

**NOTICE FOR AUDIT COMMITTEE MEETING**

Notice is hereby given that the 3<sup>rd</sup> meeting of 2021-22 (3/2021-22) of the Audit Committee of Sunraj Diamond Exports Limited will be held at 03.00 pm. on Tuesday, 09<sup>th</sup> November, 2021 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 approve the Unaudited Financial Statement together with the limited review report for the Quarter ended 30 <sup>th</sup> September, 2021
6	To consider, approve and ratify the list of related party transactions for the Half Year ended 30 <sup>th</sup> September, 2021
7	Any other matter with the permission of the Chair
8	Vote of Thanks

**For Sunraj Diamond Exports Limited**



**SHIVIL KAPOOR**  
Director  
(DIN: 08616488)  
Dated: 29.10.2021.  
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, Website : www.sunrajdiamonds.com

**NOTES TO AGENDA****Agenda Item No. 1****Election of Chairman**

To appoint Mr. Shivil Kapoor as Chairman of the meeting.

**Agenda Item No. 2****Determination of Quorum & Mode of Attendance**

To determine Quorum & mode of attendance.

**Agenda Item No. 3****Grant Leave of Absence, if any**

To Grant Leave of absence to Members of the Committee, if any

**Agenda Item No. 4****Noting of previous minutes**

The Committee to note the approval of previous minutes

**Agenda Item No. 5****To approve the Unaudited Financial Statement together with the limited review report for the Quarter ended 30th September, 2021**

The Chairman to place before the Committee the Unaudited Standalone and Consolidated Financial Statements of the Company together with the limited review report for the quarter ended 30<sup>th</sup> September, 2021 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:

**“RESOLVED THAT** the Un-audited Standalone and Consolidated Financial Results together with the Limited Review Report of the Company for the quarter ended 30<sup>th</sup> September, 2021, placed before the meeting, be and are hereby approved and that the same be recommended to the Board of Directors for their approval and be submitted to the Stock Exchange in compliance with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Agenda Item No. 6****To Consider, Approve and Ratify the list of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021**

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.

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<b>Agenda Item No. 7</b>
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<b>Any other manner with the permission of Chair</b>
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<b>Agenda Item No. 8</b>
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<b>Vote of thanks</b>
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The Chairman to thank members of the Committee attended the meeting.
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