



PATDIAM
JEWELLERY LTD

Dated: 30th September, 2016

To
The Bombay Stock Exchange
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Outcome or proceeding of 17th Annual General Meeting of the Company Patdiam Jewellery Limited held on Friday, 30th day of September, 2016 at 11.00 A.M.

Ref: Patdiam Jewellery Limited, Scrip Code: 539401

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the proceeding of the 17th Annual General Meeting (AGM) of our Company held on Friday, 30th September, 2016 at 11.00 A.M. at the Registered Office of the Company situated at Gala No. 102, Building No. 1, Seepz, SEZ, Andheri East, Mumbai - 400 096.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully

FOR PATDIAM JEWELLERY LIMITED

S. T. Kakadia



SAMIR KAKADIA
DIRECTOR
DIN: 00178128



PATDIAM

JEWELLERY LTD

Gist of the proceeding of the 17th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2016 at 11.00 A.M. at the Registered Office of the Company at Gala No. 102, Building No. 1, Seepz, Sez, Andheri East, Mumbai - 400 096.

- ❖ The 17th AGM of the members of the Company was held on Friday, 30th September, 2016 at 11.00 A.M. at the Registered office of the Company situated at Gala No. 102, Building No. 1, Seepz, Sez, Andheri East, Mumbai - 400 096.
- ❖ The meeting commenced at 11.00 A. M. and concluded at 12.00 P.M.
- ❖ Mr. Pravin Kakadia, Chairman of the Board, Chaired the proceeding of the Meeting.
- ❖ The Statutory Auditor and Secretarial Auditor were also present at the Annual General Meeting.
- ❖ Requisite Quorum was present at the Annual General Meeting
- ❖ All the Directors and Key Managerial Person and Chairman of the Committees were present at the Annual General Meeting.
- ❖ The following documents and Registers were placed on the table:
 - I. Audited Financial Statement for the Financial Year ended on 31st March, 2016, Directors Report and Report of Auditors thereon.
 - II. Proxy Register remained open for inspection of members during the meeting.
 - III. Register of Director's Shareholding remained opened for inspection of members during the meeting.
- ❖ The Chairman welcomed the members to the 17th Annual General Meeting of the Company. He gave the welcome speech wherein he shared with the members financial performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and the Management
- ❖ As per the notification issued by the Ministry of Corporate Affairs dated 19th day of March 2015 read with Companies (Management and Administration) Rules, 2014 Companies covered under XB of SEBI (ICDR) Regulation, 2009 are exempted from



PATDIAM JEWELLERY LTD

- ❖ providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders. Hence the voting was to be conducted by show of hands.
- ❖ The Chairman then invited CS Tejas Doshi to commence the further proceedings of the meeting. He introduced the respected dignitaries on the dais.
- ❖ Notice convening the 17th Annual General Meeting, Director's Report and Auditor's Report for the year ended on 31st March, 2016 having already been circulated were taken as read. No queries were raised by the members.
- ❖ After giving opportunity to the shareholder to ask questions and seek clarification regarding the agenda items, the following resolutions were put to vote and on voting of show of hands the same were passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. Reappointment of Mrs. Priti Kakadia (DIN: 00178140), as a Director of the Company who retires by rotation and offers herself for re-appointment.
3. Ratified appointment of M/s. Pulindra Patel & Co., Chartered Accountants, as Statutory Auditor of the Company and to authorize Board to fix their remuneration.

All the business as mentioned in the notice of the Annual General Meeting having being transacted, CS Tejas Doshi gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

Mr. Pravin Kakadia, Chairman of the Meeting declared the meeting as closed.

FOR PATDIAM JEWELLERY LIMITED

S. P. Kakadia

SAMIR KAKADIA

DIRECTOR

DIN: 00178128

