



# 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 Email: admin@golkunda.com Web: www.golkunda.com  
CIN No. L36912MH1990PLC058729

To,

**September 12, 2020**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400001.  
Scrip Code:523676**

**Dear Sir/Mam,**

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.**

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

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 30<sup>th</sup> Annual General Meeting (AGM) on Saturday, the 12<sup>th</sup> day of September, 2020 at 3.00 PM. through Video Conferencing/ Other Audio Visual Means VC / OAVM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OA VM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that September 05, 2020 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on September 08, 2020 at 9:00 AM and ended on September 11, 2020 at 5:00 PM. The Company had appointed Ms. Kala Agarwal, Practicing Company Secretary as the Scrutiniser for the e-voting.

**MEMBERS' PRESENT:** 37 Members were present at the meeting through video conferencing or other audio visual means.



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## DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:

### Directors

S.no.	Name of Director	Designation
1.	Mr. Kantikumar Dadha	Chairman & Managing Director
2.	Mr. Karansingh Baid	Whole time Director
3.	Mr. Arvind Dadha	Whole time Director
4.	Mr. B.K. Ashok	Independent Director
5.	Mr. Vinod Kankariya	Independent Director
6.	Mrs. Rajani Poddar	Independent Director

### Key Managerial Personnel

S.NO	Name of KMP	Designation
1.	Mr. Ashish Dadha	Chief Financial Officer
2.	Ms. Kopal Jain	Company Secretary

### By invitation

S.No.	Name	Designation
1.	Mr. Mukesh Mody	Statutory Auditor
2.	Ms. Kala Agarwal	Secretarial Auditor
3.	Mr. Jitendra Mishra	Internal Auditor

The following business were placed by the Chairman and transacted at the 30<sup>th</sup> 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, 2020 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	Ordinary Resolution	E-voting



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	the Company for the financial year ended 31 <sup>st</sup> March, 2020.		
3.	To appoint a Director in place of Mr. Karansingh Baid (Holding DIN: 00283224) 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 Mr. Kantikumar Dadha as a Chairman and Managing Director and Fixation of Remuneration	Special Resolution	E-voting
5.	Re-appointment of Mr. Arvind Dadha as a wholetime Director and Fixation of Remuneration	Special Resolution	E-voting
6.	Re-appointment of Mr. Karansingh Baid as a wholetime Director and Fixation of Remuneration	Special Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the queries received during the meeting from the other shareholders were answered appropriately.

After all the agenda items were duly taken up, the meeting concluded at 03:35 PM with a vote of thanks to the Chair and the members.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The same is also made available on the Company's website at [www.golkunda.com](http://www.golkunda.com)



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We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. All the resolutions as aforesaid were passed with requisite majority.

Thanking you,

Yours faithfully,

**For Golkunda Diamonds & Jewellery Limited**

**KOPA** Digitally signed  
by KOPAL JAIN  
Date:  
**L JAIN** 2020.09.12  
19:47:45 +05'30'

**Kopal Jain**  
**Company Secretary**