



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF.: G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096, INDIA.
CORPORATE OFF.: 601 & 603, 5th FLOOR, SDF-VIII, SEEPZ-SEZ, ANDHERI (EAST), MUMBAI - 400 096, INDIA.
Tel.: (022) 6952 4444 / 2829 0155 / 2829 0156 Email : admin@golkunda.com Web.: www.golkunda.com
CIN No.: L36912MH1990PLC058729

To,

July 25, 2024

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

Dear Sir/Mam,

Sub: Proceedings of the 34th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The 34th Annual General Meeting (AGM) of Golkunda Diamonds & Jewellery Ltd was held on Thursday, July 25, 2024 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 41 members.

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 to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 34th AGM.

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 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. | 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 Chartered Accountants firm) and fix their remuneration. | Ordinary Resolution | E-voting |

All the resolutions as aforesaid were passed with requisite majority.

The 34th Annual General Meeting of the Company started at 3.00 P.M. (IST) and concluded at 04.10 P.M. (IST).

Kindly take above document information on your record.

Thanking you,
Yours faithfully,

For Golkunda Diamonds & Jewellery Limited


Kopal Jain
Company Secretary

