



Date: 29.09.2016

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

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

CSE Scrip Code: 18358

BSE Scrip Code: 539518

**Sub: Intimation of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016**

Dear Sir,

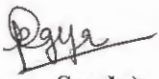
Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of the proceedings at the 17<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2016 at 11:30 A.M. at Rajasthani Graduates Association, "Snatak Bhavan", 1st Floor, Abids, Hyderabad- 500001

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

Thanking You

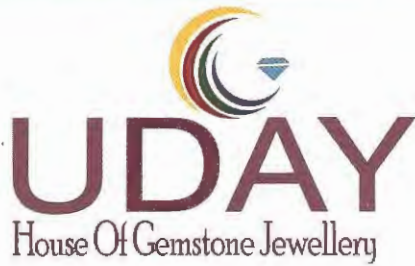
Yours Faithfully

**For Uday Jewellery Industries Limited**

  
(Pragya Sarada)  
Company Secretary



**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors



**Annexure-I**

**Summary of proceedings at the 17<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2016**

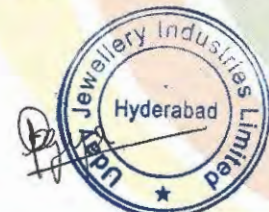
Day and Date:	Thursday, 29 <sup>th</sup> September, 2016	
Venue:	Rajasthani Graduates Association, "Snatak Bhavan", 1st Floor, Abids, Hyderabad- 500001.	
Time:	11:30 A.M.	
Directors present:	Mr. Ritesh Kuumar Sanghi	-Managing Director
	Mr. Sanjay Kumar Sanghi	- Director
	Mr. Ramprasad Vempati	- Director
In attendance:	Mr. Rakesh Agarwal	- Chief Financial Officer
	Ms. Pragya Sarada	- 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 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. Thereafter, the Company Secretary read out the Auditor's Report. The Company Secretary then introduced the resolutions in the notice briefly.

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 26<sup>th</sup> September, 2016 (9:00 A.M) to 28<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. 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.

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

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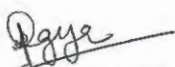




Sl No.	Resolutions Passed	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016, together with reports of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Sanjay Kumar Sanghi, Director (DIN: 00629693), 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 12:30 p.m. with a vote of thanks to the Chair.

  
(Pragya Sarada)  
Company Secretary



Date: - 29.09.2016  
Place: - Hyderabad

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