

GOLKUNDA DIAMONDS & JEWELLERY LIMITEE

REGD. OFF. : G-30. GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA. Tel.: (91-22) 2829 0155 / 2829 0156 / 28292657 Email : admin@golkunda.com Web : www.golkunda.com CIN No. : L36912MH1990PLC058729

To,

August 16, 2021

BSE Limited PhirozeJeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai- 400001. Scrip Code:523676

Dear Sir/Mam,

Sub: Voting Results and Scrutinizers' Report of the 31st Annual General Meeting held on August 14, 2021.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 31st Annual General Meeting of the Members of the Company was held on August 14, 2021 at 3.00 p.m IST through Video Conference ("VC") Other Audio Video Visual Means ("OAVM").

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 Wednesday, August 11, 2021 (9.00 A.m. IST) and Friday, August 13, 2021 (5.00 P.M. IST) with record date for determining shareholders eligibility for e-voting being August 07, 2021.

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

To oversee the e-voting process and voting at the AGM and issue voting results, Kala Agarwal, Practicing Company Secretaries was appointed as Scrutinisers.

Ms. Kala Agarwal, scrutinised the votes exercised through remote e-voting and e-voting at the 31st Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were



indicated below were declared as duly passed by requisite majority through remote e-voting and evoting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

1. 1.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	14.08.2021
Total No. of shareholders on record date	6700
No. of Shareholders present in the meeting either in person or through Proxy	N.A.
(a) Promoters and Promoter Group	•
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	43
(a) Promoters and Promoter Group	9
(b) Public	34

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, 2021 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.		E-voting
2.	To declare dividend on equity shares of the Company for the financial year ended 31 st March, 2021.		E-voting
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.		E-voting
4.	Re-Appointment of Mrs. Rajani Poddar (DIN: 07224114) as an Independent Director	Special Resolution	E-voting
5.	Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director	Ordinary Resolution	E-voting
6.	Change in designation of Mr. Kantikumar Dadha (DIN: 00283289) from Chairman	Special Resolution	E-voting



	and Managing Director to Chairman and Whole-time Director			
7.	Change in designation of Mr. Arvind Dadha (DIN: 00317631) from WholeTime Director to Managing Director	Special Resolution	E-voting	

The Scrutinizer's Report dated August 14, 2021 duly signed by the Scrutiniser Ms. Kala Agarwal and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the seven resolutions as set out in the Notice convening 31st Annual General Meeting of the Company held on August 14, 2021 were duly carried out passed with requisite majority.

The voting results for the seven resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited



Kopal)ain Company Secretary





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801 Embassy Canire, Piot No. 207, Jannaial Bajaj Road, Nariman Poret, Mumbat - 400.021 Tol + 91-22-22824639 / 22624659 / 7021597117 / 9137776259 Mob. + 51-9819686155 - E-mail agarwalkalaggmail.com / admin@kalaagarwal.com

FORM NO. MGT-13 SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman GOLKUNDA DIAMONDS AND JEWELLERY LIMITED G-30, GEMS AND JEWELLERY COMPLEX-III, SEEPZ, ANDHERI (EAST), MUMBAI 400096

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 31st Annual General Meeting of Golkunda Diamonds and Jewellery Limited held on Saturday, 14th August, 2021 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED ("the Company") to review the remote c-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the 31st Annual General Meeting of the Equity Shareholders of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, held on Saturday, 14th August, 2021 at 03.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM'), submit my report as under:

The notice dated 21st June, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting



electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Wednesday, 11th August, 2021 at 09.00 a.m to Friday, 13th August, 2021 till 5.00 p.m. IST. and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Thursday, 12th August, 2021 and ended on Saturday, 14th August, 2021. The shareholders of the Company holding shares as on 12th August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and auditors thereon.

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting Page 2 of 6



(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS: Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2021.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting Page 3 of 6



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
NIL	NIL .	NIL	

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them	
NIL	NIL	

SPECIAL BUSINESS:

<u>Item No. 4- Special Resolution-</u> Re-Appointment of Mrs. Rajani Poddar (DIN: 07224114) as an Independent Director.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting Page 4 of 6



<u>SPECIAL BUSINESS:</u> <u>Item No. 5- Ordinary Resolution</u> <u>Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director.</u>

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 6- Special Resolution

Change in designation of Mr. Kantikumar Dadha (DIN: 00283289) from Chairman and Managing Director to Chairman and Whole-time Director:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100% (Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting Page 5 of 6



<u>SPECIAL BUSINESS:</u> <u>Item No. 7- Special Resolution</u> <u>Change in designation of Mr. Arvind Dadha (DIN: 00317631) from WholeTime Director</u> <u>to Managing Director:</u>

2.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	4982270	100%(Rounded off)

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Seven (7) Resolutions mentioned in the Notice of the AGM dated 21st June, 2021 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically inrespect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you, Yours Faithfully,

KalaDigitally signed
by Kala AgarwalAgarwalDate: 2021.08.1418:05:56+05'30'KALA AGARWAL(PRACTISING COMPANY SECRETARY)COP No.:5356UDIN: F005976C000787922

Place: Mumbai Date: 14.08.2021

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for 31st Annual General Meeting Page 6 of 6



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Regulations, 2015, are given below: Details of voting results in the specified format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)

	7 Total number						T707.00.4T	
		Total Hulfiber of snareholders on record date	ers on record	date			6700	
	3 Number of s	hareholders p	resent in the i	Number of shareholders present in the meeting in person or through proxy	r through pro	Ŷ	NA	
	Promoter or	Promoter or Promoter group	dn				1	
	Public						-	
	4 Number of s	nareholders at	tended the m	Number of shareholders attended the meeting through video conference	eo conference		43	
	Promoter or	Promoter or Promoter group	d				Q	
	Public	Garan					34	
Resolution Required : (Ordinary)	: (Ordinary)		1 - To receive,	1 - To receive, consider and adopt the Audited Balance S	he Audited Bal	ance Sheet as at	heet as at 31st March 2021	
Whether promoter/ promoter group are interested	promoter group	are interested					0131 Iniai (II, 2021.	
in the agenda/resolution?	tion?	_	NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4871812	95.3629	4871812	0	100.0000	0.0000
Promoter and	Poll		NA	NA	NA	NA	NA	NA
Promoter Group		5108707						
cionale cionale	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4871812	95.3629	4871812	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	T	NA	NA	AN	AN	NA	NA
Public Institutions	Poetal Ballot	421501					Y	
	Total		HNI	NA	NA	NA	NA	NA
	F-Voting		110/00	1000.0			0.000	0.0000
			110430	1./035	110458	0	100.0000	0.0000
Public Non	Poll	1433872	NA	NA	NA	NA	NA	NA
Institutions	Postal Ballot	1433872	NA	NA	NA	NA	NA	NA DA DIAN
	Total		110458	7.7035	110458	0	100.0000	0.000.0
Total		6964080	4982270	71.5424	4982270	0	100.0000	nnnn n

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Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares hel [1]	e of st	terested in No. of shares held [1]	2 - To declare NO No. of votes polled [2] 4871812	2 - To declare dividend on equity shares of t NO No. of votes polled shares - in fav [2] [3]={[2]/[1]}*100 [4] 4871812 95.3629 487	No. of Votes - in favour [4] 4871812	ares of the Company for the No. of Votes No. of Votes - in favourAgainst [4] [5] 4871812 0	he Company for the financial year ended 31st March, 2021. he Company for the financial year ended 31st March, 2021. votes % of Votes in votes % of Votes in vour -Against polled on votes polled 1812 0 1812 0 100.0000 0.01	1st March, 2021. % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Resolution Required : (Ordinary) Whether promoter/ promoter grou the agenda/resolution? Category Mod Voti	P are inte	Prested in No. of hares held [1]	2 - To declare NO No. of votes polled [2] 4871812	dividend on equity shows of Votes Polled on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	mpany for the	inancial year ended a % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	1st March, 2021. % of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Whether promoter/ promoter grou the agenda/resolution? Category Mod Voti	e of ing st	No. of hares held [1]	NO. of votes polled [2] 4871812	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	No. of Votes Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
the agenda/resolution? Category Mod Voti		No. of hares held [1]	. of vo polled [2] 48718	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	No. of Votes Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
<u>س</u>	⁶⁴ 0 ⁴	No. of hares held [1]	No. of votes polled [2] 4871812	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	No. of Votes Against [5] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Voti E-Votin	p.00	No. of hares held [1]	No. of votes polled [2] 4871812	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	No. of Votes Against [5] 0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
E-Votin		No. of hares held [1]	No. of votes polled [2] 4871812	on outstanding shares [3]={[2]/[1]}*100 95.3629	No. of Votes - in favour [4] 4871812	No. of Votes Against [5] 0	favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
E-Votin		fares held [1]		shares [3]={[2]/[1]}*100 95.3629	- in favour [4] 4871812	-Against [5] 0	polled [6]={[4]/[2]}*100 100.0000	on votes polled [7]={[5]/[2]}*100 0.0000
E-Votin		[1]	[2] 4871812	[3]={[2]/[1]}*100 95.3629	[4] 4871812		[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000
E-Votin	đ	23	4871812	95.3629	4871812		100.0000	0.0000
				V1V				
Promoter and Promoter Poll			NA	NA	NA	AN	NA	NA
Group		5108707						
Postal Ballot	Ballot		NA	NA	AN	NA	NA	NA
Total			4871812	95.3629	4871812	0	100.0000	0.0000
E-Voting	0à		0	0.0000	0	0	0.0000	0.0000
Poll			NA	NA	NA	NA	NA	NA
Public Institutions	-	421501						
Postal Ballot	3allot		NA	NA	NA	NA	NA	NA
Total			0	0.0000	0	0	0.0000	0.0000
E-Voting	loa		110458	7.7035	110458	0	100.0000	0.0000
Poll			NA	NA	NA	NA	NA	NA
Public Non Institutions		1433872						
Postal Ballot	llot		NA	NA	NA	NA	NA	NΔ
Total			110458	7.7035	110458	0	100.0000	0.0000
lotal		6964080	4982270	71.5424	4982270	0	100.0000	0.0000
# Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting	vote thra							

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since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

		Golk	Golkunda Dia	Diamonds & Jewellery Limited	ellery Lin	nited		
Resolution Required : (Ordinary)	inarv)	*	2 - Re-annoint	soost of Mr Arrind P		DIVI- 00217621	3 - Re-annointment of Mr. Arvind Dadka (Holding DIN: 00317631) the retiring director	
Whether promoter/ promoter group are interested in	oter group are i						C	
the agenda/resolution?			YES					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4871812	95.3629	4871812	0	100.0000	0.0000
Promoter and Promoter	Poll		NA	NA	NA	NA	NA	NA
Groun		5108707						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4871812	95.3629	4871812	0	100.0000	0.00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		NA	AN	AN	NA	NA	NA
Public Institutions		421501						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		110458	7.7035	110458	0	100.0000	0.0000
	Poll		NA	NA	AN	AN	NA	NA
Public Non Institutions		1433872						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		110458	7.7035	110458	0	100.0000	0.0000
Total		6964080	4982270	71.5424	4982270	1	100.0000	0.0000
# Since the Decolutions and to watch through anti- instance month in the instance in the instance in the instance in the			And a					

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Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

		Golk	Golkunda Dia	Diamonds & Jew	& Jewellery Lin	Limited		
Resolution Required : (Special)	cial)		4 - Re-Appoint	4 - Re-Appointment of Mrs. Rajani Poddar(DI	Poddar(DIN: 07	'224114) as an I	N: 07224114) as an Independent Director.	
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?			NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
	2.005	shares held	polled	shares	- in favour	–Against		on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	*100	[7]={[5]/[2]}*100
	E-Voting		4871812	95.3629	4871812	0	100.0000	0.0000
Dromoter and Dromoter	Poll		AN	NA	NA	AN	NA	NA
Grounder and Founder		5108707						
Croup	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4871812	95.3629	4871812	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		AN	NA	NA	NA	NA	NA
Public Institutions		421501						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		110458	7.7035	110458	0	100.0000	0.0000
	Poll		AN	NA	NA	AN	NA	NA
Public Non Institutions		1433872						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		110458	7.7035	110458	0	100.0000	0.0000
Total		6964080	4982270	71.5424	4982270	0	100.0000	0.0000

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Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

		Golk	Golkunda Dia	Diamonds & Jew	& Jewellery Limited	nited		
Resolution Required : (Ordinary)	nary)		5 - Appointme	nt of Mr. Shashi Ash	ok Bekal (DIN: C	3066170) as ar	5 - Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director.	or.
Whether promoter/ promoter group are interested in	ter group are in	Iterested in						
the agenda/resolution?			NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No.	No. of Votes	favour on votes	% of Votes against
		ā	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4871812	95.3629	4871812	0	100.0000	0.0000
	Poll		NA	AN	NA	NA	NA	NA
ter and Promoter		5108707						
Group	Postal Ballot		NA	NA	NA	NA	NA	
	Total		4871812	95.3629	4871812	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA NA	NA	NA	NA
Public Institutions		421501						
	Postal Ballot		NA		NA	NA	NA	
	Total		0	0.0000	0	0	0.0000	
	E-Voting		110458	7.7035	110458	0	100.0000	0.0000
	Poll		NA	AN	NA NA	NA	NA	NA
Public Non Institutions		1433872						
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		110458	7.7035	110458	0	100.0000	
Total		6964080	4982270	71.5424	4982270	0	100.0000	0.0000

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		Golk	Golkunda Dia	Diamonds & Jew	& Jewellery Lim	nited		
Resolution Required : (Special)	ecial)		6 - Change in to Chairman a	6 - Change in designation of Mr. KantikumarDadha to Chairman and Whole-time Director	ntikumarDadh		(DIN: 00283289) from Chairman and Managing Director	nd Managing Director
Whether promoter/ promoter group are interested in	oter group are i	nterested in		ing whole-fille birec	lor.			
the agenda/resolution?			YES					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	ñ	% of Votos antinat
		shares held	polled	shares	- in favour	-Against		vo or votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]-[[4]/[7]]*100	belind sand
	E-Voting		4871812	0695 50	1012010		nor .[7]/[4]]-[n]	00T*{[2]/[c]}=[7]
	Poll		NIA	NIA	7707 101	0	DDDD:DDT	0.0000
		5108707		L.M.	HAI	NA	NA	NA
1	Postal Ballot		NA	NA	NA	NA		
	Total		4871812	95.3629	4871812		HAN	NA
	E-Voting		0	0000	2		00001	0.000
	Poll	_	NIA	2000		0	0.000	0.0000
Public Institutions		421501	C.V.	NA	INA	NA	NA	NA
	Postal Ballot		NA	NA	NA.	NA	NA	
	Iotal		0	0.0000	0	0	0.000	0 000
	E-VOUNG	T -	110458	7.7035	110458	0	100.0000	0 000
	POI		NA	NA	NA	NA	VN	0.000
Public Non Institutions		1433872					HVI	NA
	Postal Ballot	1	NA	NA	NA	NA	NΔ	N
Total	lotal		110458	7.7035	110458	0	100.0000	0.0000
		0804080	4982270	<u>1.5424</u> 4982270	4982270	2	000	0 0000

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s, rostal ballot and voting by poll are not applicable.

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Since the Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

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		Golk	unda Dia	Golkunda Diamonds & Jewellery Limited	/ellery Lin	nited		
Resolution Required : (Special)	ecial)		7 - Change in o Director.	7 - Change in designation of Mr. Arvind Dadha (DIN: 00317631) from WholeTime Director to Managing Director.	vind Dadha (Dli	N: 00317631) fr	om WholeTime Direc	tor to Managing
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in	YES					
Category	Mode of							
	Voting	1.00		% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No.	No. of Votes	ί. Γ	% of Votes against
	10	shares held	polled	shares	- in favour			on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		4871812	95.3629	4871812	0	100.0000	0.0000
Promoter and Promoter	Poll		NA	NA	NA	NA	NA	NA
Group	Postal Ballot	10,0010	NA	NA	2	NA	~~~~~	
	Total		4871812	95.3629	4871812	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
Public Institutions		421501						
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	-	110458	7.7035	110458	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
Public Non Institutions		1433872						
	Postal Ballot	1	NA	NA	NA	NA	NA	NA
	Total		110458	7.7035	110458	0	100,0000	0.0000
lotal		6964080	4982270	71.5424	4982270	0	100.0000	0.000
# Since the Resolutions are put to vote through only E-voting process. Postal Ballot and voting by noll are not applicable	e put to vote t	hrough only E-	Voting proces	s Postal Ballot and	voting by poll	allage tod out		

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