

Date: 15<sup>th</sup> March, 2014

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SUB: Outcome of Extra Ordinary General Meeting**  
**REF: Clause 31 (d) and Clause 35A of Listing Agreement**

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of the members of the Company was conveyed on Saturday, 15<sup>th</sup> March, 2014. The particulars of EGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of EGM: 15<sup>th</sup> March, 2014.
- b. Book Closure: NIL

**Attendance of Members at the EGM:**

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	11
<b>Total:</b>	<b>16</b>

The business items placed before the members at the EGM for their approval and voting results for the same are as follows:

<b><u>Details of Agenda:</u></b> (as per notice dated 07.02.2014)	<b>Resolution Required</b>	<b>Mode of Voting*</b>
Re-appointment & payment of remuneration of Mr. Ajay Gehani as Managing Director of the Company	Special	Show of Hands
	<b>Result: Passed unanimously</b>	



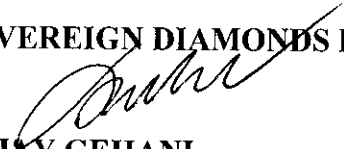
*\*Show of hands / Poll / Postal Ballot / e-voting*

Kindly treat the above information as proceedings of EGM and take the same on your records. The same is filed pursuant to clause 31 (d) and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,  
Yours Faithfully,

**FOR SOVEREIGN DIAMONDS LIMITED**

  
**AJAY GEHANI**  
**MANAGING DIRECTOR**