



E: info@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

U36912GJ2015PLC083846

**Corporate Office:**

304, Prasad Chambers  
Opera House, Mumbai 400 004  
T: +91 (22) 2367 4044

Date: 29.09.2018

To,  
BSE Limited  
Corporate Service Department  
P.J.Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Pursuant to Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements) Regulations,2015 (Outcome of 3<sup>rd</sup> AGM)

Scrip Code- 540715

Dear Sir,

With reference to the above ,we are enclosing herewith, the details of outcome of the 3rd Annual General Meeting of the Company held on 29th September,2018 at 11.00 am and concluded at 11:45 am. at the Registered Office at Plot no 193, Unit no 101, Surat Special Economic Zone, Sachin ,Surat 394230

**SUMMARY OF PROCEEDINGS OF 3<sup>RD</sup> AGM HELD ON 29<sup>TH</sup> SEPTEMBER,2018**

Mr. Vaibhav Shah chaired the meeting .He informed that proper quorum was present at the meeting so the meeting stood valid .He gave an overview of the financial performance of the Company for the financial year ended on March 31, 2018 and future outlook of the Company.

The Chairman informed to the shareholder that at as per the Notification issued by the Ministry of Corporate Affairs read with Companies(Management and Administration) Rules 2014, Companies covered under Chapter XB of the SEB(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. JKPA Associates ,Company Secretaries were appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.



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The following items were transacted at the AGM:

Ordinary Business :

1. Adoption of Financial Statements
2. Appointment of M/s C. P. Jaria & Co. Chartered Accountants (FRN - 104058) as Auditors of the Company in place of M/s. V P Agrawal & Co. Chartered Accountants (FRN - 128344W)
3. Appointment of Mr. Vaibhav Dipak Shah as director liable to retire by rotation

The members then cast their votes on the ballot papers and deposited the same in the ballot box. The chairperson informed the members that the result would be announced within 48 hours and also intimated to stock exchange and posted on the website of the company .

The chairperson then thanked all the members present and declared the meeting as closed.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For Sagar Diamonds Limited

Company Secretary