BHARAT DIAMOND BOURSE
DIAMOND CENTRE OF THE WORLD

Ref.: BDB/ELEC/2019-2020/ *33488*

Date: 9th September, 2019

N O T I C E

Notice is hereby given that election for 8 (Eight) vacancies to the Managing Committee of **Bharat Diamond Bourse** will be held on **Monday, the 23rd day of September, 2019** between 10.00 A.M. to 4:00 P. M. at, **BDB Convention Centre**, Tower D, Ground Floor, G- Block, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai- 400051.

The Electoral Roll with circular for election, carrying the name of the Authorized Representative of the member has already been circulated dated **24th July, 2019.**

In case the Authorized Representative (as mentioned in Electoral Roll) is not able to present to vote at the election, he/she can authorize a Partner/Director/Trustee/Senior Executive of the Firm/Company to vote for him/her at the elections.

If the member is an individual/ proprietor, he/she is entitled to vote and no authorized representative will be authorized to vote.

A specimen of the letter of authority is attached herewith.

Please note that the Letter of Authority duly completed should be received at Bharat Diamond Bourse (Member Relations' Department), Bandra–Kurla Complex, Bandra (East), Mumbai – 400051 latest by **5.00 P.M.** on Wednesday, the 18th day of September, 2019. Please note if no such letter of authority is received, then the authorized representative only will be permitted to vote. The Authorized Representative is requested to bring **original photo identity card.**

For **BHARAT DIAMOND BOURSE**

Sd/-

Sd/-

Sd/-

Returning Officer
Amit Shah

Returning Officer
Rajesh Shah

Returning Officer
Sanjay Bhansali

Note:

The Process of Election On 23rd September, 2019 is Explained Here Below:

All the Category I, Category II and Category III Members will be given 2 (Two) Ballot Papers to vote for total 3 (Three) Candidates. The Exclusive Trade Member will be given 1 (One) ballot paper to vote for one candidate as per Article 37 (c) and as explained here under:-

Category – I	:	2 Candidates
Exclusive trade member	:	1 Candidate
Total Votes should be cast for	:	**3 Candidates**

BHARAT DIAMOND BOURSE

CATEGORY – I

NUMBER OF POSTS ARE 2 (TWO) COMPULSORY VOTING FOR 2 (TWO) CANDIDATES.

Sr. No.	Name of the Candidate	Name of the Member
1.	BHUMISH B JHAVERI	B.NEHAL
2.	KIRIT ACHRATLAL BHANSALI	SMITAL GEMS
3.	PRAKASH C SHAH	SAMOR DIAMOND

EXCLUSIVE TRADE MEMBER

NUMBER OF POST IS 1 (ONE) COMPULSORY VOTING FOR 1 (ONE) CANDIDATE

Sr. No.	Name of the Candidate	Name of the Member
1.	NAINESH DINESHCHANDRA VARIYA	NAINESH DINESHCHANDRA VARIYA
2.	PARESH R. MEHTA	PARESH RAMNIKLAL MEHTA

(LETTER OF AUTHORITY ON THE OFFICIAL LETTER-HEAD OF THE MEMBER)

Date: _____

Bharat Diamond Bourse,
'G' Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

I, Shri/Smt._____ the Authorized Representative of M/s.
_____ (Membership No._____) hereby authorize
Shri/Smt. _____ *a Partner/Director/Trustee/Senior Executive of
our Firm/Company to vote for me at the elections to the Managing Committee of the Bharat
Diamond Bourse for the year 2019-2020 to be held on **Monday, the 23rd September, 2019**. A
copy of the photo identity of the person authorized to vote is attached.

Thanking you,

Yours faithfully,

_____
AUTHORISED REPRESENTATIVE

_____
ATTESTATION OF SIGNATURE OF AUTHORISED
REPRESENTATIVE BY BANK

*Delete whatever is not applicable

Note: The form duly filled in, signed, dated by the authorized representative and duly
attested by bank or certified by chartered accountant should be received at Bharat
Diamond Bourse (Member Relations' Department), Bandra–Kurla Complex, Bandra
(East), Mumbai – 400051 latest by **5.00 P.M.** on **Wednesday, the 18th day of
September, 2019**. Authorizations received thereafter or received incomplete will be
invalid.

IMPORTANT NOTE:

1. The **Authorized person** should bring along **original Photo Identity card** at the time of
   voting.

2. In case the authority to vote is given to the **SENIOR EXECUTIVE**, the authorization should
   be **certified by the CHARTERED ACCOUNTANT** on their letter head.