

PATDIAM
JEWELLERY LTD

Dated: 29th September, 2017

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

Dear Sir/ Madam,

Subject: Summary of proceeding of 18th Annual General Meeting

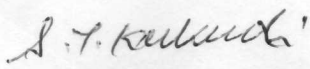
Ref: Patdiam Jewellery Limited, Scrip Code: 539401

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 summary of proceeding of the 18th Annual General Meeting (AGM) of our Company held on Friday, 29th September, 2017 at 02.00 P.M. at the Registered Office of the Company situated at Gala No. 102, Building No. 1, Seepz, SEZ, Andheri East, Mumbai - 400 096.

Kindly take the same on record.

Thanking You
Yours faithfully

FOR PATDIAM JEWELLERY LIMITED


SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128





PATDIAM

JEWELLERY LTD

SUMMARY OF PROCEEDING OF 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting of the members of Patdiam Jewellery Limited held on Friday, 30th September, 2017 at 02.00 P.M. at the Registered office of the Company situated at Gala No. 102, Building No. 1, Seepz, Sez, Andheri East, Mumbai – 400 096.

Mr. Pravin Kakadia, Director of the Company was appointed as Chairman of the Meeting. He took the chair and welcomed the Shareholders to the Annual General Meeting. The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

With the consent of the members present, the notice convening the 18th Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31st March, 2017 was taken as read.

The Chairman informed that pursuant to 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 providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders and hence the voting was to be conducted by show of hands.

- Thereafter, the following items specified in the Notice were put to vote and on voting of show of hands the same were passed with requisite majority:

S. No.	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	Reappointment of Mr. Pravin Kakadia (DIN: 00178140), as a Director of the Company who were liable to retires by rotation and offered himself for re-appointment.
3.	Ordinary Resolution	Ratified appointment of M/s. Pulindra Patel & Co, Chartered Accountants, as Statutory Auditor of the Company.
4.	Special Resolution	Approval for entering into Related Party Transactions by the Company with M/s Patdiam and M/s Patdiam Jewels and for maximum amounts of Rs. 25,00,00,000/- and Rs. 2,50,00,000/- per annum respectively.



The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

Thereafter, Mr. Samir Kakadia, Managing Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking You

FOR PATDIAM JEWELLERY LIMITED

S. T. Kakadia

**SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128**

