



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, 2022

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: 28th Annual General Meeting of the Company held on September 29th, 2022


We wish to inform you that the Members of the Company at the 28th Annual General Meeting held on September 29th, 2022 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, 2022, 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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Dear Sir/Madam

Sub: Disclosure of voting results of the 28th Annual General Meeting of the Company held on September 29th, 2022 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

At the 28th Annual General Meeting ("AGM") of SHEETAL DIAMONDS LIMITED (Company) held on September 29th, 2022 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 May 28th, 2022 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 29 th , 2022
Total no of shareholders as on record date	
- Book Closure dates being September 23, September, 2022 to September 29, 2022	8035
- Cut-off date for ascertaining voting rights of members i.e. September 22 nd , 2022	8035
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	5
• Public	31
Number of shareholders attended the meeting through video conferencing	
• Promoter	Not arranged
• Public	



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Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 26th, 2022
 2. and September 28th, 2022
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, 2022, 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 of 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	11,89,320	5,54,316	46.60	5,54,316	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	-	-
Public – Others	41,38,613	1,77,870	4.29	1,77,711	159	99.91	0.089
Total	53,27,933	7,32,186	13.74	7,32,027	159	99.98	0.089

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 of 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	11,89,320	5,54,316	46.60	5,54,316	0.00	100.00	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	-	-
Public – Others	41,38,613	1,77,870	4.29	1,77,246	624	99.64	0.35
Total	53,27,933	7,32,186	13.74	7,31,562	624	99.91	0.09



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Yours faithfully

For Sheetal Diamonds Limited


Vinod Trikamlal Shah
(01859634)



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 28th Annual General Meeting of The Shareholders of M/S. Sheetal Diamonds Limited Held On Thursday, September 29th, 2022 at 9.30 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 28th Annual General Meeting of the members of the company, held on Thursday, the 29th day of September, 2022 at 9.30 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. 22nd September, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 28th Annual General Meeting of the Company. The remote e- voting commenced on 26th September, 2022 (9:00 AM) and closed on 28th September 2022 (05.00 P.M).The Company has also provided 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 (e-votes) 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: 29/09/2022
UDIN: A027484D001086234

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, 2022, 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	64	64	7,32,027	7,32,027	99.98
Against	3	3	159	159	0.02
Total	67	67	7,32,186	7,32,186	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated May 28, 2022 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	63	63	7,31,562	7,31,562	99.92
Against	4	4	624	624	0.08
Total	67	67	7,32,186	7,32,186	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated May 28, 2022 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 : 29/09/2022

UDIN : A027484D001086234