



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,

BSE Limited

Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Mumbai-400001

Date: 29.09.2017

Ref: Scrip Code:-523676

Sub: Scrutinizer Report of Annual General Meeting held on 28th September, 2017.

Dear Sir/Madam,

With reference to the above captioned subject, Please find enclosed herewith the Scrutinizer Report dated 28th September, 2017 of Annual General Meeting held on 28th September, 2017 at 3.00 P.M. at Suncity Residency Hotel, Eden Hall, 16th Road, Maheshwari Nagar, MIDC, Marol, Andheri(E), Mumbai-400093.

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

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
of 27th Annual General Meeting
of Golkunda Diamonds & Jewellery Limited
Held on Thursday, the 28th September, 2017
At Suncity Residency Hotel, Eden- Hall,
16th Road, Maheshwari Nagar, MIDC, Marol,
Andheri-East, Mumbai – 400 093

Sir,

I, Hetal Shah, Practicing Company Secretary (Membership No. FCS- 8063) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 27th Annual General Meeting of the Equity Shareholders of Golkunda Diamonds & Jewellery Limited (the Company) held on 28th September, 2017 at 3 00 p.m. at Suncity Residency Hotel, Eden- Hall, 16th Road, Maheshwari Nagar, MIDC, Marol, Andheri-East, Mumbai – 400 093. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Nilesh Shah and Ms. Priti Manyal, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



C/o. 211-B, Sona Udhyog, Parsi Panchayat Road (Extn. of Old Nagardas Road),
Andheri (East), Mumbai – 400069. Contact No: 09320242211

HETAL B. SHAH
Practicing Company Secretary
B.Com, FCS

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

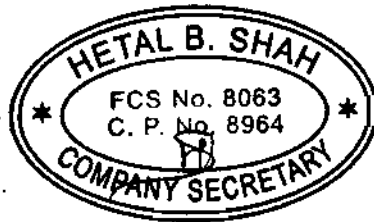
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,


28/9/17.



Hetal Shah
Practicing Company Secretary
Membership No. FCS 8063
CP No. 8964

Place: Mumbai

Date: 28/9/17.

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

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 Member s Voting	No. of Member s Voting		
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting	28	5151973	100	0	0	0	0	
				Poll at AGM	19	327	100	0	0	0	1	15
				Total	47	5152300	100	0	0	0	1	15
2	2	Declaration of Dividend on Equity Shares for the financial year ended 31.03.2017.	Ordinary	Remote E-Voting	28	5151973	100	0	0	0	0	
				Poll at AGM	19	327	100	0	0	0	1	15
				Total	47	5152300	100	0	0	0	1	15
3	3	Appointment of Mr. Arvind Dadha (DIN: 00317631), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting	28	5151973	100	0	0	0	0	
				Poll at AGM	19	327	100	0	0	0	1	15
				Total	47	5152300	100	0	0	0	1	15
4	4	Ratification of Appointment of M/s. Motilal & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote E-Voting	28	5151973	100	0	0	0	0	
				Poll at AGM	19	327	100	0	0	0	1	15
				Total	47	5152300	100	0	0	0	1	15

HETAL B. SHAH
 FCS No. 8063
 C. P. No. 8964
 COMPANY SECRETARY

2819117.

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 Member s Voting	No. of Votes Casted	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
5	5	Re-appointment of Mr. Kantikumar Dadha as Managing Director for the further period of three years w.e.f. 01.10.2017	Special	Remote E-Voting	28	5151973	100	0	0	0	0	0	0	0
				Poll at AGM	19	327	100	0	0	0	1	15		
				Total	47	5152300	100	0	0	0	1	15		
6	6	Re-appointment of Mr. Karan Singh Baid as whole time director for the further period of three years w.e.f 10.11.2017	Special	Remote E-Voting	28	5151973	100	0	0	0	0	0	0	0
				Poll at AGM	19	327	100	0	0	0	1	15		
				Total	47	5152300	100	0	0	0	1	15		
7	7	Re-appointment of Mr. Arvind Dadha as whole time director for the further period of three years w.e.f. 01.10.2017.	Special	Remote E-Voting	28	5151973	100	0	0	0	0	0	0	0
				Poll at AGM	19	327	100	0	0	0	1	15		
				Total	47	5152300	100	0	0	0	1	15		

