



# 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 Website : [www.sheetaldiamonds.com](http://www.sheetaldiamonds.com)

CIN NO L56912MH1994PLC083945

December 10, 2021

To,  
BSE Limited  
Department of Corporate Services  
1st Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Tel: 2272 2375 / 2066 / 1122  
Fax: 2272 3121, 2037, 2039, 2041

**Scrip: 530525**

Dear Sir / Madam,

Sub: Extra-Ordinary General Meeting of the Company held on December 09th, 2021


We wish to inform you that the Members of the Company at the Extra-Ordinary General Meeting held on December 09th, 2021 have duly approved all the businesses as specified in the notice convening the meeting viz.:

1. Sub-division of fully paid up equity shares of the Company from face value of Rs.10/- per shares to Rs.5/-per shares.
2. Amendment to Clause V of the Memorandum of Association of the Company
3. Amendment to Clause 4 of the Articles of Association of the Company

Kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully,

**For Sheetal Diamonds Limited**

  
**Vinod Trikamlal Shah**  
(01859634)





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Department of Corporate Services 1st  
Floor, Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai - 400 001  
Tel: 2272 2375 / 2066 / 1122  
Fax: 2272 3121, 2037, 2039, 2041

Scrip Code: 530525

Dear Sir/Madam,

**Sub: Disclosure of voting results of the Extra-Ordinary General Meeting of the Company held on December 09th, 2021 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the Extra-Ordinary General Meeting (“EGM”) of SHEETAL DIAMONDS LIMITED (Company) held on December 09th, 2021 at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058, all the items of business contained in the Notice of the EGM dated November 17th, 2021 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at EGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Further, the Scrutinizer’s Report on the combined voting results is also attached herewith.  
Kindly acknowledge the receipt.

Yours faithfully

**For Sheetal Diamonds Limited**

**Vinod Trikamlal Shah**  
(01859634)





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## Details of Voting Results

Date of AGM /EGM	December 09th, 2021
Total no of shareholders as on record date	
- Book Closure dates being December 03, 2021 to December 09, 2021 -	5488
- Cut-off date for ascertaining voting rights of members i.e. December 02nd , 2021	5488
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	7
• Public	27
Number of shareholders attended the meeting through video conferencing	
• Promoter	Not arranged
• Public	



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**Agenda- wise**

The Mode of voting for all the resolutions was

1. E-voting conducted between December 06<sup>th</sup>, 2021 and December 08<sup>th</sup>, 2021
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1: Approval for sub-division of equity shares from the face value of Rs.10/- per share to Rs.5/- per share.**

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	8,43,536	8,43,536	100	8,43,536	0.00	100.00	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	41,56,464	2,73,707	6.58	2,73,561	146	99.94	0.05
Total	50,00,000	11,17,243	22.34	11,17,097	146	99.98	0.013

**Resolution 2: Alteration of the capital clause in the Memorandum Of Association consequent Sub-Division upon.**

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &Promoter Group	8,43,536	8,43,536	100	8,43,536	0.00	100.00	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	41,56,464	2,73,707	6.58	2,73,698	9	99.99	0.00
Total	50,00,000	11,17,243	22.34	11,17,234	9	99.99	0.00



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## Resolution 3: Alteration of the capital clause in the articles of association consequent upon sub-division.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes of in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	8,43,536	8,43,536	100	8,43,536	0.00	100.00	0.00
Public – Institutional Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	41,56,464	2,73,707	6.58	2,73,698	9	99.99	0.00
Total	50,00,000	11,17,243	22.34	11,17,234	9	99.99	0.00

Yours faithfully

For Sheetal Diamonds Limited

  
Vinod Trikamlal Shah  
(01859634)



**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman of the Extra-Ordinary General Meeting of The Shareholders of M/s. Sheetal Diamonds Limited Held On Thursday, December 09<sup>th</sup>, 2021 at 10.00 A.M., held at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **M/S. SHEETAL DIAMONDS LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 (Three) resolutions contained in the notice convening the Extra-Ordinary General Meeting of the members of the company, held on Thursday, the 09<sup>th</sup> day of December, 2021 at 10.00 A.M., held at Hotel Park View, 37, Lallubhai Park Road, Andheri West, Mumbai 400058.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the EGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 02<sup>nd</sup> December, 2021 were entitled to vote on the resolutions proposed in the Notice calling the Extra-Ordinary General Meeting of the Company. The remote e- voting commenced on 06<sup>th</sup> December, 2021 (9:00 AM) and closed on 08<sup>th</sup> December 2021 (05.00 P.M).The Company has also provided E-voting facility during the EGM and upto 15 minutes after conclusion of EGM.
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (“NSDL”),

6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the EGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**



**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP:9990**  
**Place Mumbai**  
**Dated: 10/12/2021**  
**UDIN: A027484C001727622**

**Encl. as above**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the EGM

**Item No.1: Special Resolution** – Approval for sub-division of equity shares from the face value of Rs.10/- per share to Rs.5/- per share.

	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during EGM	Total	Remote e-voting and Physical voting during EGM	Total	%
In favour	61	61	11,17,097	11,17,097	99.98
Against	3	3	146	146	0.02
Total	64	64	11,17,243	11,17,243	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, Special Resolution at Item No. 1 of the Notice dated 17<sup>th</sup> November has been passed by the members with requisite majority.

**Item No.2: Special Resolution** – Alteration of the capital clause in the Memorandum Of Association consequent Sub-Division upon.

	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during EGM	Total	Remote e-voting and Physical voting during EGM	Total	%
In favour	63	63	11,17,234	11,17,234	99.99
Against	1	1	9	9	0.01
Total	64	64	11,17,243	11,17,243	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, Special Resolution at Item No. 2 of the Notice dated 17<sup>th</sup> November has been passed by the members with requisite majority.



**Item No.3: Special Resolution** – Alteration of the capital clause in the articles of association consequent upon sub-division.

	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during EGM	Total	Remote e-voting and Physical voting during EGM	Total	%
In favour	63	63	11,17,234	11,17,234	99.99
Against	1	1	9	9	0.01
Total	64	64	11,17,243	11,17,243	100
Invalid/ Abstained	0	0	0	0	0

Based on the aforesaid results, Special Resolution at Item No. 3 of the Notice dated 17<sup>th</sup> November has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates

*Shravan*



**Shravan A. Gupta**  
Proprietor  
ACS: 27484, CP:9990  
Place Mumbai  
Dated : 10.12.2021  
UDIN: `A027484C001727622