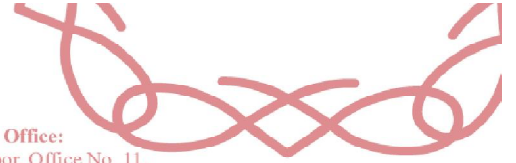




E: [accounts@sagardiamonds.com](mailto:accounts@sagardiamonds.com)  
W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

**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: 30.09.2020**

**To,**  
**BSE Limited,**  
**Corporate Service Department,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Company Name: Sagar Diamonds Limited**  
**Company Scrip Code: 540715**

Dear Sir/Madam,

**Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary of Proceedings & Outcome of AGM**

With reference to the above, we are enclosing herewith, the details of outcome of the Fifth Annual General Meeting of the Company held on 30th September, 2020 at 12.00 a.m. and concluded at 12:30 p.m. at Unit No. 101, Plot No. 193 SEZ Diamond Park Sachin, Surat – 394230

Mr. Vaibhav Dipak Shah chaired the meeting and he gave an overview of the financial performance of the company for the financial year ended on March 31, 2020 and future outlook of the company.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 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 and hence we are not providing e-voting facility to all the shareholders of the Company. Further, he informed the shareholders that arrangement of voting by way of poll is made available at the AGM.

Mr. Prashant Kulshreshtha on behalf of Ms. JKPA & Associates was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

1 Attendance of members:

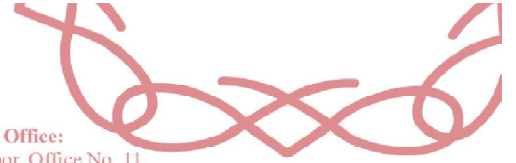
Sr. No	Particulars	Details	
1.	Date of Annual General Meeting	30th September, 2020	
2.	Total No. of shareholders on record date	303	
3.	No. of shareholders present in the meeting either in person or through proxy:	7	
	Category	Present in Person	Present Through Proxy
	Promoters & Promoter Group	5	2
	Public	--	--
	Total	5	2
4	No. of shareholders attended the meeting through Video Conferencing	N.A	



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The members present thereafter voted on the following items on agenda/resolutions:

Ordinary Business:

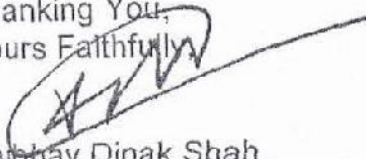
1. Adoption of the audited Balance sheet as at March 31, 2020 and the statement of profit and loss account, Board's report and Auditors report thereon.
2. Appointment of Director in place of Mr. Vaibhav Dipak Shah (DIN-03302936), who retire by Rotation and offers himself for reappointment.

The members then casted their votes on the Poll Papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the member that result will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the all the members for attending the meeting and declared the meeting as closed. This is for your information and records.

With regards,

Thanking You,  
Yours Faithfully

  
Vaibhav Dipak Shah  
Promoter/Director  
DIN: 03302936

  
**SAGAR DIAMONDS™**