

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

Date: 14.10.2021

Dear Member,

You are cordially invited to attend 7th Annual General Meeting of the members of SDB Diamond Bourse ('SDB' or the 'Company') for the financial year ended on 31st March, 2021 to be held on Monday, 1st November, 2021 at 04:00 PM (IST) through Video Conferencing ('VC')/other Audio Visual Means ('OAVM') facility.

The notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

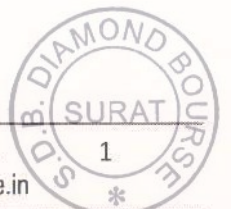
On behalf of Board Of Directors

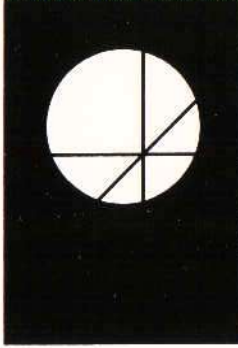
Place: Surat

Mr. Vallabhbhai Patel
Director
(DIN: 00091715)

Enclosures:

1. Notice of the AGM
2. Route Map
3. Proxy Form
4. Attendance Slip





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Company Registered Under The Companies Act, 2013

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

AGM NOTICE

Notice is hereby given that the seventh annual general meeting of the members of SDB Diamond Bourse ('SDB' or the 'Company') will be held on Monday, 1st November, 2021 at 04:00 PM (IST) through Video Conferencing ('VC')/other Audio Visual Means ('OAVM') facility to transact the following:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements** of the Company for the financial year ended 31st March 2021, together with the Directors' and Auditors' Reports thereon.
2. **To consider passing of the following resolution as an ordinary resolution:**
"RESOLVED THAT Mr. Laljibhai Tulsibhai Patel(DIN: 01539972) Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.
3. **To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:**

Re-appointment of Statutory Auditors of the Company:

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. NDJ & Co., Chartered Accountants having Firm Registration No. 136345W be and are hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 2 (two) years from the conclusion of 7th Annual General Meeting till the conclusion of 9th Annual General Meeting to be held for financial year 2022-23 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company."

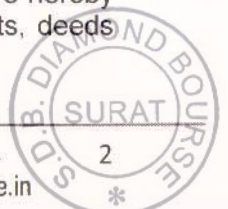
SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

Appointment of Mrs. Madhuben Rajubhai Vaghani as a Director

"RESOLVED THAT, Mrs. Madhuben Rajubhai Vaghani (DIN 07471536), who was appointed as an Additional Director with effect from 13th March, 2021 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Woman Director of the Company.

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms/documents and to do all such acts, deeds



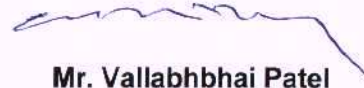
and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT**, in accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration of M/s. Nanty Shah & Associates Practicing Cost Accountants, Surat (Firm Registration No. 101268) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of the Cost records maintained in respect of all applicable products of the Company, for the Financial Year 2020-21 & 2021-22 at remuneration of as mutually agreed between the auditor and company plus Goods and Service Tax & re-imbusement of out-of-pocket expenses.

Date:
Place: Surat

On behalf of Board of Directors



Mr. Vallabhchai Patel
Director
(DIN: 00091715)

Registered Office:

1st Floor, Tapti Exports, Patel Falia, Gotalawadi,
Katargam, Surat -395004
CIN: U74140GJ2014NPL081370
E-mail: info@sdbbourse.com



NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Act in respect of Item nos. 3, 4 & 5 of the Notice set out above, is annexed hereto.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company.
3. Proxies in order to be effective, should be completed, stamped and signed and must reach the registered office of the company at least forty-eight hours before the time fixed for meeting.
4. Corporate members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act, 2013 are required to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf of the Annual General Meeting.
5. Relevant documents referred to in the accompanying notice and the statements shall be available for inspection by the members at the registered office of the company on all the working days, except Saturdays, during business hours up to the date of the Meeting.
6. Members who are desirous of seeking any information or clarifications on the Annual Accounts of the Company are requested to send written queries to the Company at least 3 days before the date of Annual General Meeting to enable Management to compile the information and present it on time.
7. The Register of Members shall remain close from 25th October, 2021 to 1st November, 2021 (inclusive of both the days).
8. Equity shares of the Company are under compulsory demat trading by all Investors.
9. Members/ Proxy holders/ Authorized representatives are requested to bring their Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
10. The Annual Report 2020-2021, the Notice of the 07th AGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by physical mode to all the members whose communication addresses are registered with the Company.
11. Members may also note that the Notice of the 07th AGM and the Annual Report 2020-2021 will be available on Company's website, [www.https://www.suratdiamondbourse.in](https://www.suratdiamondbourse.in).
12. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, Aadhar card or driving license to enter the AGM hall.
13. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 25th October, 2021.
14. The route map of the venue of the Annual General Meeting is appended to this Report. The prominent land mark near the venue is Dharmanandan Diamonds, Gotalwadi, Katargam, Surat-395007.

Date:
Place: Surat

On behalf of Board Of Directors



Mr. Vallabhchai Patel
Director
(DIN: 00091715)

