

**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 27<sup>th</sup> Annual General Meeting**

**of Golkunda Diamonds & Jewellery Limited**

Held on Thursday, the 28<sup>th</sup> September, 2017

At Suncity Residency Hotel, Eden- Hall,

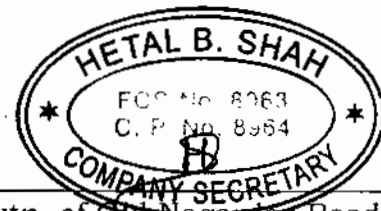
16<sup>th</sup> Road, Maheshwari Nagar, MIDC, Marol,

Andheri-East, Mumbai – 400 093

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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Golkunda Diamonds & Jewellery Limited (the Company) held on 28<sup>th</sup> September, 2017 at 3 00 p.m. at Suncity Residency Hotel, Eden- Hall, 16<sup>th</sup> 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 Nergadas Road),  
Andheri (East), Mumbai – 400069. Contact No: 09320242211

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

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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.

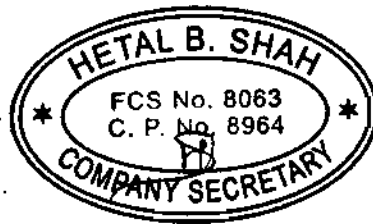
**Recommendation:**

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**

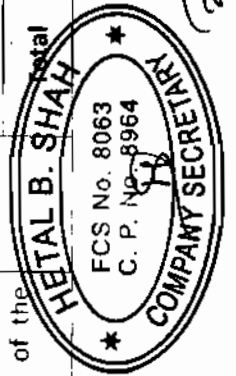
Place: Mumbai

Date: 28/9/17.

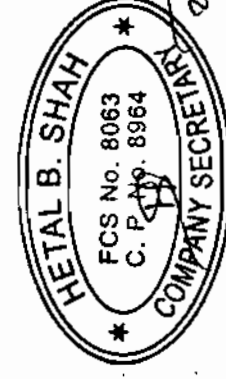
**Annexure to the Scrutinizer's Report**

**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 Members Voting	No. of Member s Voting	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							
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	0
				Poll at AGM	19	327	100	0	0	0	1	15
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>
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	0
				Poll at AGM	19	327	100	0	0	0	1	15
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>
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	0
				Poll at AGM	19	327	100	0	0	0	1	15
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>
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	0
				Poll at AGM	19	327	100	0	0	0	1	15
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>



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		
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>		
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		
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>		
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		
				<b>Total</b>	<b>47</b>	<b>5152300</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>		



**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**

**Register of E-Voting**

Nominal / Face Value per Share: Rs. 10/-

**Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.**

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE		
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN
1	CONSORT DIAS JACOBS	120304006083361	1	1	0	0	1	0	0	1	0	0
2	HETAL BHAVESH KAMANI	1204130006022921	1900	1900	0	0	1900	0	0	1900	0	0
3	KANTIKUMAR H DADHA	IN30048412413585	297558	297558	0	0	297558	0	0	297558	0	0
4	KARANSINGH BAID	IN30048412413574	98756	98756	0	0	98756	0	0	98756	0	0
5	ARVIND K DADHA	IN30048412414199	346635	346635	0	0	346635	0	0	346635	0	0
6	SUSHILA K BAID	IN30048412415130	3000	3000	0	0	3000	0	0	3000	0	0
7	MAYANK K BAID	IN30048412415149	38100	38100	0	0	38100	0	0	38100	0	0
8	KUSUM DADHA	IN30048412472884	103320	103320	0	0	103320	0	0	103320	0	0
9	ASHISH DADHA	IN30048412486258	158095	158095	0	0	158095	0	0	158095	0	0
10	DITI DADHA	IN30048412486266	15000	15000	0	0	15000	0	0	15000	0	0
11	POOJA ASHISH DADHA	IN30048413194816	15000	15000	0	0	15000	0	0	15000	0	0
12	RAJKUMAR OJHA	IN30048413317864	7570	7570	0	0	7570	0	0	7570	0	0
13	NEVERLOOSE PROPERTIES AN	IN30048413388082	3968752	3968752	0	0	3968752	0	0	3968752	0	0
14	PADMINI KHARWILKAR	IN30048421182556	8484	8484	0	0	8484	0	0	8484	0	0
15	PRUDENCE VALAIN VAZ	IN30048421330666	6114	6114	0	0	6114	0	0	6114	0	0
16	SUSHIL KUMAR SHARMA	IN30048421310470	2954	2954	0	0	2954	0	0	2954	0	0
17	RAJESH G KELKAR	IN30048421376006	7102	7102	0	0	7102	0	0	7102	0	0
18	MAHESH KUMAR DHADHA	IN30048421919229	18933	18933	0	0	18933	0	0	18933	0	0
19	AVINASH A SHENOY	IN30048422153137	6679	6679	0	0	6679	0	0	6679	0	0

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

28/9/17

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
20	DINESH SURESH PATIL	IN30048423576459	2637	0	0	0	2637	0	0	0	2637	0	0
21	SNEHA M DADHA	IN30048424127871	1801	0	0	0	1801	0	0	0	1801	0	0
22	ADITYA DADHA	IN30048424076339	3232	0	0	0	3232	0	0	0	3232	0	0
23	KANTIKUMAR DADHA	IN30048426175015	20000	0	0	0	20000	0	0	0	20000	0	0
24	KANTIKUMAR DADHA	IN30048426290292	20000	0	0	0	20000	0	0	0	20000	0	0
25	MAL TI KALNE	IN30075710187731	200	0	0	0	200	0	0	0	200	0	0
26	SHYAMA SUNDER VERMA	IN30226914407584	97	0	0	0	97	0	0	0	97	0	0
27	SHOBHA SURESH SHENGY	IN30260310017546	25	0	0	0	25	0	0	0	25	0	0
28	FRANCIS L FIGUEIREDO	IN30290248805253	28	0	0	0	28	0	0	0	28	0	0
<b>TOTAL</b>			<b>5151973</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>



**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**

**Register of E-Voting**

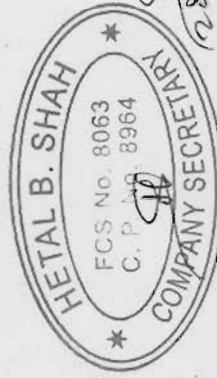
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SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			RESOLUTION NO. 7 OF NOTICE		
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN
1	CONSORT DIAS JACOBS	1203040000093361	1	1	0	0	1	0	0	1	0	0	1	0	0
2	HETAL BHAVESH KAMANI	1204130000022921	1900	1900	0	0	1900	0	0	1900	0	0	1900	0	0
3	KANTIKUMAR H DADHA	IN30048412413566	297558	297558	0	0	297558	0	0	297558	0	0	297558	0	0
4	KARANSINGH BAID	IN30048412413574	98756	98756	0	0	98756	0	0	98756	0	0	98756	0	0
5	ARVIND K DADHA	IN30048412414199	346635	346635	0	0	346635	0	0	346635	0	0	346635	0	0
6	SUSHILA K BAID	IN30048412415130	3000	3000	0	0	3000	0	0	3000	0	0	3000	0	0
7	MAYANK K BAID	IN30048412415149	38100	38100	0	0	38100	0	0	38100	0	0	38100	0	0
8	KUSUM DADHA	IN30048412472884	103320	103320	0	0	103320	0	0	103320	0	0	103320	0	0
9	ASHISH DADHA	IN30048412486258	158095	158095	0	0	158095	0	0	158095	0	0	158095	0	0
10	DITI DADHA	IN30048412486266	15000	15000	0	0	15000	0	0	15000	0	0	15000	0	0
11	POOJA ASHISH DADHA	IN30048413194816	15000	15000	0	0	15000	0	0	15000	0	0	15000	0	0
12	RAJKUMAR OJHA	IN30048413317864	7570	7570	0	0	7570	0	0	7570	0	0	7570	0	0
13	NEVERLOOSE PROPERTIES AN	IN30048413388082	3968752	3968752	0	0	3968752	0	0	3968752	0	0	3968752	0	0
14	PADMINI KHANVILKAR	IN30048421182556	8484	8484	0	0	8484	0	0	8484	0	0	8484	0	0
15	PRUDENCE VALAIN VAZ	IN30048421233066	6114	6114	0	0	6114	0	0	6114	0	0	6114	0	0
16	SUSHIL KUMAR SHARMA	IN30048421310470	2954	2954	0	0	2954	0	0	2954	0	0	2954	0	0
17	RAJESH G KELKAR	IN30048421376006	7102	7102	0	0	7102	0	0	7102	0	0	7102	0	0
18	MAHESH KUMAR DHADHA	IN30048421919229	18933	18933	0	0	18933	0	0	18933	0	0	18933	0	0
19	AVINASH A SHENOY	IN30048422153137	6679	6679	0	0	6679	0	0	6679	0	0	6679	0	0

**HETAL B. SHAH**
  
 FCS No. 8063
   
 C.P. No. 8964
   
 COMPANY SECRETARY
   
 2819117

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				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN		
20	DINESH SURESH PATIL	IN30048423576459	2637	0	0	2637	0	0	2637	0	0	2637	0	0	0	0	0
21	SNEHA M DADHA	IN30048424127871	1801	0	0	1801	0	0	1801	0	0	1801	0	0	0	0	0
22	ADITYA DADHA	IN30048424976339	3232	0	0	3232	0	0	3232	0	0	3232	0	0	0	0	0
23	KANTIKUMAR DADHA	IN30048426175015	20000	0	0	20000	0	0	20000	0	0	20000	0	0	0	0	0
24	KANTIKUMAR DADHA	IN30048426290292	20000	0	0	20000	0	0	20000	0	0	20000	0	0	0	0	0
25	MALTI KALNE	IN30075710187731	200	0	0	200	0	0	200	0	0	200	0	0	0	0	0
26	SHYAM SUNDER VERMA	IN30226914407584	97	0	0	97	0	0	97	0	0	97	0	0	0	0	0
27	SHOBHA SURESH SHENOY	IN30260310017546	25	0	0	25	0	0	25	0	0	25	0	0	0	0	0
28	FRANCIS L FIGUEIREDO	IN30290248805253	28	0	0	28	0	0	28	0	0	28	0	0	0	0	0
	<b>TOTAL</b>		<b>5151973</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>	<b>5151973</b>	<b>0</b>	<b>0</b>





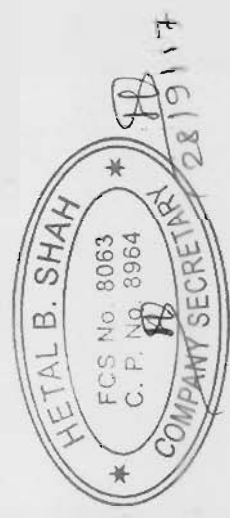
**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**

**Register of Poll**

Nominal / Face Value per Share: Rs. 10/-

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				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	ABHAY CHAMPAKLAL SHAH	*12027000003429065	100	100	0	0	100	0	0	0	100	0	0
2	ANIL S GABRIA	*IN30021410392090	5	5	0	0	5	0	0	0	5	0	0
3	RAJENDRAPRASAD DEVPRASAD JOSHI	*1203760000175438	20	20	0	0	20	0	0	0	20	0	0
4	DHARMIN SHANTILAL KANSARA	*IN30023912100917	5	5	0	0	5	0	0	0	5	0	0
5	POONAM PRATAP GOGIA	*IN30045013968204	10	10	0	0	10	0	0	0	10	0	0
6	SHAKUNTALADEVI K MAHAJAN	*IN30267933212254	1	1	0	0	1	0	0	0	1	0	0
7	TANMAY GANESHA SHENDE	*IN30023913566840	10	10	0	0	10	0	0	0	10	0	0
8	PRAKASHINI GANESH SHENDE	*IN30023912451107	20	20	0	0	20	0	0	0	20	0	0
9	KISHOR RATILAL KACHALIA	*1301540000033086	2	2	0	0	2	0	0	0	2	0	0
10	YUSUF YUNUS RANGWALA	*16010100000232396	25	10	0	15	10	0	15	10	10	0	15
11	GANESH LAXMAN SHENDE	*IN30023914506401	15	15	0	0	15	0	0	0	15	0	0
12	VINOD MOTILAL AGARWAL	*IN300311610678714	5	5	0	0	5	0	0	0	5	0	0
13	VIJAY JAYRAJ KAPADIA	*IN30075711290100	5	5	0	0	5	0	0	0	5	0	0
14	JITESH DEEPAK LAKHANI	*13023400000507774	3	3	0	0	3	0	0	0	3	0	0
15	MOHINI K CHINANI	*IN30115126472163	2	2	0	0	2	0	0	0	2	0	0
16	PRATAP SUKHAMDAS GOGIA	*IN30045014482122	10	10	0	0	10	0	0	0	10	0	0
17	PRISCILLA RODRIGUES	P06587	100	100	0	0	100	0	0	0	100	0	0
18	NARESH RATILAL KACHALIA	*1301540000033090	3	3	0	0	3	0	0	0	3	0	0
19	ANIL CHAMPAKLAL PARLAKH	*12027000000216180	1	1	0	0	1	0	0	0	1	0	0
	<b>TOTAL</b>		<b>342</b>	<b>327</b>	<b>0</b>	<b>15</b>	<b>327</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>327</b>	<b>0</b>	<b>15</b>



**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**

**Register of Poll**

Nominal / Face Value per Share: Rs. 10/-  
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				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN
1	ABHAY CHAMPAKLAL SHAH	12027000000342066	100	100	0	0	100	0	0	0	100	0	0	0	0
2	ANIL S. GABRIIA	IN30021410392090	5	5	0	0	5	0	0	5	0	0	0	0	0
3	RAJENDRAPRASAD DEVPRASAD JOSHI	1203760000175438	20	20	0	0	20	0	0	20	0	0	0	0	0
4	DHARMIN SHANTILAL KANSARA	IN30023912100917	5	5	0	0	5	0	0	5	0	0	0	0	0
5	POONAM PRATAB GOGIA	IN30045013968204	10	10	0	0	10	0	0	10	0	0	0	0	0
6	SHAKUNTILADEVI K. MAHAJAN	IN30287933212254	1	1	0	0	1	0	0	1	0	0	0	0	0
7	TANMAY GANESHA SHENOY	IN30023913966840	10	10	0	0	10	0	0	10	0	0	0	0	0
8	PRAKASHINI GANESH SHENOY	IN30023912451107	20	20	0	0	20	0	0	20	0	0	0	0	0
9	KISHOR RATILAL KACHALIA	13015400000033086	2	2	0	0	2	0	0	2	0	0	0	0	0
10	YUSUF YUNUS RANGWALA	1601010000232396	25	10	0	15	10	0	15	10	0	15	10	0	15
11	GANESH LAXMAN SHENOY	IN30023914506481	15	15	0	0	15	0	0	15	0	0	15	0	0
12	VINOD MOTILAL AGARWAL	IN30311610678714	5	5	0	0	5	0	0	5	0	0	5	0	0
13	VUJAY JAYRAJ KAPADIA	IN30075711290100	5	5	0	0	5	0	0	5	0	0	5	0	0
14	JITESH DEEPAK LAXMARI	13023400000507774	3	3	0	0	3	0	0	3	0	0	3	0	0
15	MOHINI K. CHAKHARI	IN30115128472163	2	2	0	0	2	0	0	2	0	0	2	0	0
16	PRATAB SUKHRAMDAS GOGIA	IN30045014482122	10	10	0	0	10	0	0	10	0	0	10	0	0
17	PRISCILLA RODRIGUES	P03587	100	100	0	0	100	0	0	100	0	0	100	0	0
18	NARESH RATILAL KACHALIA	13015400000033090	3	3	0	0	3	0	0	3	0	0	3	0	0
19	ANIL CHAMPAKLAL PAREKH	1202700000216180	1	1	0	0	1	0	0	1	0	0	1	0	0
	<b>TOTAL</b>		<b>342</b>	<b>327</b>	<b>0</b>	<b>15</b>	<b>327</b>	<b>0</b>	<b>15</b>	<b>327</b>	<b>0</b>	<b>15</b>	<b>327</b>	<b>0</b>	<b>15</b>

