



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 13, 2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub.: Intimation of Calendar of Events pertaining to Postal Ballot and related matters thereof.

The Board of Directors at its meeting held on September 13, 2021 had decided to seek the consent of its Members for buy-back of equity shares by way of Postal Ballot. In this connection, we hereby submit the calendar of events for the proposed Postal Ballot/e-voting process for your reference and records.

The Board of Directors had also appointed Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), to act as scrutinizer, for conducting the Postal Ballot Process.

Kindly take the same on your record.

Yours faithfully,

For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer



Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com



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CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	Particulars	Date
1	Board Members authorized Directors and the Company secretary for completion of Postal Ballot Process	13/09/2021 (Monday)
2	Board approved appointment of Mr. Rajnikant Shah, Practising Company Secretary as scrutinizer for the Postal Ballot Process.	13/09/2021 (Monday)
2	Specified Date for determining shareholder eligible for e-voting	10/09/2021 (Friday)
3	To file Postal Ballot Notice, Explanatory Statement with Stock Exchanges. (Regulation 30 of SEBI LODR, 2015).	13/09/2021 (Monday)
4	To release/publish an advertisement in vernacular and English newspapers about having ballot papers inform to advertisement agency	14/09/2021 (Tuesday)
5	Start date of E-Voting period/Postal Ballot Voting (E-voting period-30 days from date of dispatch of Postal Ballot Notice).	14/09/2021 (Tuesday)
6	Last date of E-Voting/receipt of Postal Ballot Papers by Scrutinizer	13/10/2021 (Wednesday)
7	Date on which resolution deemed to be passed	13/10/2021 (Wednesday)
8	To file copy of proceedings of General Meeting (Postal Ballot) with Stock Exchanges.	14/10/2021 (Thursday)
9	Submission of Report by Scrutinizer to the Company.	On or before 14/10/2021 (Thursday)
10	Date of declaration of result by the Chairman	On or before 14/10/2021 (Thursday)
11	Results to be displayed on Notice Board/release to the press/Stock Exchanges (within 48 hours).	On or before 14/10/2021 (Thursday)



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