

**Annexure-I****Summary of proceedings at the 19th Annual General Meeting of the Company held on Saturday, 29th September, 2018**

Day and Date: Saturday, 29th September, 2018
 Venue: Hotel Royalton, 5-9-208, Chappel Road, Abids, Hyderabad- 500001
 Time: 11:30 A.M.

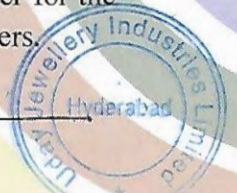
Directors present: Mr. Ritesh Kumar Sanghi - Managing Director
 Mr. Ramprasad Vempati - Director
 Mr. Siddharth Goel - Director

In attendance: Mr. Rakesh Agarwal - Chief Financial Officer
 Ms. Priyanka Agarwal - 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 5 members in person, was present, Annual Report with Notice being circulated, 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 2017-18 and with the permission of the shareholders, took the Notice as read. Thereafter, the Company Secretary read out the Auditor's 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 AGM during the period from 26th September, 2018 (9:00 A.M) to 28th September, 2018 (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.

Uday Jewellery Industries Limited
 manufacturers • exporters • distributors




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

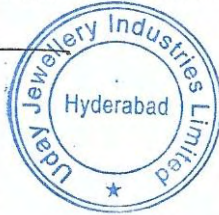
Sl No.	Resolutions Passed	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statement for the year ended on 31 st March, 2018 together with the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Shri Sanjay Kumar Sanghi, Director (DIN: 00629693), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Ratification of the Pre-Preferential allotment shareholding, Post-allotment shareholding and percentage of shareholding of Mr. Vinay Kumar Agarwal (PAN: AEMPK0188B) and Mrs. Jashoda Devi (PAN: ACEPJ2201Q), pursuant to issue of Warrants under Preferential Issue and conversion into shares thereof.	Special 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 1st October, 2018. The same shall be submitted to the Stock Exchange(s) in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at around 12:35 P.M. with a vote of thanks to the Chair.

For UDAY JEWELLERY INDUSTRIES LIMITED


(Ritesh Kumar Sanghi)
Managing Director
DIN: 00628033



Date: - 29.09.2018
Place: - Hyderabad