



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

Date: 22nd September, 2016

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

Dear Sir,

SUB: Proceedings of 26th Annual General Meeting of the Members

REF: Regulation 30 (2) read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that at the Annual General Meeting of the Company held on Wednesday, 21st September, 2016 the Shareholders of the Company have approved the following agenda / resolutions:

1. Adoption of audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended 31.03.2016.
3. Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of Appointment of M/s. Motilal & Associates, Chartered Accountants as Statutory Auditors of the Company.
5. Appointment of Ms. Rajani Poddar as a Non Executive Independent Director of the Company to hold office for a period of five years.

Pursuant to the consolidate report of the scrutinizer on remote e-voting and voting through poll conducted at Annual General Meeting, the Chairman has declared the result that all the above resolutions having secured the requisite majority of votes, were considered to have been passed.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd.

P. N. Sanghavi
Pooja Sanghavi
(Company Secretary)