

Date: 16th September, 2023

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 523826

Sub: Proceedings of the 49th Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 49th Annual General Meeting of the Company held on Saturday, 16th September, 2023 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

ORDINARY BUSINESS:


1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Ajay Gehani, (DIN: 00062989) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

FOR SOVEREIGN DIAMONDS LIMITED


AJAY GEHANI
MANAGING DIRECTOR

