



Narbada
Gems and Jewellery Limited

Date: 27.09.2019

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

Dear Sir,

Sub: Proceedings of the 27th Annual General Meeting of the Company held on 27th September, 2019.

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 27th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11:00 A.M. at Hotel Royalton, 5-9-208, Chappel Road, Abids, Hyderabad- 500001.

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


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693

**Registered Office:**

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

Manufacturer, Exporter, Wholesalers, Retailers.



Narbada
Gems and Jewellery Limited

Annexure-I**Summary of proceedings at the 27th Annual General Meeting of the Company held on Friday, 27th September, 2019**Day and Date: Friday, 27th September, 2019

Venue: Hotel Royalton, 5-9-208, Chappel Road, Abids, Hyderabad- 500001

Time: 11:00 A.M.

Directors present:

Shri Sanjay Kumar Sanghi - Managing Director
 Shri Ritesh Kumar Sanghi - Director
 Shri Ramprasad Vempati - Director
 Shri Siddharth Goel - Director
 Shri Tejas Sanghi - Additional Director

In attendance:

Mr. Bajranglal Agarwal - Chief Financial Officer
 Mr. Ashish Kumar Gupta - Company Secretary

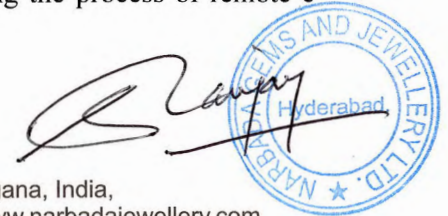
The members present were welcomed and it was proposed to elect Mr. Sanjay Kumar Sanghi to chair the proceedings of the meeting, which the Members accorded by show of hands. Shri Sanjay Kumar Sanghi took the chair and since the requisite quorum of more than 30 Members personally was present, he called 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 2018-19 and with the permission of the shareholders, took the Notice as read. Thereafter, the Independent Auditors' Report was read out and the resolutions in the notice were introduced briefly.

The Chairman then replied to all the queries raised by the members on the items of the business of the meeting.

The members were then informed by the Chairman that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of AGM during the period from 24th September, 2019 (9:00 A.M) to 26th September, 2019 (5:00 P.M). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, at the end of the meeting. Mr. Ajay S. Shrivastava, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers.

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



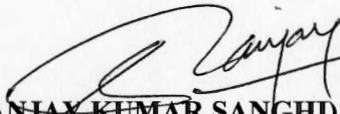
Thereafter, the following resolutions set out in the Notice convening the AGM were transacted and approved by the members:

Sl. No.	Resolutions Passed	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements for the year ended on 31 st March, 2019 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mrs. Bhavna Sanghi, Director (DIN: 02681438), who retires by rotation and being eligible, offers herself for re- appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Shri Ramprasad Vempati (DIN: 01903161) as an Independent Director of the Company.	Special Resolution
4.	Re-appointment of Shri Siddharth Goel (DIN: 03022978) as an Independent Director of the Company.	Special Resolution
5.	Appointment of Shri Praveen Kumar Agarwal (DIN: 02012257) as an Independent Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. Tejas Sanghi (DIN: 05272447) as Director of the Company.	Ordinary Resolution
7.	Approval of the Related Party Transactions of the Company.	Ordinary Resolution

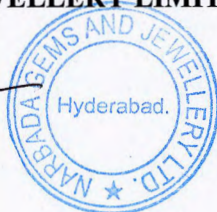
The voting process by Poll was then carried out. The Poll papers were distributed, and the Scrutinizer explained the process to members present and examined and locked the Ballot box in presence of the Members witnesses. The Polling was carried out and the Ballot box was opened in presence of 2 shareholders witnesses. The Scrutinizer declared the completion of poll process and the members were informed that the consolidated Scrutinizer's report on remote e-voting and voting through ballot papers will be announced by 28th September, 2019. The same shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at around 12:05 P.M. with a vote of thanks to the Chair.

For NARBADA GEMS AND JEWELLERY LIMITED


(SANJAY KUMAR SANGHI)

Managing Director
DIN: 00629693



Date: - 27.09.2019

Place: - Hyderabad