



CIN No.: L26012MH41990FLC036729

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

30.09.2014

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

Sub : Disclosure of Voting Results of the 24th Annual General Meeting of the Company held on 27th September, 2014 as per requirement of Clause 35 A of the Equity Listing Agreement.

Dear Sir,

As per the requirement of Clause 35A of the Equity Listing Agreement given below are the details of the Voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

In accordance with Clause 35A of the Equity Listing Agreement, the details of business transacted at the 24th Annual General Meeting of the Company are furnished below.

Date of the Annual General Meeting	:	27 th September, 2014
Total number of Shareholder on record date	:	9703
No of shareholder present in the meeting either in person or through proxy	:	
Promoter and promoter Group	:	08
Public	:	54
No of Shareholder attended the meeting through Video Conferencing	:	
Promoter and promoter Group	:	None
Public	:	None

Note : All the aforesaid resolutions were passed by requisite majority.

Thanking You,

Yours Faithfully,
For Golkunda Diamonds & Jewellery Ltd


Director

Name of the Company : Golkunda Diamonds & Jewellery Ltd
ISIN No. :INE798D01015

CIN No. :L25922MH199901000015

Ordinary Resolution

RESU - 1 Adoption of Annual Accounts for the year ended 31.03.2014 and report of the Board of Directors and Auditors there on.

Sl. No.	Category	No. of Shares Held	Log. No. of Shares Poll	Per cent of votes polled	Favour	Against	Per favour	Per against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
		5964080	5957274		5078274	0		

Ordinary Resolution

RESU - 2 Declaration of Divided.

Sl. No.	Category	No. of Shares Held	Log. No. of Shares Poll	Per cent of votes polled	Favour	Against	Per favour	Per against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
		5964080	5957274		5078274	0		

Ordinary Resolution

RESU - 3 Appointment of Mr. Karan Singh Baid who retires by rotation.

Sl. No.	Category	No. of Shares Held	Log. No. of Shares Poll	Per cent of votes polled	Favour	Against	Per favour	Per against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
		5964080	5957274		5078274	0		



Ordinary Resolution

RESU - 4 Appointment of M/s. Motilal & Associates Chartered Accountants as Statutory Auditors of the Company as per remuneration.

Sl. No.	Category	No. of Shares Held	No. of Votes Poll	Per Cent of Votes Poll	Favour	Against	Per Cent Favour	Per Cent Against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
Total		5964080	5057874		5057874	0		

Ordinary Resolution

RESU - 5 Appointment of Mr. B.K.Ashok as Independent Director

Sl. No.	Category	No. of Shares Held	No. of Votes Poll	Per Cent of Votes Poll	Favour	Against	Per Cent Favour	Per Cent Against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
Total		5964080	5057874		5057874	0		

Ordinary Resolution

RESU - 6 Appointment of Mr. Gautam Dadha as Independent Director

Sl. No.	Category	No. of Shares Held	No. of Votes Poll	Per Cent of Votes Poll	Favour	Against	Per Cent Favour	Per Cent Against
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
Total		5964080	5057874		5057874	0		



CIN NO: L26212MH199911059720

Ordinary Resolution
 RESU - 7 Appointment of Mr. Manglial Maloo as Independent Director

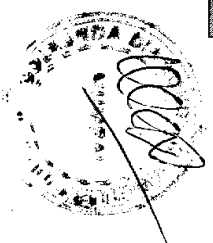
id	category	nooftoshareheld	nooftovotespoll	peroftovotespollcd	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
	Total	8964080	5057574		8057574	0		

Special Resolution
 RESU - 8 Re-Appointment of Mr. Kanti Kumar Dadha as Managing Director for period of three years

id	category	nooftoshareheld	nooftovotespoll	peroftovotespollcd	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
	Total	8964080	5057574		8057574	0		

Special Resolution
 RESU - 9 Re-Appointment of Mr. Arvind Dadha as a Whole Time Director for the period of three years

id	category	nooftoshareheld	nooftovotespoll	peroftovotespollcd	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
	Total	8964080	5057574		8057574	0		



CIN NO: L26200MH1997PL1000720

Special Resolution

RESU - 10 Re-Appointment of Mr. Karan Singh Baid as a Whole Time Director for the period of three years

Sl. No.	Category	noofshareheld	noofvotespol	perofvotespollid	favour	against	per-favour	peragainst
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
	Total	5964080	5057274		5057274	0		

Special Resolution

RESU - 11 Authority to Board of Directors to Borrow Money

Sl. No.	Category	noofshareheld	noofvotespol	perofvotespollid	favour	against	per-favour	peragainst
1	PROMOTER AND PROMOTER GROUP	1115464	1115464	100.000	1115464	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3924776	3924676	99.997	3924676	0	100.000	0.000
3	PUBLIC-OTHERS	1923840	17234	0.896	17234	0	100.000	0.000
	Total	5964080	5057274		5057274	0		

