

SDB

SURAT DIAMOND BOURSE

Promoted by SDB DIAMOND BOURSE A Section 8

Company Registered Under The Companies Act, 2013

CIN No.: U74140GJ2014NPL081370 | GST No.: 24AAVCS2416E1ZD

October 21, 2020

To,
The Respected Members,
of SDB Diamond Bourse

Subject : Details of Voting Results of the 06th Annual General Meeting of the Company held on Tuesday, October 20, 2020

Dear Sir/Madam,

We wish to inform you that 06th Annual General Meeting (“AGM”) of the members of SDB Diamond Bourse was held on Tuesday, October 20, 2020 at 4:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

As per the requirements of the Companies Act, 2013, the Company had provided the facility to its members holding offices/shops as on cut-off date i.e. Tuesday, October 13, 2020 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on October 17, 2020 at 9:00 a.m. and ended on October 19, 2020 at 5:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed Mr. Jainam Shah, Practicing Company Secretary to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 06th AGM have been duly approved with requisite majority, which are as under;

Details of Voting Results – 06th Annual General Meeting held on October 20, 2020

Date of AGM	20/10/2020
Book Closure Date	14 th October, 2020 to 20 th October, 2020
Total number of Members on record date (Cut-off date i.e. 13/10/2020)	
No. of Members present in the meeting either in person or through proxy	
Promoter & promoter Group:	Not Applicable
Public:	
No. of Members attended the meeting through Video Conferencing	
Promoter & promoter Group:	7
Public:	85

Please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on October 20, 2020 at 4:00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website <https://suratdiamondbourse.in/>.

Thanking you,
Yours sincerely,

For SDB Diamond Bourse



Vallabhbhai S. Patel
Chairman and Director

Agenda-wise disclosure

Resolution No. 1:			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2020, together with the Directors' and Auditors' Reports thereon.						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution:							No		
Sr. No.	Promoter/P ublic	Mode of voting	Total members	No. of votes polled	% of votes polled	No. of votes- in favor	No. of votes- in 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)
1	Promoter and Promoter Group	Remote E-voting	8	1	12.5	1	-	100.00	-
		E-voting at AGM		6	75	6	-	100.00	-
		Total		8	7	87.5	7	-	100.00
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		E-voting at AGM		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Non- Institutions	Remote E-voting	3889	35	0.90	30	5	85.71	14.29
		E-voting at AGM		36	0.93	35	1	97.22	2.78
		Total		3889	71	1.83	65	6	91.55
Total			3897	78	2.00	72	6	92.31	7.69

Here, "Member" means a Property Member and/ or a Trade Member and shall include the subscribers to the Memorandum of Association and the Articles of Association. Each member is entitled to vote on each matter of Annual General Meeting and shall have one vote each.

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Resolution No. 2:			To consider passing of the following resolution as an ordinary resolution: "RESOLVED THAT, Mr. Govindbhai Laljibhai Dholakia (DIN: 00524146), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution:							No		
Sr. No.	Promoter/P ublic	Mode of voting	Total members	No. of votes polled	% of votes polled	No. of votes- in favor	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
			1	2	$3=(2/1*100)$	4	5	$6=(4/2*100)$	$7=(5/2*100)$
1	Promoter and Promoter Group	Remote E-voting	8	1	12.5	1	-	100.00	-
		E-voting at AGM		6	75	6	-	100.00	-
		Total		8	87.5	7	-	100.00	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		E-voting at AGM		-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Non-Institutions	Remote E-voting	3889	35	0.90	30	5	85.71	14.29
		E-voting at AGM		36	0.93	36	-	100.00	-
		Total		3889	71	1.83	66	5	92.96
Total			3897	78	2.00	73	5	93.59	6.41

Here, "Member" means a Property Member and/ or a Trade Member and shall include the subscribers to the Memorandum of Association and the Articles of Association. Each member is entitled to vote on each matter of Annual General Meeting and shall have one vote each.

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

For SDB Diamond Bourse



Vallabhbhai S. Patel
Chairman and Director



**FORM NO. MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

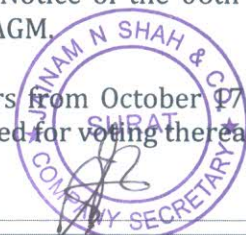
To,
The Chairman
06th Annual General Meeting of the members of
SDB Diamond Bourse (A Section 8 Company)
(CIN: U74140GJ2014NPL081370)
held on October 20th, 2020 at 04:00 P.M.
through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM)

Dear Sir,

I, Jainam N. Shah, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s SDB Diamond Bourse (A Section 8 Company) for the purpose of scrutinizing the process of remote e-voting and e-voting at 6th AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and administration) Rules, 2014, as amended, (Rules) in connection with the resolutions proposed at the 06th Annual General Meeting (AGM) of the members of the company held on October 20th, 2020 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM).

Here, "Member" means a Property Member and/ or a Trade Member and shall include the subscribers to the Memorandum of Association and the Articles of Association. Each member is entitled to vote on each matter of Annual General Meeting and shall have one vote each.

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the members during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 28, 2020, through Remote E-Voting and through E-Voting facility during the 06th AGM.
2. The notice of calling 06th Annual General Meeting of the members of the Company dated September 28, 2020, as confirmed by the Company, was sent to the members through email on October 02, 2020 whose email IDs were registered with the Company.
3. The Company has appointed National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members as on the "cut off" date i.e. October 13, 2020 were entitled to vote on the proposed resolutions (item no. 1 and 2) as set out in the Notice of the 06th AGM of SDB Diamond Bourse by remote e-voting or e-voting at the 06th AGM.
5. The remote e-voting period remained open to the members from October 07, 2020 (from 9:00 a.m.) to October 19, 2020 (till 5:00 p.m.) and was disabled for voting thereafter.



6. As per the information given by the Company the names of the members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 21st October, 2020 around at 10:07 a.m. in the presence of two witnesses namely, Mrs. Pooja Ariwala and Ms. Dhruvika Lakdawala who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Pooja Ariwala

Name: Mrs. Pooja Ariwala

Dhruvika

Lakdawala

Name: Ms. Dhruvika Lakdawala

8. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility at the 06th AGM, in respect of resolutions (businesses) contained in notice dated September 28, 2020 are as under:

Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Directors' and Auditors' Reports thereon.

i. Voted in favour of the resolution

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	31	31	39.74
E-Voting by members through VC/OAVM	41	41	52.56
Total	72	72	92.31

ii. Voted against the resolution

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	5	5	6.41
E-Voting by members through VC/OAVM	1	1	1.28
Total	6	6	7.69

iii. Abstained/ Invalid Votes

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	-	-	-
E-Voting by members through VC/OAVM	-	-	-
Total	-	-	-



Resolution No. 2: To consider passing of the following resolution as an ordinary resolution:

"RESOLVED THAT, Mr. Govindbhai Laljibhai Dholakia (DIN: 00524146), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.

i. Voted in favour of the resolution

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	31	31	39.74
E-Voting by members through VC/OAVM	42	42	53.85
Total	73	73	93.59

ii. Voted against the resolution

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	5	5	6.41
E-Voting by members through VC/OAVM	-	-	-
Total	5	5	6.41

iii. Abstained/ Invalid Votes

Type of Voting	Number of members voted	No. of holding for which votes casted	% of total No. of valid votes cast
Remote e-voting	-	-	-
E-Voting by members through VC/OAVM	-	-	-
Total	-	-	-

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and. the same will be handed over to the Chairman of the Company for safe keeping.

Thanking you,
Yours Faithfully,

For, JAINAM N SHAH & CO.
(Company Secretaries)



Place: Surat
Date: 21/10/2020

Jainam Shah
Shah Jainam Navinchandra
(Proprietor)
M. No.: 35397
CP No.: 13108
UDIN: A035397B001026838