



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 6, 2023

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: Result of Postal Ballot by remote e-voting process

This is with reference to our earlier intimations dated June 5, 2023 whereby the Company has submitted postal ballot notice dated May 20, 2023 for seeking approval of the Members of the Company on the Special Resolutions forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results and scrutinizer's report for the remote e-voting process concluded on July 5, 2023 at 5:00 p.m. for the resolution as set out in the Postal Ballot Notice dated May 20, 2023.

Commencement of e-Voting	09:00 a.m. (IST) June 6, 2023
End of e-Voting	05:00 p.m. (IST) July 5, 2023

The voting results and the Scrutinizer's Report will also be placed on the Company's website www.goldiam.com and website of Link Intime India Private Limited www.linkintime.co.in

Kindly take the same on your record and oblige.

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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GOLDIAM INTERNATIONAL LIMITED

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	May 20, 2023
2.	Total Number of shareholders as on record date	56138 as on cut-off date i.e. May 31, 2023
3.	Special Resolution	Approval for Buyback of Equity Shares
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr.	Agenda	Resolutio	Mode of Voting	Remarks
1.	Approval for Buyback of Equity Shares	Special	Remote e-voting	Passed with requisite majority

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C) RESOLUTIONWISE DETAILS OF VOTING RESULTS								
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
Promoter and Promoter Group	E-Voting	72352280	72352280	100.0000	72352280	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72352280	100.0000	72352280	0	100.0000	0.0000
Public Institutions	E-Voting	46656	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	36575679	142796	0.3904	67463	75333	47.2443	52.7557
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		142796	0.3904	67463	75333	47.2443	52.7557
Total		108974615	72495076	66.5247	72419743	75333	99.8961	0.1039

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	1390

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Website: www.goldiam.com

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone(O): 4100 5444/9653258562
Mobile: 9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.com

Rajnikant N. Shah
B. Com. (Hons.); LL.B. (Gen.); F.C.S.

Ref. No.

OFFICE:
Office No. 306, Apollo
Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas
Road,
Andheri (East),
Mumbai - 400 069.

FORM MGT-13

Scrutinizer (s) Report

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

To,

The Chairman of the Company 'Goldiam International Limited'

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting by Members for the Postal Ballot on the resolution contained in the notice dated 20th May, 2023 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 15th June 2020, 33/2020 dated September 28, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Monday, 5th June, 2023. The remote e-voting facility was made available by the Company from Tuesday, June 06, 2023 at 09:00 a.m. (IST) to Wednesday, July 05, 2023 at 5.00 p.m. (IST). I submit my Report as under:

A. Dispatch of Notice for the Postal Ballot:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting by Members for the Postal Ballot on the resolution contained in the



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notice dated 20th May, 2023 issued in accordance with General Circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 05th May 2022 and 11/2022 dated 28th December 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Monday, 5th June, 2023.

2. The Company hosted the notice of Meeting through Postal Ballot on its website, website of the agency providing the platform for remote e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 05th June, 2023.
3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited (LI IPL), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of Postal Ballot:
 - On 5th June, 2023 by E-mail to 54,107 Members who had registered their E-mail IDs with the Company / Depositories;

B. Cut-off date

Voting rights were reckoned as on Wednesday, 31st May, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting on the Resolution contained in the Notice of Postal Ballot.

C. Remote e-voting process

- **Agency**

The Company had appointed Link Intime India Private Limited (LI IPL) as the agency to provide remote e-voting facility to its members.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on June 06, 2023 and ended on July 05, 2023 at 5.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LI IPL.



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D. Results of the remote e-voting by members through Postal Ballot:

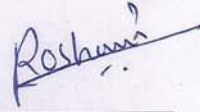
- On completion of e-voting through Postal Ballot, we unblocked the results of the remote e-voting on the LIPL evoting platform and downloaded the results.

The results were unblocked on July 05, 2023 around 5.03 p.m. in presence of two witnesses, namely Ms. Vaishnavi Vagal residing at 003, Building No. 11, Aakarshan, Sundar Sarovar Complex, Sliver Park, Mira Road, Thane-401107 and Ms. Roshani Gangawane residing at 1206, A&O Realty, Devipada, Borivali (East), Mumbai- 400066 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Vaishnavi Vagal)



(Ms. Roshani Gangawane)

- Based on the aforesaid results, we report that 1 Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 20th May, 2023 has been passed with the requisite majority.
- I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolution for approval for Buyback of Equity Shares, as enclosed herewith.



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AS SHAH

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RESULTS

Item No.1: To Approve Buyback of Equity Shares

The result of remote e-voting through Postal Ballot is as under:

i) Voted in favour of Special Resolution

	Remote E-voting	Total
No. of Members voted	181	181
Number of valid votes cast by them	72,419,743	72,419,743
% of Total number of valid votes cast	99.89%	99.89%

ii) Voted against of Special Resolution

	Remote E-Voting	Total
No. of Members voted	35	35
Number of valid votes cast by them	75,333	75,333
% of Total number of valid votes cast	0.10%	0.10%

iii) Invalid/Abstain Votes

	Remote E-Voting	Total
No. of Members whose votes were declared invalid/Abstain	2	2
Number of invalid/Abstain votes cast by them	1,390	1,390

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 20th May, 2023 has been passed with requisite majority.



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- A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for resolution, if any is enclosed.
- All other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

RAJNIKANT
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RAJNIKANT
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(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
UDIN: F001629E000555116

PLACE: MUMBAI
DATE: 06TH JULY, 2023