

## 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 / 6693 8470 FAX: 2829 0373 Email: admin@golkunda.com Web: www.golkunda.com
CIN No.: L36912MH1990PLC058729

To,

Date: 29.09.2017

## **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sirs,

<u>Subject: Regulation 30 & Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015- Outcome of 27<sup>th</sup> Annual General Meeting of the Company.</u>

In Compliance with provisions of the Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please find attached herewith the details regarding the proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at Suncity Residency Hotel, Eden-Hall, 16<sup>th</sup> Road, Maheshwari Nagar, MIDC, Marol, Andheri (East), Mumbai - 400 093 at 3.00 P.M.

Further to the above, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting in the prescribed format.

Thanking You, Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd.

Kopal Jain

Company Secretary & Compliance Officer

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28.09.2017
Total number of shareholders on record date	9353
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	9
Public:	46
No of Shareholders attended the meeting through	7

RESOLUTION - 1 Ac

Reports of the Board of Directors and Auditors thereon Adoption of audited financial statements of the Company for the year ended 31st March, 2017 together with the

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					Ordinary		ary/ Special)	Resolution required: (Ordinary/ Special)

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					Ordinary		nary/ Special)	Resolution required: (Ordinary/ Special)
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									Public Non-Institutions					
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**RESOLUTION - 3** Appointment of Mr. Arvind Dadha (DIN: 00317631) who retires by rotation and being eligible, himself for

Total

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% of Votes against	sin	128.5	No. of Votes -	% of Votes	No of votes	No. of shares held	Mode of	Category
					No		iter group are ir	Whether promoter/ promoter group are interested in the agenda/ resolution?
					Ordinary		ary/ Special)	Resolution required: (Ordinary/ Special)
ne Company.	Accountants as statutory auditors of the Company	as statuto	red Accountants	ates, Charte	10tilal & Associ	Ratification of appointment of M/s Motilal & Associates, Chartered	Ratification of	RESOLUTION - 4

6964080 5152300 73.98

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Re-appointment of Mr. Kantikumar Dadha (DIN: 00283289), as Managing Director of the company for the further

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			$\top$	T		1879764	Total	
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					To the second		ary/ special)	Resolution required: (Ordinary/ Special)
					Special		/Caprial)	
					7.	period of three years w.e.f. 01.10.2017.	period of three y	
		0.00	Tallaging Director	(83269), as I	adha (DIN: 002	Re-appointment of Mr. Kantikumar Dadha (DIN: 00283289), as ivid	Re-appointment	RESOLUTION - 5

**RESOLUTION - 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.

	three years w.e.f. 01.10.2017	f. 01.10.2017.						
Resolution required: (Ordinary/ Special)	ary/ Special)		Special					
Whether promoter/ promoter group are interested in the	ter group are ir		No					
agenda/ resolution?								of Votos against
Category	약.	No. of shares held	otes/	% of Votes	No. of Votes – in favour	No. of Votes -	% of Votes in favour on	on votes polled
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		1	2	(3)=[(2)/(1) ]* 100	4	И	(6)=[(4)/(2)]*1 00	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*100 00 .
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	Postal Ballot	5084216	0	0.00	0	U	0.000	0.000
	Total	5084216	5084216	100.00	5084216	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0		0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	00T	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1879764	67757	3.60	67757	0	100.000	0.000
	Poll	1879764	327	0.02	327	0	100.000	0.000
	Postal Ballot	1879764	0	0.00	0	0	0.000	0.000
	Total	1879764	68084	3.62	68084	0	100.000	
Total		6964080	5152300	73.98	5152300	0	100	0.000

## **RESOLUTION - 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

0.000	100		5152300	73.98	5152300	6964080		Total
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0.000	100.000	0	67757	3.60	67757	1879764	E-voting	Public Non-Institutions
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0.000	10	0	5084216	100.00	5084216	5084216	Total	
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0.000	100.000	0	5084216	100.00	5084216	5084216	E-voting	Promoter and Promoter
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