

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds Jewellery Ltd.)



Administrative Office:
906/907/908, 9th Floor, The Plaza
Near Dharam Palace, 55, Gamdevi
Grant Road, Mumbai – 400 007
Phone : (91-22) 4920 0300
Fax : (91-22) 4920 0333

1st October, 2012

To,

The General Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai – 400 001
Fax No. 022-22722061
Scrip Code: 507892

To,

The Manager
The Listing Department
**National Stock Exchange
of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No. 022-26598237/38
Symbol: WINSOMEDJ
Series: EQ

Dear Sir,

Subj.: Disclosure of Voting Results of the 26th Annual General Meeting of Winsome Diamonds and Jewellery Limited as per the requirements of Clause 35A of the Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we write to inform you the following information of the 26th Annual General Meeting (AGM) of the Shareholders of the Company:

Sr. No.	Description	Particulars		
1.	Date of AGM	29 th September, 2012		
2.	Book Closure Date	27 th September, 2012 to 29 th September, 2012 (both days inclusive)		
3.	Total Number of Shareholders as on Record Date	48,153		
4.	No. of Shareholders Present In The Meeting Either In Person Or Through Proxy:			
	Category of Shareholder	Present in person	Proxy	Total
a)	Promoters and Promoter Group	6	2	8
b)	Public	12	12	24
	Total	18	14	32
5.	No. of Shareholders attended the meeting through video conferencing:			
	No members attended the AGM through video conferencing			

Registered Office : Ashoka Tower, Kesharba Market – 2, Gotalawadi, Katargam, Surat – 395 004.

UNION DIAMONDS
DIAMONDS

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Gram Kudu, Taluka...

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The 26th AGM of the Shareholders of the Company was held on Saturday, 29th September, 2012 at 12.30 p.m. at Mahida Bhawan, Ichhanath, Opp. S.V.R Engineering College, Dumas Road, Surat 395 007.

The Shareholders transacted the following business:

Ordinary Business:

Sr. No.	Details of Agenda	Remarks	Voting by Poll / Postal Ballot / E-voting
1.	To receive consider and adopt the Audited Balance Sheet as at 31 st March, 2012, the profit and Loss account for the year ended on that date along with the schedules and reports of the Directors and the Auditors thereon. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
2.	To not to appoint a Director in place of Mr. K. N. Bhandari, whose office is liable to retire by rotation subsequent to his resignation as director of Company. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
3.	To note and approve that Mrs. Shrelekha V. Parikh, Director retires by rotation and due to her pre-occupation does not offer herself for re-appointment. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
4.	To appoint a Director in place of Mr. Dilip Tike, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
5.	To Re-appoint M/s. R. C. Reshamwala & Co., Chartered Accountants, Mumbai (Firm Regn. No. 108832W), as the Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and fix their remuneration. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable

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Special Business:

Sr. No.	Details of Agenda	Remarks	Voting by Poll / Postal Ballot / E-voting
6.	To appoint Mrs. Urvashi Saxena as a Director, liable to retire by rotation. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
7.	To appoint Mr. Harady Rathnakar Hegde as a Director, liable to retire by rotation. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
8.	To appoint Mr. Madan B. Khurjekar as a Director, liable to retire by rotation. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
9.	To appoint Mr. Sharad B. Bhagwat as a Director, liable to retire by rotation. (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable
10.	To obtain consent of Members under Section 293(1)(d) of the Companies Act, 1956 (Ordinary Resolution)	The resolution was passed by show of hands with requisite majority.	Not Applicable

The minutes of the aforesaid Annual General Meeting will be forwarded to you in due course.

Kindly upload this information on your website for information of investors.

Thanking you,

Yours faithfully,

For WINSOME DIAMONDS AND JEWELLERY LIMITED

ASISH NARAYAN
COMPANY SECRETARY