



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 25, 2019

To, BSE Limited Phiroze Jeejeebhoy 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: Outcome of the 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 32nd Annual General Meeting of the Company was held on September 25, 2019 at 11.00 a.m. at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai - 400093.

Pursuant to provisions of the Companies act, 2013, Rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on September 22, 2019 and ended at 5.00 p.m. on September 24, 2019.

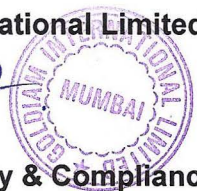
The facility for voting through Poll was made available at the meeting for Members who had not cast their vote through remote e-voting. The Board of Directors had engaged the services of Link Intime India Private Limited (LIPL) as the agency to provide e-voting facility and had appointed Mr. Rajnikant Shah, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the Poll and remote E-voting process.

The details of voting results (E-voting and Poll) on the resolutions covered under Item Nos. 1 to 5 as set in the notice convening the 32nd Annual General Meeting of the Company would be separately communicated in the prescribed format along with the scrutinizers report thereon.

We enclose herewith the gist of proceedings at the 32nd Annual General Meeting held today.

Yours faithfully,

For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.:- As above

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Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India
Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- investorrelations@goldiam.com
website: www.goldiam.com



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GIST OF PROCEEDING AT THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting of the Company was held on September 25, 2019 at 11.00 a.m. at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai - 400 093.

Members Present:

A total of 46 Members (including 1 (One) Authorised Representative) attended the meeting as per the records of the attendance.

Directors Present:

- Mr. Rashesh M. Bhansali : Executive Chairman
Mr. Ajay M. Khatlawala : Independent Director & Chairman of Audit Committee & Nomination and Remuneration Committee
Dr. R. Srinivasan : Independent Director & Chairman of Stake Holder Relationship Committee
Mr. Pannkaj Ghadiali : Independent Director
Mrs. Tulsi Gupta : Non-Executive Non-Independent Director
Mr. Anmol R. Bhansali : Whole-Time Director

Auditors Present:

- Mr. Jitendra Zatakia : Proprietor, J.D. Zatakia & Co., Chartered Accountants
Mr. Rajnikant N. Shah : Proprietor, R.N. Shah & Associates, Company Secretaries

Scrutinizer:

- Mr. Rajnikant N. Shah : Proprietor, R.N. Shah & Associates, Company Secretaries

The meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

Documents & Registers which were kept for inspection by members:

1. Notice of the 32nd Annual General Meeting
2. Board's Report alongwith Annexures thereto for the financial year ended on March 31, 2019.
3. Audited Financial Statements alongwith Auditors' Report thereon for the financial year ended on March 31, 2019 (Standalone and Consolidated)
4. Statutory Registers under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts/ Arrangements in which Directors are interested and Register of Members.
5. Secretarial Audit Report
6. Corporate Governance Report and Compliance Certificate thereon.

FOR GOLDIAM INTERNATIONAL LIMITED

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COMPANY SECRETARY

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Mr. Pankaj Parkhiya, Company Secretary & Compliance Officer welcomed the members and all the Directors on the dias to the 32nd Annual General Meeting on behalf of the Company and requested Mr.Rashesh M. Bhansali, Executive Chairman of the Company to address the meeting.

Mr.Rashesh M. Bhansali chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. Thereafter the Chairman introduced the Directors present at the meeting.

Thereafter the Chairman gave an overview of the business operations & performance of the Company for the financial year ended March 31, 2019 and quarter ended June 30, 2019 as a part of his speech.

The Chairman informed the members that pursuant to provisions of the Companies act, 2013, Rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, the Company had extended the remote e-voting facility to the member of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on September 22, 2019 and ended at 5.00 p.m. on September 24, 2019.

He further informed that the facility for voting through Poll was made available at the meeting for Members who had not cast their vote through remote e-voting. The Board of Directors had engaged the services of Link Intime India Private limited (LIPL) as the agency to provide e-voting facility and had appointed Mr. Rajnikant Shah, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the Poll and remote E-voting process.

With the consent of the members present, the notice convening the 32nd Annual General Meeting, Directors' Report of the Company and Auditors Report for the Financial Year ended March 31, 2019 were taken as read.

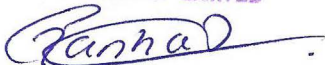
Thereafter, all the agenda items specified in the Notice were taken up and the floor open for discussions. The following agenda items as per Notice were transacted at the Meeting:-

Ordinary Business	
1.	Adoption of Audited Balance Sheet Standalone and Consolidated as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2.	Confirm payment of an Interim dividend of Rs.2/- (i.e. 20%) per Equity Share and declare final dividend of Re. 1/- (i.e.10%) per Equity Share for FY 2018-19.
3.	Re-appointment of Mr.Rashesh Manhar Bhansali (DIN: 00057931) who retires by rotation.
Special Business	
4.	Revision in remuneration of Mr.Anmol Rashesh Bhansali (DIN 07931599), Whole-time Director.

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FOR GOLDIAM INTERNATIONAL LIMITED


COMPANY SECRETARY



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5.	Sale, Transfer or Disposal of the shares held by the Company in its Material Subsidiary or Sell, Dispose or Leasing of Assets of Material Subsidiary (Diagold Designs Limited).
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The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and Senior Management team.

The Chairman ordered a Poll to be taken at the meeting and requested Mr. Rajnikant Shah, Scrutinizer to oversee orderly conduct of the Voting.

The Chairman informed that the details of voting results (E-voting and Poll) alongwith consolidated Scrutinizers Report on the above resolutions shall be placed on the website of the Company and LIPL and shall also be communicated to the Stock Exchanges within the time prescribed under law.

You are requested to take the note of the same.

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya

Company Secretary & Compliance Officer

