



LASER DIAMONDS LIMITED

Regd.Off : City Centre, No.186 (New No.232), Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai - 600 010. Tele Fax : 044 - 26426440.

email : laserdiamonds@yahoo.co.in Web : www.laserdiamonds.co.in

To
Bombay Stock Exchange Limited
P.J.Towers, 25th Floor,
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir

Sub : Compliance of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – outcome of voting results of Annual General Meeting held on 30.09.2016

We furnish below the details of voting results of the Annual General Meeting of our company held on 30.09.2016

- a. **Date of AGM : 30.09.2016**
- b. **Total number of shareholders on record date : 3455 on 31.08.2016**
- c. **No. of shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 16
Public: nil
- d. **No. of Shareholders attended the meeting through Video Conferencing:** Nil
Promoters and Promoter Group:
Public
- e. **Agenda- wise disclosure**



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Resolution 1 : Adoption of Audited Accounts for the year ended 31.03.2016

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? – NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	2019899	2019899	2019899	2019899	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2019899	2019899	2019899	2019899	0	100	0
Public institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Total		2019899	2019899	2019899	2019899	0	100	0



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Resolution 2 : Appointment of a director in the place of Mrs. Kanchan Samdaria (DIN 07240203), who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? - YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	2019899	2019899	2019899	2019899	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2019899	2019899	2019899	2019899	0	100	0
Public institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Total		2019899	2019899	2019899	2019899	0	100	0



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Resolution 3 : Appointment of Auditors and fixation of remuneration

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? - NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	2019899	2019899	2019899	2019899	0	100	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2019899	2019899	2019899	2019899	0	100	0
Public institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Total		2019899	2019899	2019899	2019899	0	100	0

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the scrutinizer's report dated 01.10.2016 for your records.

Thanking you

Yours faithfully

For LASER DIAMONDS LIMITED

Rikhabchand

(RIKHABCHAND SAMDARIA), Director/