



E: accounts@sagardiamonds.com

W: www.sagardiamonds.com

Registered Office:

Plot No. 266 B, Sez Diamond
Park, Sachin, Surat (Guj.)
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE
L36912GJ2015PLC083846**

Corporate Office:

Embassy Center Building,
Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021
T: +91 22 3563 3509

To,
BSE SME Platform
25 Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Proceedings of the 9TH Annual General Meeting for the financial year 2023-2024 of the Company held on September 30, 2024,

Dear Sir,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") please find below proceedings of the 9TH Annual General Meeting (AGM) for the financial year 2023-2024 of the Company, held today i.e. Monday, September 30, 2024.

A. Date, Time and Venue:

The 9th Annual General Meeting ("AGM") of Encash Entertainment Limited ("the Company") held on Monday 30.09.2024 at 11:30 a.m. at Plot No. 266, Sez Diamond Park Sachin, Surat, Gujarat 394230, to transact the business set forth in the Notice of the AGM dated 01.09.2024.

B. Brief details of Deliberation

- Mr. Vaibhav Dipak Shah - Managing Director of the company chaired the AGM.
- The requisite quorum being present, the Chairman called AGM in order.
- The Chairman delivered his speech.
- The Chairman informed the members about poll process at the AGM. Ms. Manjula Poddar, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchange, namely BSE Limited and would also be uploaded on the website of the Company within the stipulated time under applicable law.

C. Manner of Voting

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 9th Annual General Meeting

SL.	Details of Agenda	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2024 together with the reports of the Board of Directors and the Auditors thereon	Ordinary	Poll (Passed with requisite majority)
2.	To appoint Mr. Samir Gaonkar (DIN 03100710) as Director, who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible offers himself for reappointment.	Ordinary	Poll (Passed with requisite majority)
3.	To appoint M/s. Manish K Ramawati And Company & Co., Chartered Accountants, Ranchi (ICAI Firm Registration No. 0135914W) as Statutory Auditors of the company.	Ordinary	Poll (Passed with requisite majority)

D. Result of Voting

All the resolutions set out in the Notice convening the 9th Annual General Meeting shall deem to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting.

The meeting concluded with vote of thanks at 12:45 P.M.

Note; The document does not constitute minutes of the proceedings of the AGM held on September 30, 2024

Kindly record the same.

Thanking You,

Yours faithfully,

For, Sagar Diamonds Limited

For **SAGAR DIAMONDS LIMITED**



DIRECTOR

Vaibhav Dipak Shah

Managing Director

DIN 03302936