



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

29.09.2014

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400 001

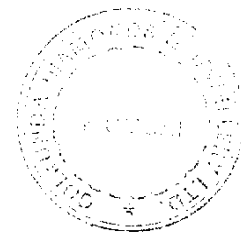
Dear Sir,

Sub : Outcome / Proceedings of 24th Annual General Meeting of the Shareholder.

Ref: Intimation u/c 31(d) of Listing Agreement

This is to inform you that at the 24th Annual General Meeting of the Company held on 27th September, 2014 where the proper quorum was present, the Shareholders of the Company have approved the following resolutions with the requisite majority:

1. Adoption of Annual Accounts for the year ended 31st March, 2014 and report of the Board of Directors and Auditors there on. (ordinary resolution)
2. Declaration of Dividend @ 0.50 paisa per equity share for the financial year ended 31.03.2014. (ordinary resolution)
3. Appointment of Mr. Karan Singh Baid who retires by rotation. (ordinary resolution)
4. Appointment of M/s. Motilal & Associates Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration. (ordinary resolution)
5. Appointment of Mr. B. K. Ashok as an Independent Director. (ordinary resolution)
6. Appointment of Mr. Gautam Dadha as an Independent Director. (ordinary resolution)
7. Appointment of Mr. Mangilal Maloo as an Independent Director. (ordinary resolution)
8. Re-appointment of Mr. Kantikumar Dadha as Managing Director for the period of three years. (special resolution)
9. Re-appointment of Mr. Arvind Dadha as a Whole Time Director for the period of three years. (special resolution)
10. Re-appointment of Mr. Karan Singh Baid as a Whole Time Director for the period of three years w.e.f. 10.11.2014. (special resolution)
11. Authority to Board of Directors to borrow money. (special resolution)





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Thanking You,

Yours Faithfully,
For Golkunda Diamonds & Jewellery Ltd


Director