

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds and 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 April. 2014

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,

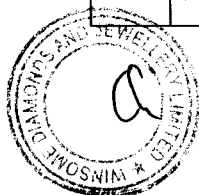
The Manager
The Listing Department
**National Stock Exchange
of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No. 022-26598237/38
Symbol: WINSOMEDJ
Series: EQ

Dear Sir,

Sub.: Disclosure of Voting Results of the Adjourned 27th 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 Adjourned 27th Annual General Meeting (AGM) of the Shareholders of the Company:

Sr. No.	Description	Particulars		
1.	Date of AGM	31 st March, 2014		
2.	Book Closure Date	27 th March, 2014 to 31 st March, 2014 (both days inclusive)		
3.	Total Number of Shareholders as on Record Date	46,302		
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	-	6
b)	Public	25	-	25
	Total	31	-	31
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.

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Outcome of Adjourned 27th AGM of the Shareholders of the Company:

The Adjourned AGM of the Shareholders of the Company was held on **Monday, 31st March, 2014** at 12.30 p.m. at Mahida Bhawan, Icchanath, Opp. S.V.R. Engineering College, Dumas Road, Surat 395 007. The 27th Annual General Meeting originally held on 27th December, 2013 was adjourned.

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 for the 18 months period ended 30 th September, 2013, the Profit and Loss Account for the period ended on that date along with Schedules and the Reports of Directors and Auditors thereon (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

