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U36912GJ2015PLC083846

Corporate Office:
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Opera House, Mumbai 400 004
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Date: 29.09.2018

To,
BSE Limited
Corporate Service Department
P.J.Towers,
Dalal Street,
Mumbai- 400 001

Sub: Voting Results for 3rd Annual General Meeting held on 29th September,2018

Scrip Code- 540715

Dear Sir/ Madam,

Pursuant to regulation 44 of SEBI(Listing Obligations and Disclosure Requirements),2015,please enclosed herewith the voting results along with scrutinizer's report for the 3rd Annual General Meeting of the Company held on 29th September,2018

It may be noted that all the resolutions placed before the meeting as per the notice of the Annual General Meeting were approved by the members with requisite majority.

Please take the same in your records.

Thanking You,
Yours Faithfully,
For Sagar Diamonds Ltd


Company Secretary



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sagar Diamonds Limited

3rd Annual General Meeting of the Equity Shareholders of Held on 29th Septemeber,2018 at Unit No. 101, Plot No. 193 SEZ Diamond Park, Sachin, Surat - 394230, Gujarat at 11 A.M.

Dear Sir,

We, M/s. JKPA & Associates, Company Secretaries were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the third Annual General Meeting of the Equity Shareholders of Sagar Diamonds Limited, held on Saturday ,29th September,2018 at Unit No. 101, Plot No. 193 SEZ Diamond Park Sachin , Surat- 394230, Gujarat at 11.00 AM , submit our report as under:

1. The Equity Shareholders holding shares as on September 22,2018, were entitled to vote on the resolutions stated in the Notice of 3rd Annual General Meeting of the Company.
2. After the time fixed for closing of the poll by the Chairman, Shri Vaibhav Dipak Shah, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
3. The locked ballot boxes were subsequently opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/~~proxies~~ lodged with the Company.
4. We did not find any poll papers invalid.
5. As per the Notification issued by the Ministry of Corporate Affairs read with Companies(Management and Administration) Rules 2014, Companies covered under Chapter XB of the SEB(ICDR) Regulations,2009 are exempted from providing E -Voting facility to its shareholders.

Hence providing E-voting facility to the shareholders is not applicable to the said company.



6. The result of the Poll is as under:

(a) Resolution No : 1 -Adoption of Financial Statements

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6261520	100 %

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) Resolution No.2- Appointment of M/s C. P. Jaria & Co. Chartered Accountants (FRN - 104058) as Auditors of the Company in place of M/s. V. P. Agrawal & Co. Chartered Accountants (FRN -128344W)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	6261520	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(c) Resolution No : 3 - Appointment of Mr. Vaibhav Dipak Shah as director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	33660	100 %

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



6. All the resolutions were passed with requisite majority.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For, JKPA & Associates
Company Secretaries


Prashant Kulshrestha
Partner
Mem. No.: 9769



Date: 29.09.2018
Place: Surat