



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF. : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA
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CIN No. : L36912MH1990PLC058729

To,
BSE Limited
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Mumbai-400001

Date: 28.09.2017

Ref: Scrip Code:-523676

Sub: Proceedings of 27th Annual General Meeting held on September 28, 2017.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A (13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of 27th Annual General Meeting held on September 28, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For Golkunda Diamonds & Jewellery Limited



Kopal Jain
Company Secretary & Compliance Officer

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2017

The 27th Annual General Meeting (AGM) of the Company was held on September 28, 2017 at 3.00 P.M. at Suncity Residency Hotel, 16th Road, Maheshwari Nagar, MIDC, Marol, Andheri (East) Mumbai-400093

Mr. Kantikumar Dadha Chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order. The Chairman delivered his speech and gave the overview of the financial performance of the Company for the year ended March 31, 2017.

The following items of business as set out in the Notice of AGM were put for members approval.

Item No.	Details of the Agenda	Resolutions required (Ordinary/Special)
ORDINARY BUSINESS		
1.	Adoption of audited financial statements of the Company for the year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of Dividend on Equity shares for the financial year ended 31.03.2017.	Ordinary
3.	Appointment of Mr. Arvind Dadha (DIN: 00317631) who retires by rotation and being eligible, himself for re-appointment.	Ordinary
4.	Ratification of appointment of M/s Motilal & Associates, Chartered Accountants as statutory auditors of the Company.	Ordinary
SPECIAL BUSINESS		
5.	Re-appointment of Mr. Kantikumar Dadha (DIN: 00283289), as Managing Director of the company for the further period of three years w.e.f. 01.10.2017.	Special
6.	Re-appointment of Mr. Arvind Dadha (DIN: 00317631) as Wholetime Director of the company for the period of three years w.e.f. 01.10.2017.	Special
7.	Re-appointment of Mr. Karansingh Baid (DIN: 00283224) as Wholetime Director of the company for the further period of three years w.e.f. 10.11.2017	Special

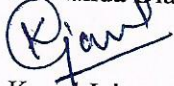
Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, remote e-voting facility had been provided to the members for voting.

For those who had not already voted electronically, facility of voting through poll was provided at the AGM venue.

After the voting poll was over, the Chairman informed the members that the results of e-voting and the poll shall be declared within 48 hours of the conclusion of AGM and will be published on website of BSE and of the Company.

For and on behalf of
Golkunda Diamonds & Jewellery Limited



Kopal Jain
Company Secretary & Compliance Officer