



Date: 27.09.2019

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 539518

Sub: Intimation of the proceedings of the 20th Annual General Meeting of the Company held on 27th September, 2019

Ref: BSE Scrip Code: 539518

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 20th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 12:30 P.M. at Hotel Royalton, 5-9-208, Chappel Road, Abids, Hyderabad- 500001.

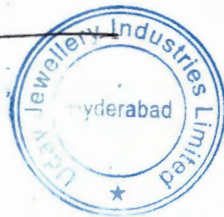
This is for your information and records in compliance with the Listing Regulations.
Kindly acknowledge the receipt.

Thanking You

Yours Faithfully
For UDAY JEWELLERY INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Ritesh Kumar Sanghi', is written over a blue circular stamp.

(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

**Annexure-I****Summary of proceedings at the 20th 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: 12:30 P.M.

Directors present:

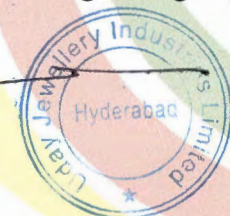
Mr. Ritesh Kumar Sanghi - Managing Director
 Mr. Sanjay Kumar Sanghi - Director
 Mr. Ramprasad Vempati - Director
 Mr. Uday Sanghi - Additional Director

In attendance: Mr. Rakesh Agarwal - Chief Financial Officer
 Mr. Sher Singh Verma - Company Secretary

The Company Secretary welcomed the members present and proposed to elect Mr. Ritesh Kumar Sanghi to chair the proceedings of the meeting, which the Members accorded by show of hands. Mr. Ritesh Kumar Sanghi took the Chair and since the requisite quorum of more than 15 members in person, was present, Annual Report with Notice being circulated, he declared the Quorum to be present and 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 2018-19 and with the permission of the shareholders, took the Notice as read. Thereafter, the Company Secretary read out the Auditors' Report and then introduced the resolutions in the notice 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 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 Annual General Meeting 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. CS 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.



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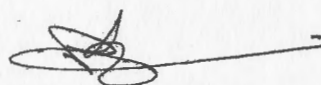
Thereafter, the following resolutions set out in the Notice convening the AGM were introduced, transacted and approved by the members:

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. Pritha Sanghi, Director (DIN: 02681491), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Statutory Auditors and fixing of their remuneration.	Special Resolution
Special Business		
4.	Re-appointment of Shri Ramprasad Vempati (DIN: 01903161) as an Independent Director of the Company.	Special Resolution
5.	Re-appointment of Shri Vikram Goel (DIN: 05104754) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Shri Praveen Kumar Agarwal (DIN: 02012257) as an Independent Director of the Company.	Ordinary Resolution
7.	Appointment of Mr. Uday Sanghi (DIN: 08533271) as Director of the Company.	Ordinary Resolution
8.	Approval of the Related Party Transactions of the Company.	Ordinary Resolution

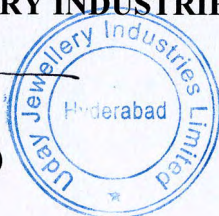
The voting process by Poll was then carried out. The Poll papers were distributed, and the Scrutinizer explained the process to members present and examined and locked the Ballot box in presence of the Members witnesses. The Polling was carried out and the Ballot box was opened in presence of 2 shareholders 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 submitted by 28th September, 2019 and 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 and uploaded on the website of the Company.

The meeting concluded at around 01:55 P.M. with a vote of thanks to the Chair.

For UDAY JEWELLERY INDUSTRIES LIMITED



(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



Date: - 27.09.2019
Place: - Hyderabad