



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, 2015
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 voting results of the 21st Annual General Meeting of the Company held on September 28, 2015 as per Clause 35A of the Listing Agreement with the Stock Exchange

At the 21st Annual General Meeting ("AGM") of Sheetal Diamonds Limited held on September 28, 2015 at Park View, 37 Lallubhai Park Road, Andheri (west), Mumbai- 400058, all the items of business contained in the Notice of the AGM dated May 28, 2015 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 prescribed under Clause 35A of the Equity Listing Agreement.

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 Shah
Managing Director



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Details of Voting Results

Date of AGM / EGM	September 28, 2015
Total no of shareholders as on record date - Book Closure dates being September 24, 2015 to September 27, 2015 - Cut-off date for ascertaining voting rights of members i.e. September 22, 2014	1157 1157
Total no of shareholders present at the meeting either in person or by proxy: <ul style="list-style-type: none">• Promoter• Public	7 12
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 24, 2015 and September 27, 2015
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, 2015, 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/Pu blic	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	8,44,000	8,44,000	100.00	8,44,000	-	100.00	-
Public – Institutional Investors	3,1600	0.00	0.00	0.00	-	-	-
Public – Others	41,24,400	14,71,308	35.67	14,71,308	-	100.00	-
Total	50,00,000	23,15,308	46.30	23,15,308	-	100.00	-

Resolution 2: Re- To appoint a Director in place of Mr. Vinod Trikamlal Shah (01859634) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

Promoter/Pu blic	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	8,44,000	8,44,000	100.00	8,44,000	-	100.00	-
Public – Institutional Investors	3,1600	0.00	0.00	0.00	-	-	-
Public – Others	41,24,400	14,71,308	35.67	14,71,308	-	100.00	-
Total	50,00,000	23,15,308	46.30	23,15,308	-	100.00	-



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Resolution 3: To appoint M/s Hardik H. Shah & Associate, Chartered Accountants, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (Ordinary Resolution)

Promoter/Pu blic	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	8,44,000	8,44,000	100.00	8,44,000	-	100.00	-
Public – Institutional Investors	3,1600	0.00	0.00	0.00	-	-	-
Public – Others	41,24,400	14,71,308	35.67	14,71,308	-	100.00	-
Total	50,00,000	23,15,308	46.30	23,15,308	-	100.00	-

Resolution 4: Appointment of Smt. Nita P. Shah, as an Independent Director. (Special Resolution)

Promoter/Pu blic	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	8,44,000	8,44,000	100.00	8,44,000	-	100.00	-
Public – Institutional Investors	3,1600	0.00	0.00	0.00	-	-	-
Public – Others	41,24,400	14,71,308	35.67	14,71,308	-	100.00	-
Total	50,00,000	23,15,308	46.30	23,15,308	-	100.00	-

Yours faithfully
For SHEETAL DIAMONDS LIMITED



Vinod T Shah
Managing Director

COMBINE SCRUTINIZER REPORT ON REMOTE E-VOTING & POLL CARRIED OUT FOR
M/S. SHEETAL DIAMONDS LIMITED FOR AGM HELD ON 28TH SEPTEMBER 2015

TO,
The Chairman,
M/S. SHEETAL DIAMONDS LIMITED
BW - 2030, BHARAT DIAMOND BOURSE
BKC, BANDRA EAST, MUMBAI 400051

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, 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 on the 4 resolutions contained in the notice convening the 21st Annual General Meeting of the members of the company, held at 11.00 AM on Monday, the 28th day of September 2015 at Park View, 37 Lallubhai Park Road, Andheri (west), Mumbai- 400058.

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is 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 to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 09:00 AM on 24th September 2015 and Closed at 5.00 pm on 27th September, 2015.
 - 3.2 The members of the company holding shares as on 22nd September, 2015 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the 33rd Annual General Meeting of the company.

3.3 The votes cast were unblocked and finalized at 12:00 PM on 28th September, 2015 in the presence of Mr. Sarvesh Gupta and Mrs. Babita Gupta, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com.

3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: Adoption of audited financial statements for the year ended 31st March, 2015								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	6,92,410	6,92,410	100	0.00	0.00			Passed By Requisite Majority
Poll	16,22,998	16,22,998	100	0.00	0.00			
Total	23,15,408	23,15,408	100	0.00	0.00			

Resolution No 2								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: Re-appointment of Shri. Vinod Trikamlal Shah, who retires by rotation..								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	6,92,410	6,92,410	100	0.00	0.00			Passed By Requisite Majority
Poll	16,22,998	16,22,998	100	0.00	0.00			
Total	23,15,408	23,15,408	100	0.00	0.00			



Resolution No 3								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
Subject Matter: Appointment of M/s. Hardik H. Shah & Associate, Chartered Accountants as Auditor.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	6,92,410	6,92,410	100	0.00	0.00			Passed By Requisite Majority
Poll	16,22,998	16,22,998	100	0.00	0.00			
Total	23,15,408	23,15,408	100	0.00	0.00			

Resolution No 4								
Nature of Resolution		Ordinary Resolution Special Resolution ✓						
Subject Matter: Appointment of Smt. Nita P. Shah, as an Independent Director.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	6,92,410	6,92,410	100	0.00	0.00			Passed By Requisite Majority
Poll	16,22,998	16,22,998	100	0.00	0.00			
Total	23,15,408	23,15,408	100	0.00	0.00			

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates




Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :29/09/2015