



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

CIN No.: L30912MH1998PLC053720

REGD. OFF.: G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA
Tel.: (91-22) 2829 0155 / 2829 0156 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com

28.04.2015

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400 001

Sub : Disclosure of Voting Results of the Extraordinary General Meeting of the Company held on 24th April, 2015 as per requirement of Clause 35 A of the Equity Listing Agreement.

Dear Sir,
As per the requirement of Clause 35A of the Equity Listing Agreement given below are the details of the Voting results at the Extraordinary General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

In accordance with Clause 35A of the Equity Listing Agreement, the details of business transacted at the Extraordinary General Meeting of the Company are furnished below.

Date of the Extraordinary General Meeting	:	24 th April, 2015
Total number of Shareholder on record date	:	9613
No of shareholder present in the meeting either in person or through proxy	:	
Promoter and promoter Group	:	05
Public	:	46
No of Shareholder attended the meeting through Video Conferencing	:	
Promoter and promoter Group	:	None
Public	:	None

Note : All the aforesaid resolutions were passed by requisite majority.

Thanking You,

Yours Faithfully,
For Golkunda Diamonds & Jewellery Ltd


Director

Name of the Company : Golkunda Diamonds & Jewellery Ltd
 ISIN No. :INE798D01015

RESU - 1 Appointment of Mrs. Roli Gupta as Non Executive Independent Director.

Sl. No.	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavouir	peragainst
1	PROMOTER AND PROMOTER GROUP	5054214	5054214	100.000	5054214	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	100	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	1909766	794	0.042	694	100	87.406	12.594
Total		6964080	5055008	100.042	5054908	100		

RESU - 2 Authority to Board of Director to Create charge on the assets of the Company.

Sl. No.	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavouir	peragainst
1	PROMOTER AND PROMOTER GROUP	5054214	5054214	100.000	5054214	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	100	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	1909766	794	0.042	694	100	87.406	12.594
Total		6964080	5055008	100.042	5054908	100		

