



E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

Registered Office:

Plot No. 193, Unit No. 101
Surat Special Economic Zone
Sachine, Surat 394230
T: +91 (261) 2397 866

L36912GJ2015PLC083846

Corporate Office:

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

Date: 30.09.2019

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 of Outcome of AGM and Voting Results

With reference to the above, we are enclosing herewith, the details of outcome of the Fourth Annual General Meeting of the Company held on 30th September, 2019 at 11.00 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, 2019 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.

Ms. JKPA & Associates were appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

For SAGAR DIAMONDS LIMITED

DIRECTOR



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1 Attendance of members:

Sr. No	Particulars	Details	
1.	Date of Annual General Meeting	30th September, 2019	
2.	Total No. of shareholders on record date	237	
3.	No. of shareholders present in the meeting either in person or through prory:	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	

The following resolutions were passed by the members with requisite majority through poll papers related to the following:

Ordinary Business:

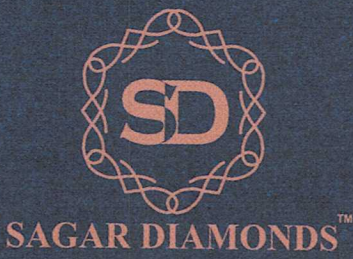
1. Adoption of the audited Balance sheet as at March 31, 2019 and the statement of profit and loss account, Board's report and Auditors report thereon.
2. Appointment of Director in place of Mr. Rahil Hiteshbhai Chovatia (DIN-07808004), who retire by rotation and offers himself for reappointment.

Special Business :

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.e. from the conclusion of Fourth (04th) Annual General Meeting up to the conclusion of Ninth (9th) Annual General Meeting of the Company to be held for the financial year 2023 - 2024 ending 31st March 2024."
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

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years i.e. from the conclusion of Fourth (04th) Annual General Meeting up to the conclusion of Ninth (9th) Annual General Meeting of the Company to be held for the financial year 2023 - 2024 ending 31st March 2024.

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.e. from the conclusion of Fourth (04th) Annual General Meeting up to the conclusion of Ninth (9th) Annual General Meeting of the Company to be held for the financial year 2023 - 2024 ending 31st March 2024."

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.

Thanking you,

Yours faithfully

For Sagar Diamonds Limited

Yashav Shah

Managing Director

DIRECTOR

SAGAR DIAMONDS