

# UDAY Jewellery Industries Limited

Manufacturers • Exporters • Distributors

Regd Off.: Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh,  
Hyderabad – 500001; Ph: +91-40-66628411, Fax: 91-40-23223124,  
E-mail: [info@udayjewellery.com](mailto:info@udayjewellery.com); website:- [udayjewellery.com](http://udayjewellery.com); CIN: L74900TG1999PLC080813

Date: 03.10.2015

To  
The Secretary,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range,  
Kolkata - 700001

**Sub: Outcome of the 16<sup>th</sup> Annual General Meeting of the Company held on 29.09.2015.**

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the following business were transacted by the members of the Company in the 16<sup>th</sup> Annual General Meeting held on Tuesday, the 29<sup>th</sup> day of September, 2015 at 3-6-290/19, First Floor, Sadana Building, Hyderguda, Hyderabad - 500001 at 3.30 P.M.

The outcome of the Annual General Meeting as per the format prescribed under Clause 35A of the Listing Agreement amended vide SEBI circular No. CIR/CFD/DIL/7/2011 dated 05<sup>th</sup> October 2011 is as follows:-

Date of the AGM	29 <sup>th</sup> September, 2015		
Total number of shareholders on record date, ie. 22 <sup>nd</sup> September, 2015	520		
No. of shareholders present in the meeting	Particulars	Promoters and promoters group	Public
7	Either in person or in proxy	1	6
	Through video conferencing	-	-
<b>TOTAL</b>		<b>1</b>	<b>6</b>

\*Video conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs vide General Circular No. 72/2011 dated 27<sup>th</sup> December 2011.



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## Details of Agenda:

S. No	Resolutions passed	Resolution required	Mode of voting
<b>Ordinary Business:</b>			
1	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2015, together with reports of Directors and Auditors thereon.	Ordinary	E-voting and Poll at the AGM
2	Appointment of Director Mrs. Pritha Sanghi, who retired by rotation was approved.	Ordinary	E-voting and Poll at the AGM
3	Ratification of appointment of M/s Venugopal & Chenoy, Chartered Accountants as Statutory Auditors of the Company to hold office up to the conclusion of the 17 <sup>th</sup> Annual General Meeting of the Company at a remuneration to be decided/ approved by the Board of Directors.	Ordinary	E-voting and Poll at the AGM
<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	E-voting and Poll at the AGM

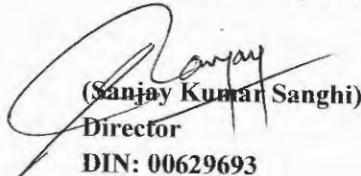
Please note that as per the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company has offered remote e-voting facility to all the members of the Company to cast their vote electronically on all resolutions to be passed at the Annual general meeting of the Company. For this the Company has engaged the services of the Central Depository Services (India) Limited to provide e-voting facility. Further, Members or proxies who were present at the meeting but did not cast their votes by availing the remote e-voting facility exercised their vote by use of Ballot Paper, at the venue of the AGM.

The E-voting for the Annual general meeting was open from 9:00 A.M on 26<sup>th</sup> September, 2015 to 5:00 P.M on 28<sup>th</sup> September, 2015 and the results of e-voting and voting through ballot papers along with Scrutinizer's Consolidated report were announced on 02<sup>nd</sup> October, 2015.

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Clause 31 (d) and Clause 35 A of the Listing Agreement.

The voting details are as provided in 'Annexure – A'.

Yours truly,  
For Uday Jewellery Industries Limited

  
(Sanjay Kumar Sanghi)  
Director  
DIN: 00629693





**Annexure – A**

**In case of Poll/Postal ballot/E-voting:**

**Resolution 1:** Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015, together with reports of Directors and Auditors thereon (Ordinary Resolution- E-voting and Poll)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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
Promoter and Promoter Group	64,34,860	64,34,860	100	64,34,860	-	100	-
Public – Institutional holders	Nil	-	-	Nil	-	-	-
Public-Others	52,55,740	18,73,120	35.64	18,73,120	-	100	-
<b>Total</b>	<b>1,16,90,600</b>	<b>83,07,980</b>	<b>71.07</b>	<b>83,07,980</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 2:** Appointment of Director Mrs. Pritha Sanghi, who retired by rotation and being eligible offered herself for re-appointment. (Ordinary Resolution- E-voting and Poll)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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
Promoter and Promoter Group	64,34,860	64,34,860	100	64,34,860	-	100	-
Public – Institutional holders	Nil	-	-	Nil	-	-	-
Public-Others	52,55,740	18,73,120	35.64	18,73,120	-	100	-
<b>Total</b>	<b>1,16,90,600</b>	<b>83,07,980</b>	<b>71.07</b>	<b>83,07,980</b>	<b>-</b>	<b>100</b>	<b>-</b>



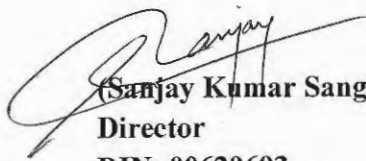
**Resolution 3:** Ratification of appointment of M/s Venugopal & Chenoy, Chartered Accountants as Statutory Auditors of the Company to hold office up to the conclusion of the 17<sup>th</sup> Annual General Meeting of the Company at a remuneration to be decided/ approved by the Board of Directors (Ordinary Resolution- E-voting and Poll)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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
Promoter and Promoter Group	64,34,860	64,34,860	100	64,34,860	-	100	-
Public – Institutional holders	Nil	-	-	Nil	-	-	-
Public- Others	52,55,740	18,73,120	35.64	18,73,120	-	100	-
<b>Total</b>	<b>1,16,90,600</b>	<b>83,07,980</b>	<b>71.07</b>	<b>83,07,980</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution 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- E-voting and Poll)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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
Promoter and Promoter Group	64,34,860	-	-	-	-	-	-
Public – Institutional holders	Nil	-	-	Nil	-	-	-
Public- Others	52,55,740	18,73,120	35.64	18,73,120	-	100	-
<b>Total</b>	<b>1,16,90,600</b>	<b>18,73,120</b>	<b>16.02</b>	<b>18,73,120</b>	<b>-</b>	<b>100</b>	<b>-</b>

For Uday Jewellery Industries Limited

  
(Sanjay Kumar Sanghi)  
Director  
DIN: 00629693

