



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

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
CIN No. : L36912MH1990PLC058729

To,
BSE Limited
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Mumbai-400001

Date: 27.09.2018

Ref: Scrip Code:-523676

Subject: Declaration of Voting Results of the 28th Annual General Meeting of the Company held on 25th September, 2018.

Dear Sir/Madam,

Please find enclosed herewith the Voting Results of the business transacted at the 28th Annual General Meeting of the Company held on 25th September, 2018 at Suncity Residency Hotel, Eden Hall-1, 16th Road, Maheshwari Nagar, MIDC, Marol, Andheri (East), Mumbai - 400 093 at 3.00 P.M as per Regulation 44 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format.

We are also enclosing herewith the report of the Scrutnizer on e-voting & voting through poll at the Annual General Meeting.

Please take the same on your record.

Thanking you.
Yours faithfully,

For Golkunda Diamonds & Jewellery Limited


Kopal Jain

Company Secretary & Compliance Officer



Encl: As above

GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGISTERED OFFICE G-30, Gems & Jewellery, Complex - III, SEEPZ, Andheri (East), Mumbai - 400 096
Email ID: admin@golkunda.com, Contact No.: 022-28290155 / 28290156 / 66938470

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25.09.2018
Total number of shareholders on record date	9236
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	

RESOLUTION-1		Adoption of audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/ Special)		ORDINARY						
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	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130
Total		6964080	5081744	72.97	5081644	100	99.998	0.002

RESOLUTION-2		Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re- appointment.						
Resolution required: (Ordinary/ Special)		ORDINARY						
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
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Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130



RESOLUTION-3		Approval for fees to be charged for Service of documents under Section 20 of the Companies Act, 2013.						
Resolution required: (Ordinary/ Special)		ORDINARY						
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
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Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
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	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130
Total		6964080	5081744	72.97	5081644	100	99.998	0.002

RESOLUTION-4		Appointment of Mr. Vinod Kankariya as a Non Executive Independent Director (DIN: 06886764) of the Company to hold office for a period of five years.						
Resolution required: (Ordinary/ Special)		ORDINARY						
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	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	5108707	5005387	97.98	5005387	0	100.000	0.000
	Poll	5108707	0	0.00	0	0	0.000	0.000
	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000
	Total	5108707	5005387	97.98	5005387	0	100.000	0.000
Public Institutions	E-voting	100	0	0.00	0	0	0.000	0.000
	Poll	100	0	0.00	0	0	0.000	0.000
	Postal Ballot	100	0	0.00	0	0	0.000	0.000
	Total	100	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100.000	0.000
	Poll	1855273	120	0.01	20	100	16.670	83.330
	Postal Ballot	1855273	0	0.00	0	0	0.000	0.000
	Total	1855273	76357	4.12	76257	100	99.870	0.130
Total		6964080	5081744	72.97	5081644	100	99.998	0.002



FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 28th Annual General Meeting
of Golkunda Diamonds & Jewellery Limited
Held on Tuesday, the 25th September, 2018
At Suncity Residency Hotel, Eden- Hall-1,
16th Road, Maheshwari Nagar, MIDC, Marol,
Andheri-East, Mumbai - 400 093

Sir,

I, Hetal Shah, Practicing Company Secretary (Membership No. FCS- 8063) was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 28th Annual General Meeting of the Equity Shareholders of Golkunda Diamonds & Jewellery Limited (the Company) held on 25th September, 2018 at 3.00 p.m. at Suncity Residency Hotel, Eden- Hall-1, 16th Road, Maheshwari Nagar, MIDC, Marol, Andheri-East, Mumbai - 400 093. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Nilesh Shah and Mr. Ashvin Patni, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



C/o. 211-B, Sona Udhyog, Parsi Panchayat Road (Extn. of Old Nagardas Road),
Andheri (East), Mumbai - 400069. Contact No: 09320242211

25/9/18

HETAL B. SHAH
Practicing Company Secretary
B.Com, FCS

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.


Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,


25/9/18

Hetal Shah
Practicing Company Secretary
Membership No. FCS 8063
CP No. 8964



Place: Mumbai

Date: 25/9/18

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll at AGM):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting		Valid Votes						Invalid Votes / Abstain		
				Remote E-Voting	Poll at AGM	Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	
						No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes			
1	1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-Voting		28	5081624	100	0	0	0	0	0	0
				Poll at AGM	1	20	16.67	1	100	83.33	2	25		
				Total	29	5081644	99.99	1	100	0.01	2	25		
2	2	Appointment of Mr Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting		28	5081624	100	0	0	0	0	0	
				Poll at AGM	1	20	16.67	1	100	83.33	2	25		
				Total	29	5081644	99.99	1	100	0.01	2	25		



02/15/18

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain		
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes			
3	3	Approval of fees to be charged for Service of documents under Section 20 of Companies Act, 2013.	Ordinary	Remote E-Voting	28	5081624	100	0	0	0	0	0	0
				Poll at AGM	1	20	16.67	1	100	83.33	2	25	
				Total	29	5081644	99.99	1	100	0.01	2	25	
4	4	Appointment of Mr. Vinod Kankariya as a Non-Executive Independent Director (DIN: 06886764) of the Company for a period of five Years.	Ordinary	Remote E-Voting	28	5081624	100	0	0	0	0	0	
				Poll at AGM	1	20	16.67	1	100	83.33	2	25	
				Total	29	5081644	99.99	1	100	0.01	2	25	

