

**NOTICE FOR AUDIT COMMITTEE MEETING**

Notice is hereby given that the 2<sup>nd</sup> meeting of 2022-23 (2/2022-23) of the Audit Committee of Sunraj Diamond Exports Limited will be held at 03.00 pm. on Saturday, 30<sup>th</sup> July, 2022 at the registered office of the Company at 616 Prasad Chambers 6th Flr Plot CS 1487 Tata Road 2, Roxy Cinema, Opera House, Girgaon Mumbai 400004 .

The Agenda for the meeting is as under:

Item No.	Particulars
1	Election of Chairman
2	Determination of Quorum & Mode of Attendance
3	Grant Leave of Absence, if any
4	Noting of previous Minutes.
5	To Review Annual Audited Consolidated Financial Statement together with the Auditor Report for FY 21-22 and recommend the same to the Board of Directors for Approval.
6	To discuss Auditors qualification/Comments, if Any on the Consolidated Financial Statements
7	To Evaluate Internal Financial Controls and Risk Management
8	To perform evaluation of Statutory Auditors Performance
9	To consider, approve and ratify the list of related party transactions forming part of the Consolidated Accounts.
10	Any other matter with the permission of the Chair
11	Vote of Thanks

**For Sunraj Diamond Exports Limited**



**SHIVIL KAPOOR**  
Director  
(DIN: 08616488)

Date: 22/07/2022  
Place: Mumbai.

**SUNRAJ DIAMOND EXPORTS LTD.**  
**CIN NO. : L36912MH1990PLC057803**

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004  
Tel : 022 23610069 / 23638559, Email : [info@sunrajdiamonds.com](mailto:info@sunrajdiamonds.com), Website : [www.sunrajdiamonds.com](http://www.sunrajdiamonds.com)

**NOTES TO AGENDA**

<b>Agenda Item No. 1</b>
<b>Election of Chairman</b>
To appoint Mr. Shivil Kapoor as Chairman of the meeting.

<b>Agenda Item No. 2</b>
<b>Determination of Quorum &amp; Mode of Attendance</b>
To determine Quorum & mode of attendance.

<b>Agenda Item No. 3</b>
<b>Grant Leave of Absence, if any</b>
To Grant Leave of absence to Members of the Committee, if any

<b>Agenda Item No. 4</b>
<b>Noting of previous minutes</b>
The Committee to note the approval of previous minutes

<b>Agenda Item No. 5</b>
<b>To Approve the Annual Audited Financial Statement</b>
The Chairman to place before the Committee the Consolidated Financial Statements of the Company for their approval and the same is to be submitted to the Board of Directors of the Company. The Committee to pass the following resolution, with or without any modifications:
<p>“<b>RESOLVED THAT</b> the Consolidated Audited Financial Statement (comprising of Balance Sheet as at 31<sup>st</sup> March 2022, Statement of Profit and Loss Account for the year ended on that date along with schedules &amp; Notes forming part thereof and the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022) together with the Auditors’ Report thereon placed before the meeting along with the financial statement prepared as per the SEBI approved format, be and are hereby approved and that the same be recommended to the Board of Directors for their approval.”</p>

<b>Agenda Item No. 6</b>
<b>To discuss Auditors qualification/ Comments, if Any on the Financial Statements</b>
The Committee to take note of any Qualification/Comments of the Auditor on the Consolidated Financial Statement of the Company for the year ended as on March 31, 2022.

<b>Agenda Item No. 7</b>
<b>To evaluate Internal Financial Controls and Risk Management</b>
The Committee to take note whether the Financial Statement prepared in accordance with the Indian Accounting Standards (“IND-AS”) and applicable regulatory accounting prescriptions.



**SUNRAJ DIAMOND EXPORTS LTD.**

**CIN NO. : L36912MH1990PLC057803**

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559, Email : info@sunrajdiamonds.com, Website : www.sunrajdiamonds.com



<b>Agenda Item No. 8</b>
<b>To Perform Evaluation of Statutory Auditor's Performance</b>
The Committee to evaluate the performance of the Statutory Auditor of the Company, M/s. Govind Prasad & Co. to ensure they possess relevant skills, diligence, objectivity and experience necessary for the exercise.

<b>Agenda Item No. 9</b>
<b>To Consider, Approve and Ratify the list of Related Party Transactions forming part of the Annual Accounts</b>
The Committee to consider, approve and ratify the transactions with the Related Party requiring approval of the Members under section 188 of the Companies Act, 2013.

<b>Agenda Item No. 10</b>
<b>Any other manner with the permission of Chair</b>

<b>Agenda Item No. 11</b>
<b>Vote of thanks</b>
The Chairman to thank members of the Committee attended the meeting.



**SUNRAJ DIAMOND EXPORTS LTD.**

**CIN NO. : L36912MH1990PLC057803**

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559, Email : [info@sunrajdiamonds.com](mailto:info@sunrajdiamonds.com), Website : [www.sunrajdiamonds.com](http://www.sunrajdiamonds.com)