



**Narbada**  
Gems and Jewellery Limited

Date: 11.12.2020

To,  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> December, 2020**

**Ref: BSE Scrip Code – 519455**

Dear Sir,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of the proceedings at the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, 11<sup>th</sup> December, 2020 at 12:00 P.M at Hyderabad through Video Conferencing or any other audio Visual means.

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt

Thanking You

Yours Faithfully

**For NARBADA GEMS AND JEWELLERY LIMITED**

  
(Nitin Agarwal)  
Company Secretary



Encl: Annex- 1

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India,  
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com

**Manufacturer, Exporter, Wholesalers, Retailers.**



# Narbada

Gems and Jewellery Limited

**Annexure-I****Summary of proceedings at the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, 11<sup>th</sup> December, 2020**

Day and Date: Friday, 11<sup>th</sup> December, 2020  
 Mode: Video Conferencing (VC) or any other audio visual means(OAVM)  
 Time: 12:00 P.M.

**Directors present:**

Shri Sanjay Kumar Sanghi - Managing Director  
 Shri Ritesh Kumar Sanghi - Director  
 Shri Ramprasad Vempati - Director

**In attendance:**

Mr. Bajranglal Agarwal - Chief Financial Officer  
 Mr. Nitin Agarwal - Company Secretary

Mr. Nitin Agarwal - The Company Secretary welcomed members at the 28<sup>th</sup> Annual General Meeting (AGM) being held through Video Conferencing or other audio visual means. Shri Sanjay Kumar Sanghi took the Chair and since the requisite quorum of more than 30 Members was present, he called the meeting to be in order. Thereafter the Chairman delivered his speech covering the financial highlights and providing a brief overview of the other developments in the Company during the Financial Year 2019-20 and with the permission of the shareholders, took the Notice as read.

The Company Secretary read out the Auditor's Report.

Mr. Ajay Suman Shrivastava, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the votes cast in this AGM through E-voting and remote E-voting and submit a Consolidated scrutinizer report thereon.

Thereafter, the following resolutions set out in the Notice convening the AGM were transacted and approved by the members:

Sl. No.	Resolutions Passed	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2020 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Ritesh Kumar Sanghi, Director (DIN: 00628033), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution
3.	Appointment of M/s. Anant Rao & Mallik., Chartered Accountants (Firm Registration No. 006266S) as Statutory Auditors of the Company for a period of 5 years.	Ordinary Resolution

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<b>Special Business</b>		
4.	Appointment of Shri Sunil Garg (DIN:08851283) as an Independent Director of the Company for a period of 5years	Ordinary Resolution
5.	Approval of the Related Party Transactions of the Company.	Ordinary Resolution
6.	Approval of Preferential Issue and Allotment of Equity Warrants to be converted into Equity shares into one or more tranches	Special Resolution

The Chairman then invited the shareholders who had registered themselves as speakers to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolution. The Chairman then clarified the queries raised by the shareholders.

The Company Secretary informed the members that the Remote E Voting facility shall remain open for 15 minutes for all the members who did not cast their vote through remote E-Voting Facility.

He further informed that the Results would be declared, after considering both Remote e-voting and e-voting during the meeting, within 2 days and the consolidated Scrutinizers' Report will be placed in the Company's website and the Results will also be intimated to the Stock Exchanges.

Mr. Ramprasad Vempati, Director and Audit Committee Chairman, thanked the members for attending and participating in the AGM and concluded the meeting with vote of thanks to the Chair.

The meeting concluded at around 01:05 P.M.

**For NARBADA GEMS AND JEWELLERY LIMITED**



**Nitin Agarwal**  
Company Secretary

**Date: - 11.12.2020**

**Place: - Hyderabad**

