



**KOURA**  
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379  
GSTIN : 24AAJCK4106H1ZS

# KOURA FINE DIAMOND JEWELRY LIMITED

September 30, 2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Script Code:** 543346

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 2<sup>nd</sup> Annual General Meeting**

In continuation to our intimation dated September 02, 2024, the 2<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on September 30, 2024 and the business mentioned in the Notice dated August 24, 2024 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**

Encl.: a/a



+91 9586 770 111



+91 79 4890 7514



info@kouradiamondjewelry.com



www.kouradiamondjewelry.com



304, Iscon Emporio,  
Besides Star Bazar, Jodhpur Cross Road,  
Satellite, Ahmedabad - 380 015.

**Summary of proceedings of the 2<sup>nd</sup> Annual General Meeting of Koura Fine Diamond Jewelry Limited**

The 2<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of Koura Fine Diamond Jewelry Limited (“the Company”) was held on Monday, September 30, 2024 at 03:00 P.M. (IST) at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Mr. Kamlesh Keshavlal Lodhiya, Chairman & Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

Mr. Kamlesh Keshavlal Lodhiya, Chairman & Managing Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection to the Members of the Company, thereafter he welcomed the Members and proceed to deliver his speech, giving an overview of the financial performance of the Company for the financial year 2023-24.

With the approval of the members present, the notice convening the meeting, Directors’ Report, Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 and Auditors report were taken as read by the Chairman.

The Chairman informed that no observations / qualifications / modified opinions were given by the Statutory Auditor & Secretarial Auditor.

Thereafter, the Chairman took the business items as per Notice of the 2<sup>nd</sup> Annual General Meeting.

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>Business</b>		
1.	To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Kamlesh Keshavlal Lodhiya (DIN: 09547591) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Statutory Auditors to fill casual vacancy.	Ordinary
4.	Appointment of Statutory Auditors	Ordinary

The Chairman further informed the Members that the Company was not mandatorily required to provide evoting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended. the Meeting, has exercised their right at the Meeting through ballot paper.

The Chairman further informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting along with the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting.

Thereafter, Chairman concluded the meeting with vote of thanks at 03:30 P.M. (IST).

This is for your information and record purpose.

Thanking you.

Yours sincerely,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**