



# 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 Email : admin@golkunda.com Web : www.golkunda.com

CIN No. : L36912MH1990PLC058729

To,

June 29,2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400001.  
Scrip Code: 523676

Dear Sir/Mam,

Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

The 32<sup>nd</sup> Annual General Meeting (AGM) of Golkunda Diamonds & Jewellery Ltd was held on Wednesday, June 29, 2022 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 48 members.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Sunday, June 26, 2022 (9.00 a.m. IST) to Tuesday, June 28, 2022 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being June 22, 2022.

The Company had also provided electronic voting system to those members who had not exercised their voting rights at the AGM for voting earlier through remote e-voting.

The following business were placed by the Chairman and transacted at the 32<sup>nd</sup> AGM.

## ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To declare dividend on equity shares of	Ordinary Resolution	E-voting





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	the Company for the financial year ended 31 <sup>st</sup> March, 2022.		
3.	To appoint a director in place of Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting

## SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
4.	Regularisation of Mr. Ashish Dadha (DIN: 01950953) as director of the company.	Ordinary Resolution	E-voting
5.	Appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO of the company.	Ordinary Resolution	E-voting
6.	To Alter Object Clause of The Memorandum of Association of The Company as Per the Provision Of Companies Act, 2013	Special Resolution	E-voting
7.	To Adopt New Set of Articles of Association of The Company as Per the Provisions of Companies Act, 2013.	Special Resolution	E-voting

All the resolutions as aforesaid were passed with requisite majority.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

Kopal Jain  
Company Secretary

