

SU-RAJ DIAMONDS AND JEWELLERY LIMITED

Phones : 4091 6300
Fax : 4091 6333



Administrative Office :

Su-Raj House, 73-C, Cross Road,
Opp. Seepz Warehouse Gate No.2,
MIDC, Marol, Andheri (E),
Mumbai - 400 093.

The Manager
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Date: 23rd June, 2012

Symbol: SURAJDIAMN
Series: EQ

Dear Sir/Madam,

**Sub: Outcome of Extraordinary General Meeting of Su-Raj Diamonds and Jewellery Limited
held on 22nd June, 2012**

In connection with the captioned subject, we wish to bring it to your kind notice that the members of the Company has unanimously approved the following resolutions at the Extraordinary General Meeting of the Company held on Friday, 22nd June, 2012 at 12:30 p.m. at Mahida Bhawan, Icchanath, opp. S.V.R. Engineering College, Dumas Road, Surat – 395 007.

SPECIAL BUSINESS

Special Resolutions:

1. The name of the Company has been changed from 'Su-Raj Diamonds and Jewellery Limited' to 'Winsome Diamonds and Jewellery Limited' pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and accordingly Clause I of the Memorandum of Association be substituted by the following Clause:

- I. The name of the Company is "WINSOME DIAMONDS AND JEWELLERY LIMITED"

Further subject to Section 31 and other applicable provisions, if any, of the Companies Act, 1956 and in consequence to change in name of the Company from 'Su-Raj Diamonds and Jewellery Limited' to 'Winsome Diamonds and Jewellery Limited' Article 2. (a) of the Articles of Association be and is hereby substituted by the following Article:

2. (a) The Company means "Winsome Diamonds and Jewellery Limited"

2. Payment of commission pursuant to the provisions of Section 198, 309(4) and other applicable provisions, if any, of the Companies Act, 1956, on yearly basis to Mr. Jatin R Mehta, Chairman (Non-Executive Director) of the Company upto half percent (0.50%) of the Net Profits of the Company for a period of five years commencing from financial year 2011-12 to 2015-16.

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Registered Office : Kesharba Market - 2, Gotalawadi, Katargam, Surat - 395 004.

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Ordinary Resolutions:

3. Appointment of Mr. Ramesh I Parikh as a Director of the Company, liable to retire by rotation.
4. Appointment of Mr. R. Ravichandran as a Director of the Company, liable to retire by rotation.
5. Appointment of Mr. Ramesh I Parikh as a Whole-time Director, designated as Director-Finance, of the Company, pursuant to the provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modification or re-enactment thereof.
6. Appointment of Mr. R. Ravichandran as a Whole-time Director, designated as Director-Operations, of the Company, pursuant to the provisions of Section 198, 269, 309, 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modification or re-enactment thereof.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For SU-RAJ DIAMONDS AND JEWELLERY LIMITED

**ASISH NARAYAN
COMPANY SECRETARY**

Encl: As above.

