



Date: - 28.09.2016

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

Dear Sir,

**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016.**

**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 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2016 at 11:30 A.M. at Rajasthani Graduates Association, “SnatakBhavan”, 1st Floor, 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**

  
(Ritesh Kumar Sanghi)  
Director  
DIN: 00628033



**Corporate Office**

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, A. P. India,  
Ph : +91 -40-66668211, Fax : 91 -40-23223124. www.narbadajewellery.com, info@narbadajewellery.com

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

Annexure-I

**Summary of proceedings at the 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> September, 2016**

Day and Date: Wednesday, 28<sup>th</sup> September, 2016

Venue: Rajasthani Graduates Association, "SnatakBhavan",  
1st Floor, Abids, Hyderabad- 500001

Time: 11:30 A.M.

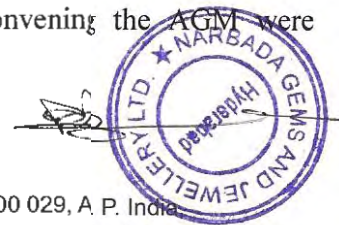
Directors present: Mr. Sanjay Kumar Sanghi - Managing Director  
Mr. Ramprasad Vempati - Director  
Mr. Ritesh Kumar Sanghi - Director

In attendance: Mr. Bajranglal Agarwal - Chief Financial Officer  
Ms. Shreya Mangal - Company Secretary

The Company Secretary welcomed the members present and 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 was present, he called the meeting to be in order. Thereafter the Chairman delivered his speech covering the financial highlights and other developments in the Company during the Financial Year 2015-16 and with the permission of the shareholders, took the Notice as read. 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 25<sup>th</sup> September, 2016 (9:00 A.M) to 27<sup>th</sup> September, 2016 (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.

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

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**Narbada**  
Gems & Jewellery Limited

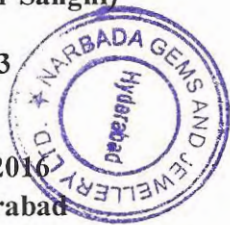
Sl No.	Resolutions Passed	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016, together with reports of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Ritesh Kumar Sanghi, Director (DIN: 00628033), who retired by rotation and being eligible offered himself for re-appointment.	Ordinary Resolution
3.	Ratification of appointment of M/s Venugopal & Chenoy, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
<b>Special Business</b>		
4.	Approval of contracts under Section 188(1)(a) of the Companies Act, 2013, with M/s Sanghi Jewellers Private Limited, an associate concern of the Company.	Ordinary Resolution

The voting process was then carried out and the member were informed that the consolidated scrutinizer's report on remote e-voting and voting through ballot papers will be announced by 01<sup>st</sup> October, 2016. 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 01:00 p.m. with a vote of thanks to the Chair.



(Ritesh Kumar Sanghi)  
Director  
DIN: 00628033



Date: - 28.09.2016  
Place: - Hyderabad

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