

CIN: L74110GJ2021PLC120894

September 30, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai —400001

Scrip Code – SHOORA/543970

Dear Sir/Madam,

Sub: Proceedings of 03rd Annual General Meeting of the Company held on 30th September, 2024

This is to inform you that the 03rd Annual General Meeting (AGM) of Shoora Designs Limited was held on Monday, 30th September, 2024 At 11:00 AM at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India. The business mentioned in the Notice dated 02nd September, 2024 convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST). In this regard, please find enclosed herewith summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The 03rd Annual General Meeting Commenced at 11:00 A.M. and Concluded at 11:25 A.M. You are requested to take the above information on record and oblige.

You are requested to kindly take the same on record.

For, Shoora Designs Limited



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910

CIN: L74110GJ2021PLC120894

SUMMARY OF PROCEEDINGS OF THE 03RD ANNUAL GENERAL MEETING OF THE COMPANY

The 03rd Annual General Meeting ('AGM') of the Company was held today viz. Monday, 30th September, 2024 At 11:00 AM at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India.

Ms. Priti Mohata, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Company Secretary introduced the Directors of the Company, attending the AGM of the Company.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Satish Kalubhai Kansodariya, Chairman of the Company, to address the members.

Mr. Satish Kalubhai Kansodariya, Chairman and Managing Director, addressed the shareholders, highlighting the current challenges confronting the diamond industry. Despite the current challenges, he expressed strong optimism about the industry's future, confidently stating that it is poised for a swift recovery and will soon reclaim its leading position in the market. He concluded by thanking all the shareholders for their participation in the AGM and expressed gratitude to the team members for their continued support and dedication to the company.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 03rd Annual General Meeting from 27th September, 2024 (9.00 a.m.) to 29th September, 2024 (5.00 p.m.). The Company engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. The Company had also arranged for casting of votes by way of Ballot Papers on all the Resolutions given below for the members present in person or through authorised representative and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of the 03rd Annual General Meeting for which 15 minutes were provided after the conclusion of the meeting to cast vote through Ballot Paper.

The following business as set out in the Notice convening the AGM of the Company was taken as read, and read out the headings of the resolutions, with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Adoption of Annual Accounts and Board Report of the Company for the year ended 31st March 2024.
2. To approve re-appointment of Mrs. Sejal Satish Kansodariya, Director (DIN: 08060539), who retires by rotation and being eligible, offers herself for re-appointment

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The Company Secretary invited the speakers to seek their views / raise queries and requested the Chairperson, to address the members;

The Chairperson of the Company responded to the queries raised by the members;

The Chairperson further informed that CS Jainam N. Shah, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll at the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

8 Shareholders were present in the AGM. The proceedings of the present AGM finished at 11:25 A.M.

The Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

For, Shoora Designs Limited



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910