



# 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

## **Declaration of the Result of remote e-Voting and poll**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the members of the Company, facility to exercise their right of vote on the following resolutions as set out in the Notice of Annual General Meeting of the Company scheduled on Wednesday, 21st September, 2016 by way of electronic means:

- Adoption of audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Declaration of Dividend on Equity Shares for the financial year ended 31.03.2016.
- Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re-appointment.
- Ratification of Appointment of M/s. Motilal & Associates, Chartered Accountants as Statutory Auditors of the Company.
- Appointment of Mrs. Rajani Poddar as a Non Executive Independent Director of the Company to hold office for a period of five years.

Notice of Annual General Meeting was dispatched to the shareholders of the Company on 22<sup>nd</sup> August, 2016.

Ms. Hetal Shah, was appointed as a Scrutinizer for the purpose of the conducting the remote e-voting and poll process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the provisions of the Companies Act, 2013 and rules made there under.

The Shareholders of the Company holding shares on the cut-off date of 14<sup>th</sup> September, 2016 were entitled to vote on the resolution as set out in the notice.



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The remote e-voting period remained open from 18<sup>th</sup> September, 2016 at 9.00 a.m. up to 20<sup>th</sup> September, 2016 till 5.00 p.m. In addition, Poll was ordered by the Chairman at the Annual General Meeting.

After due scrutiny of e-voting and poll, Ms. Hetal Shah submitted report as under:

**For GOLKUNDA DIAMONDS & JEWELLERY LTD.**

**Chairman & Managing Director**  
**Kantikumar Dadha**

Date: 23<sup>rd</sup> September, 2016  
Place: Mumbai



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	16	1156171	100%	0	0	0%	0	0
				Poll at AGM	8	3966500	100%	0	0	0%	0	0
				Total	24	5122671	100%	0	0	0%	0	0
2	2	Declaration of Dividend on Equity Shares for the financial year ended 31.03.2016.	Ordinary	Remote E-Voting	16	1156171	100%	0	0	0%	0	0
				Poll at AGM	8	3966500	100%	0	0	0%	0	0
				Total	24	5122671	100%	0	0	0%	0	0
3	3	Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting	16	1156171	100%	0	0	0%	0	0
				Poll at AGM	8	3966500	100%	0	0	0%	0	0
				Total	24	5122671	100%	0	0	0%	0	0
4	4	Ratification of Appointment of M/s. Motilal & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote E-Voting	16	1156171	100%	0	0	0%	0	0
				Poll at AGM	8	3966500	100%	0	0	0%	0	0
				Total	24	5122671	100%	0	0	0%	0	0



5	5	Appointment of Mrs. Rajani Poddar as a Non Executive Independent Director of the Company to hold office for a period of five years.	Ordinary	Remote E-Voting	16	1156171	100%	0	0	0%	0	0
				Poll at AGM	8	3966500	100%	0	0	0%	0	0
				<b>Total</b>	<b>24</b>	<b>5122671</b>	100%	0	0	0%	0	0

All the resolutions having secured the requisite votes in favour, I declare that the respective resolutions have been passed by the requisite majority of votes.