



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

December 11, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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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 November 11, 2023 whereby the Company has submitted postal ballot notice dated November 10, 2023 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 December 11, 2023 at 5:00 p.m. for the resolution as set out in the Postal Ballot Notice dated November 10, 2023.

Commencement of e-Voting	<b>09:00 a.m. (IST) November 12, 2023</b>
End of e-Voting	<b>05:00 p.m. (IST) November 11, 2023</b>

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

Kindly take the same on your record and oblige.

Yours faithfully,  
For **Goldiam International Limited**

**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](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://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	November 10, 2023
2.	Total Number of shareholders as on record date	62808 as on cut-off date i.e. November 6, 2023
3.	Special Resolution	Approval for Appointment of Mrs. Ruchi Shrinath Pandya (DIN: 09718368) as an Independent Director of the Company for a term of 5 (five) years commencing from September 28, 2023 upto September 27, 2028.
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Approval for Appointment of Mrs. Ruchi Shrinath Pandya (DIN: 09718368) as an Independent Director of the Company for a term of 5 (five) years commencing from September 28, 2023 upto September 27, 2028	Special	Remote e-voting	Passed with requisite majority

### Registered Office

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C) RESOLUTIONWISE DETAILS OF VOTING RESULTS								
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	71122359	71122359	100.0000	71122359	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>71122359</b>	<b>100.0000</b>	<b>71122359</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	35672763	85095	0.2385	80118	4977	94.1512	5.8488
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>85095</b>	<b>0.2385</b>	<b>80118</b>	<b>4977</b>	<b>94.1512</b>	<b>5.8488</b>
<b>Total</b>		<b>106795122</b>	<b>71207454</b>	<b>66.6767</b>	<b>71202477</b>	<b>4977</b>	<b>99.9930</b>	<b>0.0069</b>

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	821

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[investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

# R. N. SHAH & ASSOCIATES

Company Secretaries

Phone(O): 4100 5444/9653258562

Mobile: 9324760604/8850091172

E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)

Website: [rnshahassociates.com](http://rnshahassociates.com)

Rajnikant N. Shah

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

Ref. No.

## OFFICE:

Office No. 306, Apollo  
Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas  
Road,  
Andheri (East),  
Mumbai - 400 069.

## 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 10<sup>th</sup> November, 2023 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 and 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 Saturday, 11<sup>th</sup> November, 2023. The remote e-voting facility was made available by the Company from Sunday, November 12, 2023 at 09:00 a.m. (IST) to Monday, December 11, 2023 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-



RAJNIKANT  
NAROTTAM  
DAS SHAH

voting by Members for the Postal Ballot on the resolution contained in the notice dated 10<sup>th</sup> November, 2023 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 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021 and 3/2022 dated 05<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> 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 Saturday, 11<sup>th</sup> November, 2023.

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 Saturday, November 11, 2023.
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 Saturday, 11<sup>th</sup> November, 2023 by E-mail to 60,673 Members who had registered their E-mail IDs with the Company / Depositories;

#### B. Cut-off date

Voting rights were reckoned as on Monday, 06<sup>th</sup> November, 2023, 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 November 12, 2023 and ended on December 11, 2023 at 5.00 p.m. and members had cast



RAJNIKANT  
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DAS SHAH

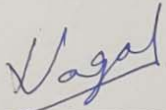
their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LIPL.

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

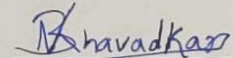
- On completion of e-voting through Postal Ballot, we unblocked the results of the remote e-voting on the LIPL evoting platform and downloaded the results.

The results were unblocked on December 11, 2023 around 05:02 p.m. in presence of two witnesses, namely Ms. Vaishnavi Vagal residing at 003, Building No. 11, Aakarshan, Sundar Sarovar Complex, Sliver Park, Mira Road, Thane-401107 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. Vaishnavi Vagal)



(Ms. Bhavisha Khavadkar)

- Based on the aforesaid results, we report that 1 Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 10<sup>th</sup> November, 2023 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 Resolution for approval for Buyback of Equity Shares, as enclosed herewith.



RAJNIKANT  
NAROTTAM  
DAS SHAH

## RESULTS

**Item No.1:** To approve appointment of Mrs. Ruchi Shrinath Pandya (DIN 09718368)  
As an Independent Director of the Company.

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	183	183
Number of valid votes cast by them	71202477	71202477
% of Total number of valid votes cast	99.992%	99.99%

ii) Voted **against** of Special Resolution

	Remote E-Voting	Total
No. of Members voted	20	20
Number of valid votes cast by them	4977	4977
% of Total number of valid votes cast	0.007%	0.007%

iii) **Invalid/Abstain** Votes

	Remote E-Voting	Total
No. of Members whose votes were declared <b>invalid/ Abstain</b>	3	3
Number of <b>invalid/Abstain</b> votes cast by them	821	821
% of Total number of valid votes cast	0.001	0.001

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 10<sup>th</sup> November, 2023 has been passed with requisite majority.



RAJNIKANT  
NAROTTAM  
DAS SHAH

Digitally signed by RAJNIKANT NAROTTAM DAS SHAH  
DN: cn=RAJNIKANT NAROTTAM DAS SHAH, o=RAJNIKANT NAROTTAM DAS SHAH, email=rajnikant.narottam.das.shah@rajnikantnaro.com, c=IN  
Date: 2023.11.11 16:53:49 +05'30'

- A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for resolution, if any is enclosed.
- 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  
NAROTTAMD  
AS SHAH

Digital signed by RAJNIKANT NAROTTAMD AS SHAH  
DN: cn=RAJNIKANT NAROTTAMD AS SHAH, o=RAJNIKANT NAROTTAMD AS SHAH, email=RAJNIKANT.NAROTTAMD.AS.SHAH@RNSA.COM, c=IN  
F.C.S. 1629 C.P. 700  
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RAJNIKANT NAROTTAMD AS SHAH  
F.C.S. 1629 C.P. 700  
RAJNIKANT NAROTTAMD AS SHAH  
F.C.S. 1629 C.P. 700



**(RAJNIKANT N. SHAH)**  
**PROPRIETOR,**  
**R. N. SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**  
**F.C.S. 1629 C.P. 700**

**UDIN: F001629E002906256**

**PLACE: MUMBAI**

**DATE: 11<sup>TH</sup> DECEMBER, 2023**