

**PATDIAM**  
JEWELLERY LTD

Dated: 30<sup>th</sup>September, 2021

To  
**The Bombay Stock Exchange (BSE Ltd)**  
25<sup>th</sup> Floor, PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Subject: Summary of proceeding of 22<sup>nd</sup>Annual General Meeting**

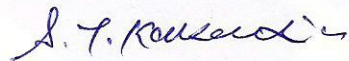
**Ref: Patdiam Jewellery Limited, Scrip Code: 539401**

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the summary of proceeding of the 22<sup>nd</sup>Annual General Meeting (AGM) of our Company held on Thursday, 30<sup>th</sup>September, 2021 at 01.00 P.M. at the Registered Office of the Company situated at Gala No. 102, Building No. 1, Seepz, SEZ, Andheri East, Mumbai - 400 096.

Kindly take the same on record.

Thanking You  
Yours faithfully

**FOR PATDIAM JEWELLERY LIMITED**



**SAMIR KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 00178128**



## **SUMMARY OF PROCEEDING OF 22<sup>nd</sup> ANNUAL GENERAL MEETING**

The 22<sup>nd</sup> Annual General Meeting of the members of Patdiam Jewellery Limited held on Thursday, 30<sup>th</sup> September, 2021 at 01.00 P.M. at the Registered office of the Company situated at Gala No. 102, Building No. 1, Seepz, Sez, Andheri East, Mumbai – 400 096.

The meeting commenced at 01.00 P. M. and concluded at 02.00 P.M.

Mr. Pravin Kakadia, Director of the Company was appointed as Chairman of the Meeting. He took the chair and welcomed the Shareholders to the Annual General Meeting. The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

With the consent of the members present, the notice convening the 22<sup>nd</sup> Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2021 was taken as read.

The Chairman informed that pursuant to the notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> day of March 2015 read with Companies (Management and Administration) Rules, 2014 Companies covered under XB of SEBI (ICDR) Regulation, 2009 are exempted from providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders and hence the voting was to be conducted by show of hands.

The Chairman then invited CS Navita Choudhary to commence the further proceedings of the meeting. He introduced the respected dignitaries on the dais.

Notice convening the 22<sup>nd</sup> Annual General Meeting, Director's Report and Auditor's Report for the year ended on 31<sup>st</sup> March 2021 having already been circulated were taken as read. No queries were raised by the members.

Thereafter, the following items specified in the Notice were put to vote and on voting of show of hands the same were passed with requisite majority:



<b>S. No.</b>	<b>Type of Resolution</b>	<b>Particulars of Resolution</b>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	Reappointment of Mr. PravinKakadia (DIN: 00178140), who retires by rotation and being eligible offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of M/s. Dave & Dave, Chartered Accountants, as Statutory Auditor of the Company for a period of five years.
4.	Special Resolution	Approval for entering into Related Party Transactions by the Company with M/s Patdiam and M/s Patdiam Jewels and for maximum amounts of Rs. 25,00,00,000/- and Rs.5,00,00,000/- per annum respectively.
5.	Special Resolution	Re-appointment of Mr. Samir Kakadia as the Managing Director of the Company.
6.	Special Resolution	Authorisation under Section 185 of the Companies Act, 2013
7.	Special Resolution	Authorisation under Section 186 of the Companies Act, 2013

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

CS NavitaChoudharygave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

Mr. Pravin Kakadia, Chairman of the Meeting declared the meeting as closed.

You are requested to kindly take note of the same.

Thanking You

**FOR PATDIAM JEWELLERY LIMITED**

*S. T. Kakadia*

**SAMIR KAKADIA  
MANAGING DIRECTOR  
DIN: 00178128**