



SWARNSARITA
world class jewellery

September 23, 2015.

To,
Asst. General Manager,
Dept. of Corporate Services,
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 526365

**Sub: OUTCOME OF THE 23RD ANNUAL GENERAL MEETING HELD ON WEDNESDAY,
SEPTEMBER 23, 2015.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 23RD Annual General Meeting on **Wednesday, September 23, 2015**, for the financial year 2014-2015 and the shareholders of the Company through e-voting process passed the following Ordinary & Special Resolutions for:

- Adoption and Approval of the **Standalone and Consolidated Audited Financial Statements** as at 31st March 2015 together with the Reports of the Directors and Auditors thereon;
- Re-appointment of Mr. Sunil Jain as Director of the Company;
- Appointment of M/s. Suresh Anchaliya & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company;
- Appointment of Mrs. Asha Chordia as an Executive Director of the Company;
- Increase in remuneration of Mr. Sunil Jain as the Whole time Director of the Company;
- Keeping the Register and Index of Members of the Company along with share transfer books and copies of all the Annual Returns at the place other than the registered office of the Company;

The above intimation is given to you in pursuant to Clause 31 of the Listing Agreement.

Thanking You,

Yours faithfully,
For: **SWARNSARITA GEMS LIMITED**

Mahendra M. Chordia

MAHENDRA M. CHORDIA
MANAGING DIRECTOR
DIN: 00175686



SWARNSARITA GEMS LIMITED

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