



December 31, 2023

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 Proceeding of the 33rd Annual General Meeting held on December 20, 2023.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 33rd Annual General Meeting of the Company held on December 20, 2023 at Bungalow No. C -114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004. The meeting started at 11.00 AM and concluded at 11.30 AM

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For **GOENKA DIAMOND & JEWELS LIMITED**

Dimple Jaiswal
Company Secretary and Compliance Officer

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



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BSE LIMITED	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
<u>BSE Code: 533189</u>	<u>NSE Code: GOENKA</u>

Sub.: Proceedings of 33rd Annual General Meeting dated December 20, 2023

The 33rd Annual General Meeting of the Company was held on Thursday, December 20, 2023 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004. The AGM concluded at 11.30 AM.

Mr. Sourabh Malpani, Resolution Professional (“RP”), chaired the proceedings of the Meeting.

The Chairman informed to the Members that in accordance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through Kfin Technologies Private Limited to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 33rd Annual General Meeting.

The remote e-voting period had commenced on December 17, 2023 at 9.00 a.m. and ended on December 19, 2023 at 5.00 p.m.

The Chairman informed the Members that the facility for voting through ballot paper is made available at the Meeting for Members who have not cast their vote through remote e-voting.

Thereafter, both the resolutions required to be passed were proposed and seconded.

Thereafter, the Chairman ordered for voting through Ballot paper and requested Mr. Vishal N. Manseta, Scrutinizer for a conduct of the voting.

The Chairman announced that the e-voting result along with consolidated scrutinizer’s report shall be placed on the website of the Company i.e. www.goenkadiamonds.com and also on www.evoting.kfintech.com.

As per the scrutinizers report received by the chairman the resolutions which were put to vote by remote e-voting facility before the meeting and by poll at the meeting were passed with requisite majority.

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The resolutions were related to the following:

A. Ordinary Business

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, 2023 including the Balance sheet as at March 31, 2023, 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) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Dimple Jaiswal

Company Secretary and Compliance Officer

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Company Name		GOENKA DIAMOND & JEWELS LIMITED						
Date of the AGM/EGM		20-12-2023						
Total number of shareholders on record date		36212						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		4						
Public:		33						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		0						
Public:		0						
Resolution No. 1								
Resolution required: (Ordinary/ Special)		Ordinary - To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2022 including the Balance sheet as at March 31, 2022, 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,24,29,250.00	13,09,27,500.00	71.77%	13,09,27,500.00	-	100.00%	0.00%
	Poll		1,03,50,000.00	5.67%	1,03,50,000.00	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
			18,24,29,250.00	14,12,77,500.00	77.44%	14,12,77,500.00	-	100.00%
Public- Institutions	E-Voting	1,09,82,385.00	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
			1,09,82,385.00	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	12,35,88,365.00	22,90,818.00	1.85%	22,89,816.00	1,002.00	99.96%	0.04%
	Poll		4,854.00	0.00%	4,854.00	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
			12,35,88,365.00	22,95,672.00	0.00%	22,94,670.00	-	0.00%
Total		31,70,00,000.00	14,35,73,172.00	45.29%	14,35,72,170.00	1,002.00	100.00%	0.00%

Resolution No. 2								
Resolution required: (Ordinary/ Special)	Ordinary - To re-appoint Mr. Sanjeev Kumar Jain (DIN 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,24,29,250.00	13,09,27,500.00	71.77%	13,09,27,500.00	-	100.00%	0.00%
	Poll		1,03,50,000.00	5.67%	1,03,50,000.00	-	0.00%	0.00%
	Postal Ballot (if applicable)							
			18,24,29,250.00	14,12,77,500.00	77.44%	14,12,77,500.00	-	0.00%
Public- Institutions	E-Voting	1,09,82,385.00	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)							
			1,09,82,385.00	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	12,35,88,365.00	22,91,818.00	20.87%	22,82,970.00	8,848.00	99.61%	38.60%
	Poll		4,854.00	0.00%	4,854.00	-	100.00%	0.00%
	Postal Ballot (if applicable)							
			12,35,88,365.00	22,96,672.00	0.0000	22,87,824.00	-	0.00%
Total		31,70,00,000.00	14,35,74,172.00	45.29%	14,35,65,324.00	8,848.00	99.99%	0.01%