



# 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

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To,

Date: 29.09.2017

**BSE Limited**

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

Dear Sirs,

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

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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
Total		6964080	5152300	73.98	5152300	0	100	0.000

## RESOLUTION - 2 Declaration of Dividend on Equity shares for the financial year ended 31.03.2017

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding g shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
Total		6964080	5152300	73.98	5152300	0	100	0.000

### RESOLUTION - 3

Appointment of Mr. Arvind Dadha (DIN: 00317631) who retires by rotation and being eligible, himself for re-appointment.

re-appointment.				Ordinary				
Resolution required: (Ordinary/ Special)				No				
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	0.000	0.000
	Total	5084216	5084216	100.00	5084216	0	100.000	0.000
		100	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
Total		6964080	5152300	73.98	5152300	0	100	0.000

#### RESOLUTION - 4

Ratification of appointment of M/s Motilal & Associates, Chartered Accountants as statutory auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000



Total	6964080	5152300	73.98	5152300	0	100	0.000
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# RESOLUTION - 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.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
Total		6964080	5152300	73.98	5152300	0	100	0.000



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.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
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

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	5084216	5084216	100.00	5084216	0	100.000	0.000
	Poll	5084216	0	0.00	0	0	0.000	0.000
	Postal Ballot	5084216	0	0.00	0	0	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	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	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	0.000
Total		6964080	5152300	73.98	5152300	0	100	0.000

