



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 22, 2024

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

This is with reference to our earlier intimations dated February 21, 2024 whereby the Company has submitted postal ballot notice dated February 8, 2024 for seeking approval of the Members of the Company on the Special Resolutions forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results and scrutinizer's report for the remote e-voting process concluded on March 22, 2024 at 5:00 p.m. for the resolutions as set out in the Postal Ballot Notice dated February 8, 2024.

Commencement of e-Voting	09:00 a.m. (IST) February 22, 2024
End of e-Voting	05:00 p.m. (IST) March 22, 2024

The voting results and the Scrutinizer's Report will also be placed on the Company's website www.goldiam.com and website of Link Intime India Private Limited www.linkintime.co.in

Kindly take the same on your record and oblige.

Yours faithfully,
For **Goldiam International Limited**

PANKAJ
PARKHIYA
A

Digitally signed by PANKAJ PARKHIYA
DN: cn=IN, o=Personal, title=0334,
postalAddress=133371592408275884L75NI
cWP36845,
2.5.4.20=20f652eeefb9343afb0e340d5a6f
4bc7c53c5c44077bae9b9a0a769776b37,
postalCode=400068, st=Maharashtra,
serialNumber=65890711b0f6c5e6f66413
237fec71e0a1f16600a17312054b76106d
7060f, cn=PANKAJ PARKHIYA
Date: 2024.03.22 18:29:33 +05'30'

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:-

investorrelations@goldiam.com

Website: www.goldiam.com



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GOLDIAM INTERNATIONAL LIMITED

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	February 8, 2024
2.	Total Number of shareholders as on record date	65274 as on cut-off date i.e. February 16, 2024
3.	Special Resolution	1. Approval of 'Goldiam – ESOP Scheme 2024' 2. Approval to extension and grant of Employee Stock Option Scheme to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'Goldiam– ESOP Scheme 2024'
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Approval of 'Goldiam – ESOP Scheme 2024'	Special	Remote e-voting	Passed with requisite majority
2.	Approval to extension and grant of Employee Stock Option Scheme to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'Goldiam– ESOP Scheme 2024'	Special	Remote e-voting	Passed with requisite majority

Registered Office

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C) RESOLUTIONWISE DETAILS OF VOTING RESULTS								
Resolution No. 1 - Approval of 'Goldiam – ESOP Scheme 2024								
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	68622359	68622359	100.0000	68622359	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		68622359	100.0000	68622359	0	100.000	0
Public Institutions	E-Voting	41150	10419	25.3196	0	10419	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10419	25.3196	0	10419	0	100.000
Public Non Institutions	E-Voting	38131613	276528	0.7252	269930	6598	97.6140	2.3860
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		276528	0.7252	269930	6598	97.6140	2.3860
Total		106795122	68909306	64.5248	68892289	17017	99.9753	0.0247

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	954

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Resolution No. 2 –
Approval to extension and grant of Employee Stock Option Scheme to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'Goldiam– ESOP Scheme 2024'

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	68622359	68622359	100.0000	68622359	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		68622359	100.0000	68622359	0	100.000	0
Public Institutions	E-Voting	41150	10419	25.3196	0	10419	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10419	25.3196	0	10419	0	100.000
Public Non Institutions	E-Voting	38131613	276528	0.7252	269590	6938	97.4910	2.5090
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		276528	0.7252	269590	6938	97.4910	2.5090
Total		106795122	68909306	64.5248	68891949	17357	99.9748	0.0252

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	0

Registered Office

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investorrelations@goldiam.com

Website: www.goldiam.com

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone(O): 4100 5444/9653258562

Mobile: 9324760604/8850091172

E-mail : rnshah1954@yahoo.com

Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo

Complex,

R. K. Singh Marg, Off. Parsi

Panchayat, Old Nagardas

Road,

Andheri (East),

Mumbai - 400 069.

Ref. No.

FORM MGT-13

Scrutinizer (s) Report

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014.

To,

The Chairman of the Company 'Goldiam International Limited'

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting by Members for the Postal Ballot on the resolution contained in the notice dated 08th February, 2024 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 15th June 2020, 33/2020 dated September 28, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Wednesday, 21st February, 2024. The remote e-voting facility was made available by the Company from Thursday, February 22, 2024 at 09:00 a.m. (IST) to Friday, March 22, 2024 at 5.00 p.m. (IST). I submit my Report as under:

A. Dispatch of Notice for the Postal Ballot:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-



voting by Members for the Postal Ballot on the resolution contained in the notice dated 08th February, 2024 issued in accordance with General Circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 05th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Wednesday, 21st February, 2024.

2. The Company hosted the notice of Meeting through Postal Ballot on its website, website of the agency providing the platform for remote e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Wednesday, 21st February, 2024.

3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited (LI IPL), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of Postal Ballot:

- On Wednesday, 21st February, 2024 by E-mail to 63,264 Members who had registered their E-mail IDs with the Company / Depositories;

B. Cut-off date

Voting rights were reckoned as on Friday, 16th February, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting on the Resolution contained in the Notice of Postal Ballot.

C. Remote e-voting process

- **Agency**

The Company had appointed Link Intime India Private Limited (LI IPL) as the agency to provide remote e-voting facility to its members.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on February 22, 2024 and ended on March 22, 2024 at 5.00 p.m. and members had cast their



votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LIPL.

D. Results of the remote e-voting by members through Postal Ballot:

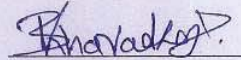
- On completion of e-voting through Postal Ballot, we unblocked the results of the remote e-voting on the LIPL evoting platform and downloaded the results.

The results were unblocked on March 22, 2024 around 05.03 p.m. in presence of two witnesses, namely Ms. Neha Vinay Singh, at A-701, Venus Tower, Veera Desai Road, Andheri West, Mumbai - 400053 and Ms. Bhavisha Khavadkar residing at Devji Chawl, Anand Nagar, Appapada, Kurar Village, Malad (East), Mumbai-400097 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Neha Vinay Singh)



(Ms. Bhavisha Khavadkar)

- Based on the aforesaid results, we report that 2 Special Resolutions as set out in Item No. 1 and Item No. 2 of the Notice of the Postal Ballot dated 08th February, 2024 has been passed with the requisite majority.
- I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolutions for:
 1. Approval of 'Goldiam - ESOP Scheme 2024', as enclosed herewith.
 2. Approval to extension and grant of Employee Stock Option Scheme to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'Goldiam- ESOP Scheme 2024', as enclosed herewith.



RESULTS

Item No.1: Approval of 'Goldiam - ESOP Scheme 2024

The result of remote e-voting through Postal Ballot is as under:

i) Voted **in favour** of Special Resolution

	Remote E-voting	Total
No. of Members voted	164	164
Number of valid votes cast by them	6,88,92,289	6,88,92,289
% of Total number of valid votes cast	99.97%	99.97%

ii) Voted **against** of Special Resolution

	Remote E-Voting	Total
No. of Members voted	21	21
Number of valid votes cast by them	17,017	17,017
% of Total number of valid votes cast	0.02%	0.02%

iii) **Invalid/Abstain** Votes

	Remote E-Voting	Total
No. of Members whose votes were declared invalid/Abstain	1	1
Number of invalid/Abstain votes cast by them	954	954
% of Total number of valid votes cast	0.01%	0.01%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 08th February, 2024 has been passed with requisite majority.



Item No. 2 : Approval to extension and grant of Employee Stock Option Scheme to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'Goldiam- ESOP Scheme 2024'

The result of remote e-voting through Postal Ballot is as under:

i) Voted in favour of Special Resolution

	Remote E-voting	Total
No. of Members voted	160	160
Number of valid votes cast by them	6,88,91,949	6,88,91,949
% of Total number of valid votes cast	99.97%	99.97%

ii) Voted against of Special Resolution

	Remote E-Voting	Total
No. of Members voted	25	25
Number of valid votes cast by them	17,357	17,357
% of Total number of valid votes cast	0.03%	0.03%

iii) Invalid/Abstain Votes

	Remote E-Voting	Total
No. of Members whose votes were declared invalid/ Abstain	-	-
Number of invalid/ Abstain votes cast by them	-	-
% of Total number of valid votes cast	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated 08th February, 2024 has been passed with requisite majority.



- All other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



(RAJNIKANT N. SHAH)

PROPRIETOR,

R. N. SHAH & ASSOCIATES

COMPANY SECRETARIES

PEER REVIEW CERTIFICATE NUMBER: 919/ 2020

F.C.S. 1629 C.P. 700

UDIN: F001629E003623434



PLACE: MUMBAI

DATE: 22nd March, 2024.