

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

September 30, 2014

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

Dear Sirs,

Sub: Proceedings of 27th Annual General Meeting of the Company held on 30th September, 2014.
Ref: Scrip Code No. 526729

In compliance with the clause 31 of the Listing Agreement, we submit herewith the proceedings of the 27th Annual General Meeting of the Company held on Tuesday, 30th September, 2014 at 10.30 a.m. at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai - 400 093.

Ordinary Business

1. Members have considered, approved and adopted the Audited Balance Sheet as at 31st March, 2014, 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. Members have declared a final dividend @ ₹ 1.20/- per equity shares of face value of ₹10/- each (i.e 12%) on 24945996 equity shares.
3. Members have approved the re-appointment of Mr. Manhar R. Bhansali (DIN: 00058699) who retires by rotation & being eligible offered himself for re-appointment.
4. Members have approved the appointment of M/s. Pulindra Patel & Co. (Firm Registration No. 115187W) as a statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company.

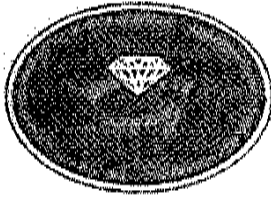
Special Business

5. Members have approved the appointment of Mrs. Ami R. Bhansali (DIN 00057937) as director of the Company.



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai - 400096. India
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6. Members have approved the appointment of Mr. Rajesh G. Kapadia (DIN 00003272) as an Independent Director to hold the office for 5 consecutive years for a term upto the conclusion of 32nd Annual General Meeting of the Company.
7. Members have approved the appointment of Mr. Ajay M. Khatlawala (DIN 00124042) as an Independent Director to hold the office for 4 consecutive years for a term upto the conclusion of 31st Annual General Meeting of the Company.
8. Members have approved the appointment of Dr. R. Srinivasan (DIN 00003968) as an Independent Director to hold the office for 3 consecutive years for a term upto the conclusion of 30th Annual General Meeting of the Company.
9. Members have approved the overall and minimum remuneration to Mr. Rashesh M. Bhansali, Vice Chairman & Managing Director for the period from 01.04.2014 till the remaining term of his appointment.
10. Members have given their approval for enhancement of borrowing limit of Board under section 180 (1) (c) of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**

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ANITA KATE
COMPANY SECRETARY



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