



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 SCRUTINIZERS REPORT FOR THE 34TH ANNUAL GENERAL MEETING HELD ON
DECEMBER 30, 2024**

DEAR SIR/MADAM,

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith scrutinizers report for voting done through remote e-voting and poll at the 34th Annual General Meeting of the company held on December 30, 2024 at 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



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
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Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Goenka Diamond and Jewels Limited,
401, Panchratna,
MSB Ka Rasta,
Johari Bazar,
Jaipur - 302003

Dear Sir,

Sub.: **Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014**

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Goenka Diamond and Jewels Limited vide resolution dated November 14, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated November 14, 2024 was sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

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) as an Executive Director.
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).

which were passed at the 34th **Annual General Meeting of the Company held on December 20, 2024**

The Company has also availed the e-voting' facility offered by Kfin Technologies Private Limited for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Friday, December 27, 2024 at 9.00 a.m. and ended on Sunday, December 29, 2024 at 5.00 p.m. and the e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	December 30, 2024
Total number of shareholders on Record Date: Cut-off date for e-voting -	38,973 December 23, 2024
No. of shareholders Present in meeting either in person or through proxy: Promoters and Promoters Group: Public:	1 40
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Petal Ballot/E-voting)	Remarks
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.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
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	E-Voting and Poll	The resolution was passed with the requisite majority
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	E-Voting and Poll	The resolution was passed with the requisite majority

The voting details of the resolutions passed at the meeting are as under:

Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
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.	74	9,68,31,679	99.98%	4	22,505	0.02%
2	To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	74	9,68,30,182	99.98%	4	24,002	0.02%
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.	72	1,02,682	81.05%	4	24,002	18.95%
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.	71	1,02,179	80.66%	5	24,505	19.34%

Details of other than promoter shareholders abstained from voting:

Sr. No.	Resolution number	Number of Shareholder	Number of shares	Remark
1	3	2	9,67,27,500	Promoter
2	4	2	9,67,27,500	Promoter

The Chairman of the company may declare the results of the e-voting and Poll.

For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981
Date : December 30, 2024
Place : Mumbai
UDIN : A025183F003525900
PRC : 1584/2021