

# SWARNSARITA JEWELS INDIA LIMITED

(Formerly known as Swarnsarita Gems Limited)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002

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**September 30, 2022**

To,

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai – 400001, Maharashtra, India.

Respected Sir,

**SUB: SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
Friday, 30th September, 2022.**

**Scrip Code: 526365 / Scrip ID: SWARNSAR**

The 30<sup>th</sup> Annual General Meeting of the Company was held on Friday, 30th September, 2022 at 10:00 a.m. at La Banq, R Square Food, R - Odeon Mall, Shop No. 6 To 14, 2nd Floor, Ramnarayan Narkar Marg, Ghatkopar East, Mumbai – 400077, Maharashtra.

The following Directors/Members were present:

1. Mr. Mahendra Madanlal Chordia, Managing Director – member;
2. Mr. Sunny Mahendra Chordia, Whole-time Director – member;
3. Mr. Dhruvin Bharat Shah, Independent Director – non-member;
4. Mr. Umang Mitul Mehta, Independent Director – non-member;

Members present:

1. In person : 31 members [Promoter – 06 and Public – 25] representing 60.5608% of total holdings
2. No proxy was received by the Company.

Mr. Mahendra Madanlal Chordia, Managing Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Mahendra Madanlal Chordia, Managing Director Chaired the meeting and welcomed all the members present at the 30<sup>th</sup> Annual General Meeting of the Company with a Social Distancing due to Covid-19 pandemic.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. Further, Chairman authorized Mr. Deepak Suthar, Company Secretary to process further the meeting.

With the permission of the members present at the meeting, Mr. Deepak Suthar, Company Secretary declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through National Securities Depository Limited (NSDL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on from 09:00 AM (IST) on Tuesday, 27th

September, 2022 and ended at 05:00 PM (IST) on Thursday, 29th September, 2022. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who have physical shares had voted with show of hands at the meeting.

The following items of business were transacted through remote e-voting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon;
2. Appointment of Mr. Sunny Mahendra Chordia (DIN: 06664041), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 10:30 A.M. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For: Swarnsarita Jewels India Limited**

**DEEPAK** Digitally signed by  
**SUTHAR** DEEPAK SUTHAR  
Date: 2022.09.30  
16:55:24 +05'30'

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**DEEPAK SUTHAR**  
**Company Secretary and Compliance Officer**