

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:-sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

Date: 09th November, 2023.

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 530525

Subject: Proceedings of the Annual General Meeting (AGM) of the Company held on Thursday, 09th November, 2023 at 12:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby enclose Proceedings of Annual General Meeting of the Members of the Company held on **Thursday, 09th November, 2023 at 12:00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) for your record.

The meeting commenced at **12:00 P.M.** and concluded at **12.20 P.M.**

Kindly take the same on your record and oblige.

Please acknowledge the receipt of the same.

Yours Faithfully,

Thanking You,

For SHEETAL DIAMONDS LIMITED

Mr. Vijay Kumar Chopra

Executive Director and Chief Financial Officer

DIN: 10337012

Place: Mumbai.

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SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM) OF SHEETAL DIAMONDS LIMITED (THE COMPANY) HELD ON THURSDAY, 09TH NOVEMBER, 2023 AT 12:00 P.M.THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

The Annual General Meeting (AGM) of Sheetal Diamonds Limited (the Company) was held on **Thursday, 09th November, 2023 at 12:00 P.M.** through Video Conferencing/ Other Audio-Visual Means.

The meeting commenced at 12.02 P.M.

Proceedings in brief:

Mr. Rajnish S Kumar- Chairman & Non-Executive Director of the Company took the Chair. The meeting was virtually attended by requisite number of Quorum of 52 members.

Mr. Rajnish S Kumar - Chairman & Non-Executive Director of the Company welcomed the Members to the AGM and briefed the meeting on few points regarding participation in the meeting electronically.

As Requisite Members being virtually attended the meeting, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of the Company

The Chairman then delivered his speech.

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of the AGM together the certificate of the Practicing Company Secretary certifying that the issue is being made in accordance with the requirements of the Chapter V of the SEBI ICDR Regulation were taken as read.

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration)Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the Annual General Meeting to all the members holding shares as on cut-off date of Thursday, 2nd November, 2023 and E-voting period commenced on Monday, 6th November, 2023 at 9:00 A.M. and ended on Wednesday, 8th November, 2023 at 5:00P.M.The Company has availed the e-voting facility of NSDL for this purpose. Further members who have not voted through remote e-voting have been given an opportunity to cast their vote at the Conclusion of the Annual General Meeting through Electronic voting platform of NSDL. Mr. Hemant Shetye Practicing Company Secretary, Designated Partner of M/s. HSPN & Associates LLP was appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner.

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With the permission of Members present, the Notice of the AGM was taken as read.

After satisfactory answer given to the questions of present members the following items of business as set out in the Notice dated 13th October, 2023 convening this meeting were transacted.

ORDINARY BUSINESS

- 1 Ordinary Resolution:
To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Ordinary Resolution:
To Appointment Of C.P. Jaria & Co., Chartered Accountants (Firm Registration no.104058W) As Statutory Auditors Of The Company

SPECIAL BUSINESS:

- 3 Ordinary Resolution:
To Regularisation Of Mr. Rajnishkumar S Singh (DIN: 07192704), A Chairman & Additional Non-Executive Director By Appointing Him As A Chairman & Non-Executive Director Of The Company Of The Company.
- 4 Ordinary Resolution:
To Regularisation Of Mr. Lovish Kataria (DIN: 06925922), A Additional Non-Executive Independent Director By Appointing Him As A Non-Executive Independent Director Of The Company.
- 5 Ordinary Resolution:
To Regularisation Of Mr. Vijay Kumar Chopra (DIN: 10337012) by Appointing Him As A Chief Financial Officer And Non-Executive Director Of The Company.
- 6 Ordinary Resolution:
To Regularisation Of Mrs. Apra Sharma (DIN: 10149103), An Additional Non- Executive Women Independent Director By Appointing Her As A Non- Executive Women Independent Director Of The Company.
- 7 Ordinary Resolution:
To Regularisation Of Ms. Renu Kaur (DIN: 10080402), An Additional Non- Executive Women Independent Director By Appointing Her As A Non- Executive Women Independent Director Of The Company:

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- 8 Special Resolution:
A) Alteration Of Main Object Clauses Of The Memorandum Of Association:

B) Amendment Of Incidental Or Ancillary Objects Clause Of The Memorandum Of Association:
- 9 Special Resolution:
To take Approval For Increase In Creating Charges, Mortgages, Hypothecation On The Movable And Immovable Properties Of The Company Under Section 180 (1) (A) Of Companies Act, 2013.
- 10 Special Resolution:
To take Approval For Increase In Borrowing Limits In Excess Of Limits Specified Under Section 180 (1) (C) Of Companies Act, 2013.
- 11 Special Resolution:
To Make Investment, Give Loans, Guarantee And Provide Securities Under Section 186 Of The Companies Act, 2013.

The outcome of the meeting will be cumulative count of the valid votes casted through Remote E-voting and E-voting during the AGM. The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and BSE Limited within the prescribed time permitted under law.

The Chairman, informed members that the Company had provided facility for speaker registration 15 days prior to the AGM and details of the same were mentioned in Notice of AGM. He informed there were 6 prior requests for registration as Speaker Shareholders. Out of which three speakers namely Ms. Lekha Shah, Ms. Vasudha Dakve & Mr. Anil Mehta asked the questions and discussed in the meeting. Queries of all those speakers duly answered by the Chairman.

The Chairman thanked the Members present at the meeting and the meeting then concluded at 12.20 P.M.

**Thanking You,
For SHEETAL DIAMONDS LIMITED**

**Mr. Vijay Kumar Chopra
Executive Director and Chief Financial Officer
DIN: 10337012
Place: Mumbai**