



# 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](mailto:sheetaldiamond@gmail.com) Website : [www.sheetaldiamonds.com](http://www.sheetaldiamonds.com)

CIN NO L56912MH1994PLC083945

September 28<sup>th</sup>, 2021

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 530525**

Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the 27<sup>th</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2021 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations**


At the 27<sup>th</sup> Annual General Meeting ("AGM") of SHEETAL DIAMONDS LIMITED (The Company) held on September 28<sup>th</sup>, 2021 at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058 at all the items of business contained in the Notice of the AGM dated June 29<sup>th</sup>, 2021 were transacted and approved by the shareholders with requisite majority. We enclose herewith the copy of the proceedings of 27<sup>th</sup> AGM of the Company.

Kindly acknowledge the receipt.

Yours faithfully

**For and on behalf of SHEETAL DIAMONDS LIMITED**

For Sheetal Diamonds Limited

  
Vinod Trikamlal Shah  
(01859634)





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**PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEETAL DIAMONDS LIMITED HELD ON TUESDAY, SEPTEMBER 28TH, 2021 AT COMMENCED AT 10.00 A.M. AND CONCLUDED AT 10.30 A.M. AT HOTEL PARK VIEW, 37, LALLUBHAI PARK ROAD, ANDHERI WEST, MUMBAI 400058**

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**PRESENT:**

Mr. Vinod T Shah	- Chairman
Mr. Pankaj V Shah	- Independent Director
Ms. Nita P Shah	- Independent Director

**INVITEE:**

Mr. Sushil Jain	- Statutory Auditor
Mr. Shravan A. Gupta	- Secretarial Auditor

**ATTENDANCE**

Mr. Jai Dilip Shrimankar	- Company Secretary
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**IN ATTENDANCE:**

23 Members were present by person.

**CHAIRMAN OF THE MEETING:**

The Chairman of the Company announced to the members that Mr. Vinod T Shah Chairman, Managing Director of the Company chaired the Meeting of the Company. The Chairman informed the members that as per the provisions of the Companies Act, 2013 Chairman of the Board shall take the Chair and conduct the Meeting.

**QUORUM:**

Mr. Vinod T Shah, the Chairman, ascertained the sense of the quorum and declared that the quorum being present the meeting was called to order.

He then extended a warm welcome to all the members and delivered his speech. He then announced that the Register of Directors and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act 2013 and other records and documents mentioned in the Notice of the 27<sup>th</sup> Annual General Meeting were available for inspection along with Register of Members and other requisite statutory books and records are placed on the table for their review.



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With the consent of the members present, the notice convening the Meeting alongwith the Audited Account and the Directors' Report were taken as read. Thereafter the Chairman read out the Auditor's Report and the Annexure to the Auditor's Report was taken as read with the permission of the members.

## **Item No. 1**

The Chairman then called one of the Members to propose the resolution stated in Item No. 1 of the Notice of the Annual General Meeting which pertained to adoption of Audited Financial Statements Standalone for the year ended 31.03.2021

The first item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Ms.Pooja Shah, Member

SECONDED BY: Ms. Amka Sanghavi, Member

The Chairman then called for queries on the accounts from the members and convincingly replied to the queries raised.

**“RESOLVED THAT** the Audited Standalone Balance Sheet as at March 31, 2021, Profit & Loss Account for the year ended on that date along with the Cash Flow Statement, the Directors' Report and the Auditor's Report thereon, be and are hereby approved and adopted.”

The resolution was then put to vote by poll, the Chairman announced that the resolution has been passed unanimously.

## **Item No. 2**

The Chairman requested Mr. Pankaj Shah to occupy the chair for item number 2 as he is interested in the transaction and thereafter he hold chair again for 3<sup>rd</sup> transaction.

The Chairman then called one of the Members to propose the resolution stated in Item No. 2 of the Notice of the Annual General Meeting which pertained to re-appointment of Director retiring by rotation.



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The Chairman informed the Members that himself Mr. Vinod Trikamlal Shah (01859634) who retires by rotation has offered himself for re-appointment.

The second item was taken up to be passed by an Ordinary Resolution:

PROPOSED BY: Mr. Bharat Sanghavi, Member

SECONDED BY: Ms.Bhavita Vora, Member

**“RESOLVED THAT** Mr. Vinod Trikamlal Shah (01859634), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation.”


The resolution was then put to vote by poll, the Chairman declared the resolution as carried out unanimously.

## **VOTE OF THANKS:**

As there was no other business to be transacted the Chairman declared the meeting concluded.

The meeting terminated with a vote of thanks to the Chair.

For Sheetal Diamonds Limited

  
Vinod Trikamlal Shah  
(01859634)



(CHAIRMAN)

Date : 28/09/2021  
Place : Mumbai