

# SOVEREIGN DIAMONDS LIMITED

CIN: L36912MH1974PLC017505

**Registered Office:** Sovereign House, 11-A, Mahal Industrial Estate,  
Mahakali Caves Road, Andheri (East), Mumbai: 400 093.

**Email:** [accountssovereign@hotmail.com](mailto:accountssovereign@hotmail.com), **Tel:** 022 4979 5491

## NOTICE

The Forty Eighth (48<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, September 08, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and May 5, 2022 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Wednesday 10<sup>th</sup> August, 2022 completed sending emails through M/s. Central Depository Services (India) Limited, the 48<sup>th</sup> Annual Report for the financial year ended 31<sup>st</sup> March, 2022 together with the Notice of 48<sup>th</sup> AGM to members whose email address are registered with the Depository and Registrar and Share Transfer Agent.

Members may note that the Notice of the AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2022 is available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Thursday, September 1, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, September 05, 2022 at 9.00 a.m. and ends on Wednesday, September 07, 2022 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2022 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2022 and the login credentials for e-voting;

<b>Members holding shares in Physical form</b>	Please contact the Company at <a href="mailto:agehani66@gmail.com">agehani66@gmail.com</a> and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
<b>Members holding shares in DEMAT form</b>	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Members holding shares in physical form are advised to update their PAN, KYC (email addresses, mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 and clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 1, 2022 to Thursday, September 08, 2022 (both days inclusive) for the purpose of the AGM.

**By Order of the Board  
For SOVEREIGN DIAMONDS LIMITED**

Sd/-

Place: Mumbai

Date: August 13, 2022

**Mr. Ajay R. Gehani  
Chairman & MD**