

# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

August 14, 2012

To,

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Voting Results under Clause 35A of the Listing Agreement**  
**Ref: Company Code No. 526729**

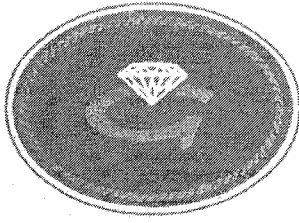
With reference to caption subject following are the voting results of business transacted at Annual General Meeting of the Members of the Company held on Tuesday 14<sup>th</sup>, August, 2012 at 'TRIBUNE 1, Banquet Hall, 6th Floor, Hotel Tunga International, M.I.D.C. Central Road, Andheri (East), Mumbai – 400 093:

Date of the Annual General Meeting: August 14, 2012  
Total number of shareholders on record date: **10943**

No. of Shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group	03
Public	27
No. of Shareholders attended the Meeting through video conferencing	Nil

Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2012 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	Show of hands
To declare final dividend on equity shares for the year ended on 31 <sup>st</sup> March, 2012	Ordinary	Show of hands





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To appoint a Director in place of Mr. Manhar R. Bhansali, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
To appoint M/s. Pullindra Patel & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands

Kindly take the same on your record.

**For GOLDIAM INTERNATIONAL LIMITED**

**ANITA KATE**  
**COMPANY SECRETARY**

