



॥ Shree Ganesh ॥  
JEWELLERY HOUSE (I) LTD.

(Formerly Shree Ganesh Jewellery House Ltd.)  
CIN : L36911WB2002PLC095086  
Suite No. 413, 4th Floor, Vardaan Market,  
25A, Camac Street, Kolkata-700016  
Phone: +91 33 30289188 | Fax: +91 33 30225903  
E-mail: info@sgjhl.com | Website: www.sgjhl.com

**24th September, 2015**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Ref: Scrip code - 533180**

**Sub: Outcome of Annual General Meeting (AGM)**

Dear Sir,

This is to inform you that the shareholders of the Company at their 13th Annual General Meeting held on Thursday, 24th September, 2015 at 'Rabindra Tirtha', Premises No-33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700 156 have inter-alia:

1. Adopted the
  - (a) Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon; and
  - (b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015 and the Report of the Auditors thereon.
2. Re-appointed M/s Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E) as Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee.
3. Appointed Mr. Raman Chopra (DIN: 07175795) as an Independent Director of the Company for a period of 11 months from the date of the 13th AGM.
4. Appointed Mr. Ashok Prakash Sahni (DIN: 00701324) as a Director of the Company for a period of 11 months from the date of the 13th AGM.
5. Appointed Mrs. Arvinder Kaur Sodhi (DIN: 07197304) as an Independent Director of the Company for a period of 11 months from the date of the 13th AGM.





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6. Appointed Mr. Pradeep Dhir (DIN: 07198459) as an Independent Director of the Company for a period of 11 months from the date of the 13th AGM.
7. Appointed Mr. Ashok Prakash Sahni (DIN: 00701324) as a Whole-time Director of the Company for a period of 11 months w.e.f. 1st June, 2015.
8. Approved the authorization to give loan/guarantee, to provide security in connection with a loan and/or to invest in securities not exceeding Rs. 3000 Crores.
9. Approved keeping of the Register of Members etc. at the office in India of Registrar & Share Transfer Agents.

Please note that voting results of the 13th AGM of the Company in the format prescribed under Clause 35A of the Listing Agreement shall be submitted to the Exchanges within the stipulated time.

This is for your information & records.

Thanking you.

Yours faithfully,  
For **Shree Ganesh Jewellery House (I) Limited**

  
Director

