



Classic Diamonds (India) Ltd.

The following resolutions were passed at the Twenty-Sixth Annual General Meeting of Classic Diamonds (India) Ltd. held at Suryodaya Banquets Pvt Ltd, ITamm's M.C Ghia Hall, 4th floor, Bhogilal Hargovindas Bldg, 18/20, K Dubash Marg, Kala Ghoda, Mumbai-400001 on 23rd September 2013 at 3:30 p.m.

Adoption of Accounts: Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet of the company as at 31st March, 2013 and the Audited Profit and Loss Account for the year ended on that date, together with the Reports of Directors and Auditors, be and are hereby received and adopted."

Appointment of a Director: Ordinary Resolution:

"RESOLVED THAT Mr. Nirav k. Bhansali who retires by rotation and is eligible for reappointment be and is hereby reappointed a Director of the Company"

Appointment of the Auditor: Ordinary Resolution:

"RESOLVED THAT the retiring Auditor, M/s. JMR & Associates Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of the Twenty Sixth Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration as may be decided by the Board in consultation with the said Auditors."

For Classic Diamonds (India) Limited

Kumar C. Bhansali
Chairman & Managing Director

Date: 23rd September, 2013

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc Ltd, 144 J.S.S. Road, Girgaum, Mumbai – 400 004.

Telefax + 91 22 2363 3646

Website : www.classicdiamondsindia.com