



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

July 26, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.
Scrip Code:523676

Dear Sir/Mam,

Sub: Voting Results and Scrutinizers' Report of the 34th Annual General Meeting held on July 25, 2024
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 34th Annual General Meeting of the Members of the Company was held on July 25, 2024 at 03.00 p.m IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday, July 22, 2024 (9.00 a.m. IST) to Wednesday, July 24, 2024 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being July 18, 2024.

The Company had also provided electronic voting system at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Kala Agarwal, Practicing Company Secretaries was appointed as Scrutinisers.

Mrs. Kala Agarwal, scrutinised the votes exercised through remote e-voting and e-voting at the 34th Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were indicated below were declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the AGM as per voting results annexed hereto.



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The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	25.07.2024
Total No. of shareholders on record date	8096
No. of Shareholders present in the meeting either	N.A.
in person or through Proxy	-
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	41
(a) Promoters and Promoter Group	7
(b) Public	34

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To declare dividend on equity shares of the Company for the financial year ended 31 st March, 2024.	Ordinary Resolution	E-voting
3.	To appoint a director in place of Mr. Kantikumar Dadha (Holding DIN: 00283289) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
4	To appoint new Statutory Auditor of Company M/s. R.C. Jain & Associates LLP (a	Ordinary Resolution	E-voting



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	Chartered Accountants firm) and fix their remuneration.		
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The Scrutinizer's Report dated July 25, 2024 duly signed by the Scrutiniser Mrs. Kala Agarwal and on basis of same the summary of voting results has been prepared and is attached which please kindly be taken on your records.

Accordingly, we hereby confirm that all the four resolutions as set out in the Notice convening 34th Annual General Meeting of the Company held on July 25, 2024 were duly carried out passed with requisite majority.

The voting results for the four resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

Kopal Jain

Company Secretary



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
GOLKUNDA DIAMONDS AND JEWELLERY LIMITED
G-30, GEMS AND JEWELLERY COMPLEX-III,
SEEPZ, ANDHERI (EAST),
MUMBAI-400096

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 34th Annual General Meeting of Golkunda Diamonds and Jewellery Limited held on Thursday, 25th July, 2024 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **34th Annual General Meeting of the Members of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, held on Thursday, 25th July, 2024 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:



The notice dated 03rd July, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 08th December, 2021, 05th May, 2022, 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Monday, 22nd July, 2024 at 09.00 a.m to Wednesday 24th July, 2024 till 5.00 p.m. IST.**

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Friday, 19th July, 2024 and ended on Thursday, 25th July, 2024 (both days inclusive). The shareholders of the Company holding shares as on 18th July, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

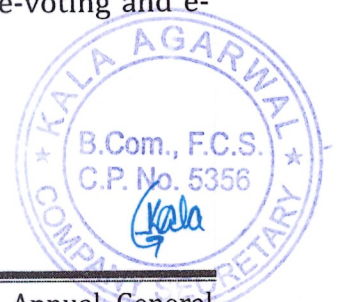
After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	5076320	100% (*Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00% (**Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2024.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	5076320	100% (*Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00% (**Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Kantikumar Dadha (DIN: 06886764) who retires by rotation and being eligible offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	5076320	100% (*Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	0.00% (**Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

ORDINARY BUSINESS:

Item No. 4- Ordinary Resolution

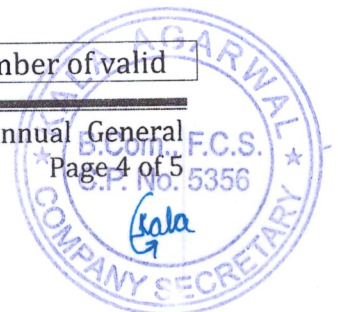
To appoint new Statutory Auditor of Company M/s. R.C. Jain & Associates LLP (a Chartered Accountants firm) and fix their remuneration.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	5076320	100% (*Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast	% of total number of valid
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	by them	votes cast
Nil	Nil	0.00% (**Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

* Votes casted in favour for all the above mentioned resolution are 5076320 in numbers which constitutes 100% of the total votes casted hence in rounding off the same could be considered.

**Votes casted against the above mentioned resolution is Nil in numbers which constitutes 0.00% of the total votes casted hence in rounding off the same could be considered.

All of the above Four (4) Resolutions mentioned in the Notice of the AGM dated 25th July, 2024 as per the details mentioned above stand "**PASSED**" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356
UDIN: F005976F000825267



Place: Mumbai
Date: 25th July, 2024

Golkunda Diamonds & Jewellery Limited

The Details of voting results in the specified format pursuant to Regulation 44 of LODR are given below

Date of Annual General Meeting	25.07.2024
Total No. of Shareholders on record date	8096
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	-
(b) Public	-
No. Of Shareholder attended the meeting through video conferenci	41
(a) Promoters and Promoter Group	7
(b) Public	34

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon					
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	5069450	5029450	99.2110	5029450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5029450	99.2110	5029450	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1894530	46870	2.4740	46870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46870	2.4740	46870	0	100.0000	0.0000
Total		6964080	5076320	72.8929	5076320	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			2 - To declare final dividend on equity shares of the Company for the financial year ended 31st March, 2024.					
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	5069450	5029450	99.2110	5029450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5029450	99.2110	5029450	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1894530	46870	2.4740	46870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46870	2.4740	46870	0	100.0000	0.0000
Total		6964080	5076320	72.8929	5076320	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary		3 - Re-appointment of Mr. Kantikumar Dadha (Holding DIN: 00283289), the retiring director						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	5069450	5029450	99.2110	5029450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5029450	99.2110	5029450	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1894530	46870	2.4740	46870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46870	2.4740	46870	0	100.0000	0.0000
Total		6964080	5076320	72.8929	5076320	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.



Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary		4 - To appoint new Statutory Auditor of Company M/s. R.C. Jain & Associates LLP (a Chartered Accountants firm) and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5069450	5029450	99.2110	5029450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5029450	99.2110	5029450	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1894530	46870	2.4740	46870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46870	2.4740	46870	0	100.0000	0.0000
Total		6964080	5076320	72.8929	5076320	0	100.0000	0.0000

Since the Resolutions are put to vote through only E-voting process, Postol ballot and voting by the poll are not applicable.

