



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) [Tel: 0294-3569097](tel:0294-3569097).

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

31st ANNUAL GENERAL MEETING

OF

DEEP DIAMOND INDIA LIMITED

Day & Date	Tuesday, 23 rd September 2025
Time	12:00 P.M.
Venue	Through Video Conferencing

Please find enclosed the following:

- Proceedings for conducting 31st Annual General Meeting
- Chairman's Speech

Thanks, and Regards

Narayan Singh Rathore
Managing Director

Encl: as above



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Programme Sheet / Proceedings for the 31st Annual General Meeting of Deep Diamond India Limited to be held on Friday, 23rd September 2025 at 12:00 P.M. through Video Conferencing.

ITEM. NO	PARTICULARS AND MOTIONS	CHAIRMAN'S REMARK
1.	WELCOME (Ms. Laveena Pokharna to say)	"Good morning, ladies and gentlemen, I, Laveena Pokharna, Whole-Time Director and CFO, on behalf of Deep Diamond India Limited welcome you all to the 31st Annual General Meeting of the Company, which is being held through Video Conferencing, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). I am attending the meeting from Udaipur. I now request Mr. Narayan Singh Rathore, the Managing Director and Chairman of the Board, to take the Chair and proceed with the Meeting."
2.	CHAIRMAN (Mr. Narayan Singh Rathore to say)	A very good afternoon to all the Shareholders. I welcome you all to the 31st Annual General Meeting of the Company. As we gather virtually, it's a pleasure and privilege to host you today. First let me introduce myself. My name is Narayan Singh Rathore. I am the Managing Director and Chairman of the Board of Directors of your Company, and I will be chairing this meeting today.



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		I would like to inform you that the proceedings of this meeting are being recorded. During the meeting, the participants would be on mute throughout the session to ensure smooth and organized meeting. Further Please note that audio and video will only be activated for those shareholders who have pre- registered themselves as speakers and are scheduled to speak during the AGM. I am being informed by the Moderator that the requisite number of members, to constitute the quorum for the meeting, have already logged in on the Zoom platform and accordingly, I now call the Meeting to order. Before I proceed further, I would like to introduce to you my fellow panel members who are present in this meeting. I would request each member to acknowledge when I introduce them. I would like to start in a chronological order- 1. Mr. Narendra Kumar Shrimali, he is a Non-Executive Director and he is attending the AGM from Udaipur. 2. Mr. Kaushal Jain Non-Executive Director and Chairman of Nomination & Remuneration Committee and Stakeholder & Relationship Committee and he is attending the meeting from Kolkata. 3. Ms. Laveena Pokharna- She is a Whole-Time Director cum Chief Financial Officer. She is attending the AGM from Udaipur;
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		4. Mr. Rajesh Nandkishore Pherwani - He is a Independent Director and Chairman of Audit Committee of the company and he is attending the AGM from Mumbai. 5. Mr. Kailash Chandra- He is a Independent Director of the company and he is attending the AGM from Jaisalmer. 6. I, Narayan Singh Rathore - Managing Director of Deep Diamond India Limited. I am attending the AGM from Udaipur. We also have with us; Mr. Suresh Kothari, Partner of M/s Vijay R. Tater & Co., Chartered Accountants, being the Statutory Auditors; Mr. Narendra Valawat, Partner of M/s. Valawat & Associates, Chartered Accountants being the Internal Auditors; and Mr. Ronak Juthawat, Partner of M/s. Ronak Juthawat & Co., being the Secretarial Auditors and Scrutinizer of the E-voting process for this AGM. The Company Secretary and Compliance Officer of the Company, Mr. Rakesh Vishnoi has taken a leave of absence owing to some medical emergency. The respective profiles of Directors are provided in the Annual Report, which had already been sent through email and I hope you have had a chance to go through it.”
3.	DOCUMENTS FOR INSPECTION AVAILABLE DURING	“The Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, Schemes has



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	THE MEETING (Mr. Narayan Singh Rathore to say)	been made available electronically for inspection by the Shareholders. Shareholders seeking to inspect such documents can send an e-mail to info.deepdiamondltd@gmail.com
4.	NOTICE CONVENING THE MEETING (Mr. Narayan Singh Rathore to say)	“The Notice dated 29 th August 2025 convening the 31 st Annual General Meeting along with the Annual Financial Statements and the Report of the Directors along with Annexures have been sent through email as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and with your permission, I would like to take them as read.”
5.	CHAIRMAN’S SPEECH (Narayan Singh Rathore to say) Ms. Laveena Pokharna to say	“Before we take up the business as mentioned in the Notice, Ms. Laveena Pokharna, Whole-Time Director & CFO of the company would like to give a brief overview of the Company’s Financial performance” & Ms. Laveena Pokharna to read the Auditors Report. <i>During the year, the total revenue from operations at Rs.125.90 Lacs for the year ended March 31, 2025, as against Rs. 255.61 Lacs for the corresponding previous period, a decline of 50.74%.</i> <i>The reason of decline in the turnover being the company has reduced business of Jewellery and focused on the business of Pharmaceuticals.</i> <i>The EBIDTA (Earnings before Interest, Depreciation and tax) was Rs.217.13 Lacs for the year ended March 31, 2025, as against Rs. 84.50 Lacs for the corresponding previous period, a increase of 61.08% mainly due higher revenue and low operating costs.</i> <i>EBIDTA margin for the year ended March 31,</i>



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		2025 is 61.08% as compared to 23.17% for the corresponding previous year ended March 31, 2024. Net Profit was Rs.68.55 Lacs in FY 2024 as against Rs.125.62 Lacs in FY 2023. Net Profit was Rs.192.28 Lacs in FY 2025 as against Rs. 68.55 Lacs in FY 2024. Net Profit margin increased to 37.91% in FY 2025 from 16.39% in FY 2024. EPS was 0.40 in FY 2025. The company is endeavoring the growth in the near future.
6.	TO READ THE AUDITORS REPORT (Ms. Laveena Pokharna to say)	“Dear Shareholders, I would like to state that M/s. V R S K & Co. LLP Chartered Accountants, the Statutory Auditors have expressed their unqualified opinion in their audit report and the observations given in secretarial audit report by M/s. Ronak Juthawat & Co., Secretarial Auditors of the Company for the F.Y. 2024-2025 are self-explanatory and do not call for further comments or reading. There were no qualifications, observations, adverse comments on the financial statements and matters having any material bearing on the functioning of the Company. Considering that the Audit Report as well as the Secretarial Audit Report has been circulated as part of the Annual Report, with your permission, I would like to take the Audit Report as well as the Secretarial Audit Report along with the respective Annexures as read. With this, I hand it over to the Chairman.



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7.	INVITING SPEAKERS (Ms. Laveena Pokharna to say)	With this, we now take up the resolutions as set forth in the AGM Notice. Accordingly, I will now only read out the resolutions. <u>ORDINARY BUSINESS:</u> Item No. 1 of the Notice : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. Item No. 2 of the Notice: To appoint a director in place of Mr. Kaushal Jain (DIN: 00848381), who retires by rotation and being eligible, offers himself for re-appointment; Item No. 3 of the Notice: To appoint a director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181), who retires by rotation and being eligible, offers himself for re-appointment <u>SPECIAL BUSINESS:</u> Item No. 4 of the Notice: To consider and approve the appointment of M/s. Ronak Jhuthawat & Co, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company. Item No. 5 of the Notice : To consider and approve the re-appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as the
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	Once all the speaker shareholders have expressed their views, (Mr. Narayan Singh Rathore to say)	Managing Director of the Company, in continuation of his present term which is due to expire on January 18, 2026, for a further period of 5 (five) years commencing from January 19, 2026 up to January 18, 2031, on such terms and conditions as may be approved by the Members. Now, I would request the NSDL Moderator to invite the registered speakers one by one. I would like to highlight to the speakers that, when the Moderator takes your name, your mike will be switched on. You will have to unmute mike from your end and start with your views/opinions/comments. I request each speaker to restrict their speaking time, in order to give an opportunity to all the registered members to speak. I further suggest that we be allowed to listen to all the questions and reply to them collectively, as questions are often repeated. Speakers can raise their queries, if any, in relation to the items of business as per the Notice dated 29th August 2025, Annual Financial Statements and the content of the Annual Report 2024-25.
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8	E-VOTING (Ms. Laveena Pokharna to say)	“I wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the Annual General Meeting. The remote e-voting facility was open during the period from Saturday, September 20, 2025 (9.30 a.m. IST) to Monday, September 22, 2025, 05:00 P.M. (5.00 p.m. IST) I would further like to inform you that as per the General Circulars issued by the Ministry of Corporate Affairs, the members attending the Meeting through video conferencing can exercise their right to vote through e-voting after the AGM as the voting window will be enabled by NSDL after the proceedings of AGM are closed for 15 minutes and post that the AGM will be concluded. Those members, who had cast their votes through remote e-voting cannot vote again through e-voting during the meeting. I would request the NSDL Moderator to activate the link for allowing the members attending the meeting to vote electronically. In case you have any difficulty, please feel free to connect on evoting@nsdl.co.in or call on 022-2499 7000.
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9	ANNOUNCEMENT OF RESULTS (Mr. Narayan Singh Rathore to say)	"The consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimation to BSE Limited and will be placed on the website of the



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		Company as well as on the website of NSDL., being the agency appointed for providing the e-voting platform.”
10.	CHAIRMAN TO DECLARE THE MEETING AS CLOSED (Mr. Narayan Singh Rathore to say)	“I thank all of you for your continued support to the Company and look forward for the same support in future, as well. Now I request Ms. Laveena Pokharna to complete and close the meeting by giving a vote of thanks.
11.	VOTE OF THANKS TO THE CHAIR (Ms. Laveena Pokharna to say)	“I thank all the panel members including the Board Members, the Statutory Auditors, the Secretarial Auditors; the Internal Auditors and the Shareholders, for being part of this Annual General Meeting.” I hereby declare the meeting as completed and closed at [REDACTED] P.M.”