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:	7200
Promoters and Promoter Group:	10
Public:	27
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	N.A.
Public:	N.A.

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: (Ord	dinary/Special)	ORDINARY								
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100		
									Promoter and Promoter	E-voting
group	Poll	5108707	0	0.00	0	0	0.000	0.000		
	Postal Ballot	5108707	0	0.00	0	0	0.000			
nation with the	Total	5108707	5005387	97.98	· · · · · · · · · · · · · · · · · · ·	0	100.000	0.000		
Public Institutions	E-voting	100	0	0.00	3003307	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			
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	100,000	0.000		
	Poll	1855273	120	0.01	20	100	16.670	0.000		
	Postal Ballot	1855273	0	0.00	0	0	0.000	83.330 0.000		
	Total	1855273	76357	4.12	76257	100	99.870	0.130		
Total		6964080	5081744	72.97	5081644	100	99,998	0.130		

RESOLUTION-2	Appointment of Mr. Karansingh Baid (DIN: 00283224), who retires by rotation and being eligible,									
	offers himself for re- appointment.									
Resolution required: (Ord	inary/Special)	ORDINARY								
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of Voting No. of share	No. of shares held	No of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		1								
Promoter and Promoter	E-voting	5108707	5005387	97.98	5005387	0	100,000	0.000		
group	Poll	5108707	0	0.00		0		0.000		
75. — 17.	Postal Ballot	5108707	0	0.00		0	0,000	0.000		
	Total	5108707	5005387	97.98		0		0.000		
Public Institutions	E-voting	100	0	0.00		0		0.000		
	Poll	100	0	0.00		0	0.000	0.000		
	Postal Ballot	100	0	0.00	0	0		0.000		
	Total	100	0	0.00	0	0	0.000	0.000		
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	-	0.000		
	Poll	1855273	120	0.01	20	100	2001000	83.330		
	Postal Ballot	1855273	W411 0	0.00	0	0		0,000		
	Total	1855273	76357	4.12	76257	100		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 outstandi ng shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes agains on votes polled			
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-voting	5108707	5005387	97.98	5005387	0	100,000	0.000			
group	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	000000	0		0.000			
*	Poll	100	0	0.00	0	0	0.000	0.000			
	Postal Ballot	100	0	0.00		0	0.000	0.000			
	Total	100	0	0.00	0		0.000	0.000			
Public Non-Institutions	E-voting	1855273	76237	4.11	76237	0	0.000	0.000			
	Poll	1855273	120	0.01	20	100	100.000	0.000			
	Postal Ballot	1855273	120	0.01	20	100	16.670	83.330			
	Total	1855273	76357	4.12		0	0.000	0.000			
l'otal l		6964080	5081744		76257 5081644	100 100	99.870 99.998	0.130 0.002			

RESOLUTION-4	Appointment of Mr. Vinod Kankariya as a Non Executive Independent Director (DIN: 06886764) of										
2000	the Company to hold office for a period of five years.										
Resolution required: (Ord	linary/Special)	y to hold office for a	ORDINARY	years.							
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 outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*100			
									Promoter and Promoter	E-voting	5108707
group	Poll	5108707	0	0.00	3003387	0	2001000	0.000			
•	Postal Ballot	5108707	0	0.00	0	0	0.000	0.000			
200-10	Total	5108707	5005387	97.98	5005387	0	0.000	0.000			
Public Institutions	E-voting	100	0	0.00	0		200,000	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		0.000	0.000			
Public Non-Institutions	E-voting	1855273	76237	4.11		0	0.000	0.000			
	Poll	1855273	120	0.01	76237	0	100.000	0.000			
	Postal Ballot	1855273	120	0.01	20	100	16.670	83.330			
	Total	1855273	76357		0	0	0,000	0.000			
Total		6964080		4.12	76257	100	99.870	0.130			
		0904080	5081744	72.97	5081644	100	99,998	0.002			

