

GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGISTERED OFFICE G-30, Gems & Jewellery, Complex - III, SEEPZ, Andheri (East), Mumbai - 400 096
Email ID: admin@golkunda.com, Contact No.: 022-28290155 / 28290156 / 66938470

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25.09.2018
Total number of shareholders on record date	9236
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	

RESOLUTION-1		Adoption of audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total		5108707	5005387	97.98	5005387	0	100.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total		100	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total		1855273	76357	4.12	76257	100	99.870
Total		6964080	5081744	72.97	5081644	100	99.998	0.002

RESOLUTION-2		Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re- appointment.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total		5108707	5005387	97.98	5005387	0	100.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total		100	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total		1855273	76357	4.12	76257	100	99.870



RESOLUTION-3		Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130
Total		6964080	5081744	72.97	5081644	100	99.998	0.002

RESOLUTION-4		Appointment of Mr. Vinod Kankariya as a Non Executive Independent Director (DIN: 06886764) of the Company to hold office for a period of five years.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130
Total		6964080	5081744	72.97	5081644	100	99.998	0.002

