



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30. GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.

Tel.: (91-22) 2829 0155 / 2829 0156 / 28292657 Email : admin@golkunda.com Web : www.golkunda.com

CIN No. : L36912MH1990PLC058729

To,

August 16, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai- 400001.

Scrip Code: 523676

Dear Sir/Mam,

Sub: Proceedings of the 31st Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The 31st Annual General Meeting (AGM) of Golkunda Diamonds & Jewellery Ltd was held on Saturday, August 14, 2021 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 43 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Wednesday, August 11, 2021 (9.00 a.m. IST) and Friday, August 13, 2021 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being August 07, 2021.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 31st AGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting



2.	To declare dividend on equity shares of the Company for the financial year ended 31 st March, 2021.	Ordinary Resolution	E-voting
3.	To appoint a Director in place of Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
4.	Re-Appointment of Mrs. Rajani Poddar (DIN: 07224114) as an Independent Director	Special Resolution	E-voting
5.	Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director	Ordinary Resolution	E-voting
6.	Change in designation of Mr. Kantikumar Dadha (DIN: 00283289) from Chairman and Managing Director to Chairman and Whole-time Director	Special Resolution	E-voting
7.	Change in designation of Mr. Arvind Dadha (DIN: 00317631) from WholeTime Director to Managing Director	Special Resolution	E-voting

All the resolutions as aforesaid were passed with requisite majority.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited



Kopal Jain
Company Secretary

