



December 30, 2024

The Manager, BSE LIMITED	The General Manager, National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
BSE Code: 533189	NSE Code: GOENKA

Subject: Submission of Proceeding of the 33rd Annual General Meeting held on December 30, 2024.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 34th Annual General Meeting of the Company held on December 30, 2024 at Bungalow No. C -114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Navneet Goenka
(DIN : 00164428)
Director of Suspended Board

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305
e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



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Mumbai – 400001	Mumbai – 400051
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Sub.: Proceedings of 34th Annual General Meeting dated December 30, 2024

The 34th Annual General Meeting of the Company was held on Thursday, December 30, 2024 at 10.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004.

Mr. Sourabh Malpani, Resolution Professional (“RP”), chaired the proceedings of the Meeting.

The Chairman informed to the Members that in accordance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through Kfin Technologies Private Limited to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 33rd Annual General Meeting.

The remote e-voting period had commenced on December 27, 2024 at 9.00 a.m. and ended on December 29, 2024 at 5.00 p.m.

The Chairman informed the Members that the facility for voting through ballot paper is made available at the Meeting for Members who have not cast their vote through remote e-voting. Thereafter, both the resolutions required to be passed were proposed and seconded. Thereafter, the Chairman ordered for voting through Ballot paper and requested Mr. Vishal N. Manseta, Scrutinizer for a conduct of the voting.

The Chairman announced that the e-voting result along with consolidated scrutinizer’s report shall be placed on the website of the Company i.e. www.goenkadiamonds.com and also on www.evoting.kfintech.com.

As per the scrutinizers report received by the chairman the resolutions which were put to vote by remote e-voting facility before the meeting and by poll at the meeting were passed with requisite majority.

The resolutions were related to the following:

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A. Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2024 including the Balance sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. SANJEEV KUMAR JAIN (DIN: 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director.

B. Special Business

3. To re-appoint Mr. Navneet Goenka (DIN : 00164428) as Vice-chairman and Managing Director of the Company for the period of one year w.e.f. April 01, 2024.(Special Resolution)
4. To re-appoint Mr. Nandlal Goenka (DIN : 00125281) as Chairman and Whole Time Director of the Company for the period of one year w.e.f. April 01, 2024. (Special Resolution)

Thanking you.

Yours faithfully,
For **GOENKA DIAMOND & JEWELS LIMITED**

Navneet Goenka
Suspended Director of the Board

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