



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

Date: September 28, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

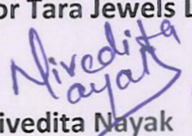
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- AGM PROCEEDINGS

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of AGM Proceedings.

Kindly take the same on record.

Yours truly,

For Tara Jewels Limited


Nivedita Nayak
Company Secretary *
FCS- 8479





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SUMMARY OF PROCEEDINGS OF 17th ANNUAL GENERAL MEETING:

The 17th Annual General Meeting of the Members of Tara Jewels Ltd was held on Friday, September 28, 2018 at 3.00 P.M at Hotel Suncity Residency, Emerald-1, Marol MIDC, Andheri (East), Mumbai- 400093. Mr. Rajeev Sheth chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Directors who attended the Meeting are: Mr. Rajeev Sheth and Ms. Disha Tulsiani. The Chairman delivered his speech and informed that the Company had provided the Members facility to cast their vote electronically on all the resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting. With due permission of Chairman, Ms. Nivedita Nayak read the Auditor's Report and briefed the members on evoting and ballot procedures.

The following items of business, as per the Notice of AGM were transacted at the Meeting:

1. To Consider and adopt Standalone and Consolidated Audited Financial Statements as at March 31, 2018, Report of Board of Directors and Auditors thereon.
2. To Appoint a Director in place of Mr. Rajeev Sheth (DIN: 00266460), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. GMJ & CO., Chartered Accountants, Mumbai, (Firm Registration No. 103429W) as the Statutory Auditors for a period of 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of 21st AGM to be held in year 2022.
4. Discontinuation of Ratification of Appointment of Statutory Auditors at every Annual General Meeting.
5. Reappointment of Mr. Rajeev Sheth (DIN: 00266460) as Chairman and Managing Director of Company w.e.f October 1, 2018 for a period of three years.
6. Appointment of Ms. Disha Tulsiani (DIN 0008153901) as a Director, liable to retire by rotation.
7. Approval of appointment of Ms. Disha Tulsiani (DIN 0008153901) as a Whole-Time Director of the Company w.e.f May 29, 2018 for a period of three years.
8. Amendment to Articles of Association of Company.
9. Approval under section 180(1)(a) of Companies Act, 2013 w.r.t transfer, sell, assign, deliver or otherwise dispose-off, from time to time, in one or more tranches, the whole or substantially the whole of the asset(s)/ undertaking(s) of the Company and/or of its subsidiaries.



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

(CIN) L52393MH2001PLC131252



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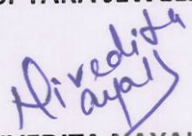
Replies and clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. K.C Nevatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

With the due permission of the Chairman, Ms. Nivedita Nayak informed that combined results of evoting and voting through poll will be provided on the Company's Website, Stock Exchange and the website of Link Intime India Pvt Ltd within 48 hours of the Meeting.

Kindly take the same on record.

For TARA JEWELS LIMITED


NIVEDITA NAYAK
COMPANY SECRETARY
FCS: 8479

