation, and offered herself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Approval of the Related Party Transactions of the Company.	Ordinary Resolution
4.	Approval of the remuneration payable to Mrs. Mahima Sanghi, as Head- Designs, a relative of Director in Office or Place of Profit.	Ordinary Resolution

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The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility on the aforesaid resolutions. Several members expressed their views and asked questions on the performance and future outlook. The Chairman then clarified the queries raised by the shareholders.

The Scrutinizer informed the members that the Remote E Voting facility shall remain open for 15 minutes for all the members who did not cast their vote through E-Voting Facility.

Mr. Ajay Suman Shrivastava, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the votes cast in this AGM through E-voting and remote E-voting and shall submit a consolidated scrutinizer report thereon by September 23, 2023.

The Chairmen further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, on 23.09.2023 and the consolidated Scrutinizers' Report will be placed in the Company's website and the Results will also be intimated to the Stock Exchanges.

Thereafter, Mr. Ramprasad Vempati proposed a vote of thanks to the Members and other Directors, Auditors present and to CDSL, Bigshare Services (RTA), for their support. He also thanked the Chair.

The meeting Concluded at around 12:31 P.M.

**For UDAY JEWELLERY INDUSTRIES LIMITED**

**(B. Kiran Kumar)**  
**Company Secretary & Compliance Officer**

**Date: - 21.09.2023**  
**Place: - Hyderabad**



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