



SHEETAL DIAMONDS LIMITED

Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No. BW-2030 , Bharat Diamond Bourse , Bandra Kurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

Tel. : 91-22-40102666 Email : sheetaldiamond@gmail.com Website : www.sheetaldiamonds.com

CIN NO L56912MH1994PLC083945

September 29, 2021

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Tel: 2272 2375 / 2066 / 1122
Fax: 2272 3121, 2037, 2039, 2041
Email: corp.relations@bseindia.com

Scrip Code: 530525

Dear Sir / Madam,

Sub: 27th Annual General Meeting of the Company held on September 28th, 2021


We wish to inform you that the Members of the Company at the 27th Annual General Meeting held on September 28th, 2021 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. Adoption of Audited Balance Sheet as at March 31, 2021, Statement of Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod T Shah, as a Director of the Company, liable to retire by rotation.

Kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully,

For Sheetal Diamonds Limited


Vinod Trikamlal Shah
(01859634)





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Scrip Code: 530525

Dear Sir/Madam

Sub: Disclosure of voting results of the 27th Annual General Meeting of the Company held on September 28th, 2021 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

At the 27th Annual General Meeting ("AGM") of SHEETAL DIAMONDS LIMITED (Company) held on September 28th, 2021 at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058., all the items of business contained in the Notice of the AGM dated June 29th, 2021 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully

For Sheetal Diamonds Limited

Vinod Trikamlal Shah
(01859634)





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Details of Voting Results

Date of AGM /-EGM	September 28 th , 2021
Total no of shareholders as on record date - Book Closure dates being September 22, September, 2021 to September 28, 2021 - Cut-off date for ascertaining voting rights of members i.e. September 21 st , 2021	2496 2496 s
Total no of shareholders present at the meeting either in person or by proxy: <ul style="list-style-type: none">• Promoter• Public	4 19
Number of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoter• Public	Not arranged



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Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 25th, 2021 and September 27th, 2021
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

Resolution 1: Adoption of the audited Balance Sheet as at March 31, 2021, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter/P ublic	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	8,43,536	4,21,258	49.94	4,21,258	0.00	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	-	-
Public – Others	41,56,464	4,97,676	11.97	4,97,647	29	100.00	-
Total	50,00,000	9,18,934	61.91	9,18,905	029	100.00	-

Resolution 2: Re-appointment of Mr. Vinod T Shah as director liable to retire by rotation (Ordinary Resolution)

Promoter/P ublic	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &Promoter Group	8,43,536	4,21,258	49.94	4,21,258	0.00	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	-	-
Public – Others	41,56,464	4,97,676	11.97	4,97,647	29	100.00	-
Total	50,00,000	9,18,934	61.91	9,18,905	029	100.00	-



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Yours faithfully

For Sheetal Diamonds Limited


Vinod Trikamlal Shah
(01859634)





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September 28th, 2021

The General Manager
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 2272 3121, 2037, 2039, 2041

Email: corp.relations@bseindia.com

Scrip Code: 530525

Dear Sir/Madam

Sub. : Disclosure of Proceedings for the 27th Annual General Meeting of the Company held on September 28th, 2021 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations


At the 27th Annual General Meeting ("AGM") of SHEETAL DIAMONDS LIMITED (The Company) held on September 28th, 2021 at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058 at all the items of business contained in the Notice of the AGM dated June 29th, 2021 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 27th AGM of the Company.

Kindly acknowledge the receipt.

Yours faithfully

For and on behalf of SHEETAL DIAMONDS LIMITED

For Sheetal Diamonds Limited


Vinod Trikamlal Shah
(01859634)





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PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF SHEETAL DIAMONDS LIMITED HELD ON TUESDAY, SEPTEMBER 28TH, 2021 AT COMMENCED AT 10.00 A.M. AND CONCLUDED AT 10.30 A.M. AT HOTEL PARK VIEW, 37, LALLUBHAI PARK ROAD, ANDHERI WEST, MUMBAI 400058

PRESENT:

Mr. Vinod T Shah	- Chairman
Mr. Pankaj V Shah	- Independent Director
Ms. Nita P Shah	- Independent Director

INVITEE:

Mr. Sushil Jain	- Statutory Auditor
Mr. Shravan A. Gupta	- Secretarial Auditor

ATTENDANCE

Mr. Jai Dilip Shrimankar	- Company Secretary
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IN ATTENDANCE:

23 Members were present by person.

CHAIRMAN OF THE MEETING:

The Chairman of the Company announced to the members that Mr. Vinod T Shah Chairman, Managing Director of the Company chaired the Meeting of the Company. The Chairman informed the members that as per the provisions of the Companies Act, 2013 Chairman of the Board shall take the Chair and conduct the Meeting.

QUORUM:

Mr. Vinod T Shah, the Chairman, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

He then extended a warm welcome to all the members and delivered his speech. He then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act 2013 and other records and documents mentioned in the Notice of the 27th Annual General Meeting were available for inspection along with Register of Members and other requisite statutory books and records are placed on the table for their review.



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With the consent of the members present, the notice convening the Meeting alongwith the Audited Account and the Directors' Report were taken as read. Thereafter the Chairman read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

Item No. 1

The Chairman then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone for the year ended 31.03.2021

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Ms.Pooja Shah, Member

SECONDED BY: Ms. Amka Sanghavi, Member

The Chairman then called for queries on the accounts from the members and convincingly replied to the queries raised.

“RESOLVED THAT the Audited Standalone Balance Sheet as at March 31, 2021, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted.”

The resolution was then put to vote by poll, the Chairman announced that the resolution has been passed unanimously.

Item No. 2

The Chairman requested Mr. Pankaj Shah to occupy the chair for item number 2 as he is interested in the transaction and thereafter he hold chair again for 3rd transaction.

The Chairman then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Director retiring by rotation.



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The Chairman informed the Members that himself Mr. Vinod Trikamlal Shah (01859634) who retires by rotation has offered himself for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Bharat Sanghavi, Member

SECONDED BY: Ms.Bhavita Vora, Member

“RESOLVED THAT Mr. Vinod Trikamlal Shah (01859634), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation.”


The resolution was then put to vote by poll, the Chairman declared the resolution as carried out unanimously.

VOTE OF THANKS:

As there was no other business to be transacted the Chairman declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.

For Sheetal Diamonds Limited


Vinod Trikamlal Shah
(01859634)



(CHAIRMAN)

Date : 28/09/2021
Place : Mumbai

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

TO,
The Chairman of the 27th Annual General Meeting of The Shareholders of M/S. Sheetal Diamonds Limited Held On Tuesday, September 28th, 2021 at 10.00 A.M., Held At Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **M/S. SHEETAL DIAMONDS LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 2 resolutions contained in the notice convening the 27th Annual General Meeting of the members of the company, held on Tuesday, the 28th day of September, 2021 at 10.00 A.M., held at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 21st September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 27th Annual General Meeting of the Company. The remote e- voting commenced on 25th September, 2021 (9:00 AM) and closed on 27th September 2021 (05.00 P.M).The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by National Securities Depository Limited (“NSDL”),

6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated: 28/09/2021
UDIN: A027484C001023919

Encl. as above

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In favour	47	47	9,18,905	9,18,905	99.996
Against	6	6	29	29	0.004
Total	53	53	9,18,934	9,18,934	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated June 29, 2021 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To appoint a director in place of Mr. Vinod Shah (DIN: 01859634), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In favour	47	47	9,18,905	9,18,905	99.996
Against	6	6	29	29	0.004
Total	53	53	9,18,934	9,18,934	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated June 29, 2021 has been passed by the members with requisite majority.

Thanking you,
For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 28/09/2021
UDIN : A027484C001023919