

Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541
Date: 27.09.2014

To,

The Manager, Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai 400051

Ref : Scrip ID - CLASSIC Scrip Code: 523200

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

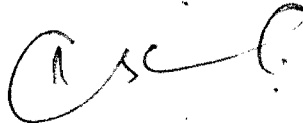
Enclosed herewith details regarding the voting results of the 27th Annual General Meeting held on 25th September, 2014 at 3.00 p.m. at Consultair Investment Pvt Ltd, 20 Downtown Conference Hall, 2nd Floor, S/W Wings, Cambata Bldg, 42 M. Karve Road, Churchgate, Mumbai-400020 at 3.00 p.m., in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

For Classic Diamonds (India) Limited

X 

Kumar C. Bhansali
Managing Director
(DIN No.: 00117998)

Encl.: As above

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum Mumbai 400 004. (India)
Tel + 91 22 2363 3644, Fax + 91 22 2363 3646
Website : www.classicdiamondsindia.com



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

Details regarding the voting results of the 27th Annual General Meeting held on 25th September, 2014 at 3.00 p.m. at Consultair Investment Pvt Ltd, 20 Downtown Conference Hall, 2nd Floor, S/W Wings, Cambata Bldg, 42 M. Karve Road, Churchgate, Mumbai- 400020 at 3.00 p.m., of Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Annual General Meeting: 25th September, 2014
2. Total number of shareholders as on cut-off date 22.08.2014: 11874 as per BENPOS dated 22.08.2014
3. No. of shareholders present in the meeting either in person or through proxy:

Category	No. of members
Promoters and Promoter Group	4
Public	26
Total	30

4. No. of Shareholders attended the meeting through Video Conferencing: N.A.

Category	No. of members
Promoters and Promoter Group	0
Public	0
Total	0

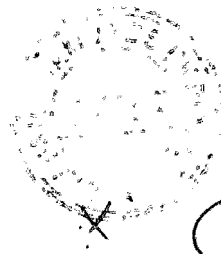
5. E-voting: As per Report of Scrutinizer for e-voting

Category	No. of members
Promoters and Promoter Group	24
Public	9
Total	33

6. Details of the Agenda:

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum Mumbai 400 004. (India)
Tel + 91 22 2363 3644, Fax + 91 22 2363 3646
Website : www.classicdiamondsindia.com





Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

The details containing *inter alia*, list of Equity Share Holders, who **voted by e-voting or poll "for", "against"** each of the resolution that were put to vote is as follows:

Resolution No. 1:-To receive, consider and adopt the Financial Statements as at 31st March, 2014 together with the Directors' Report and Auditors' Report thereon.

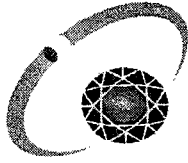
Type of Resolution:- Ordinary Resolution

Voting bye-voting and Poll:

		No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	20504465	20504465	100.00	20504465	0	100.00	0.00
	Poll	3018000	3018000	0.00	3018000	0	0.00	0.00
		23522465	23522465	100.00	23522465	0	100.00	0.00
Public - Institutional	E voting	941853	941853	100.00	941853	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		941853	941853	100.00	941853	0	100.00	0.00
Public - Others	E voting	3080	3080	100.00	2551	529	82.82	17.18
	Poll	58140	58140	100.00	53371	4769	91.80	8.20
		61220	61220	100.00	55922	5298	91.35	8.65
Total	E voting	21449398	21449398	100.00	21448869	529	100.00	0.00
	Poll	3076140	3076140	100.00	3071371	4769	99.84	0.16
		24525538	24525538	100.00	24520240	5298	99.98	0.02

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum Mumbai 400 004. (India)
Tel + 91 22 2363 3644, Fax + 91 22 2363 3646
Website : www.classicdiamondsindia.com



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

Resolution No. 2:- To appoint a Director in place of Mr. Kumar C. Bhansali who retires by rotation, and being eligible offers himself for re-appointment.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

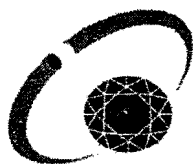
		No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	20504465	20504465	100.00	20504465	0	100.00	0.00
	Poll	3018000	3018000	0.00	3018000	0	0.00	0.00
		23522465	23522465	100.00	23522465	0	100.00	0.00
Public - Institutional	E voting	941853	941853	100.00	941853	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		941853	941853	100.00	941853	0	100.00	0.00
Public - Others	E voting	3080	3080	100.00	2551	529	82.82	17.18
	Poll	58140	58140	100.00	53371	4769	91.80	8.20
		61220	61220	100.00	55922	5298	91.35	8.65
Total	E voting	21449398	21449398	100.00	21448869	529	100.00	0.00
	Poll	3076140	3076140	100.00	3071371	4769	99.84	0.16
		24525538	24525538	100.00	24520240	5298	99.98	0.02

Regd. Office:

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

Tel + 91 22 2363 3644, Fax + 91 22 2363 3646

Website : www.classicdiamondsindia.com



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

Resolution No. 3:-To appoint Auditors and to fix their remuneration.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		No of shares held	No of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	20504465	20504465	100.00	20504465	0	100.00	0.00
	Poll	3018000	3018000	0.00	3018000	0	0.00	0.00
		23522465	23522465	100.00	23522465	0	100.00	0.00
Public - Institutional	E voting	941853	941853	100.00	941853	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		941853	941853	100.00	941853	0	100.00	0.02
Public - Others	E voting	3080	3080	100.00	2551	529	82.82	17.18
	Poll	58140	58140	100.00	53371	4769	91.80	8.20
		61220	61220	100.00	55922	5298	91.35	8.65
Total	E voting	21449398	21449398	100.00	21448869	529	100.00	0.00
	Poll	3076140	3076140	100.00	3071371	4769	99.84	0.16
		24525538	24525538	100.00	24520240	5298	99.98	0.02

For Classic Diamonds (India) Limited

Kumar C. Bhansali

Managing Director

(DIN No.: 00117998)

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum Mumbai 400 004. (India)
Tel + 91 22 2363 3644, Fax + 91 22 2363 3646

Website : www.classicdiamondsindia.com