



September 27, 2019

The Manager, <b>BSE LIMITED</b>	The General Manager, <b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
BSE Code: 533189	NSE Code: GOENKA

**Sub.: Outcome of AGM dated September 27, 2019**

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on September 27, 2019 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

**A. Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2019 including the Balance sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.(Ordinary resolution)
2. To re-appoint M/s Ummed Jain & Co., (**Firm Regn. No.119250W**) Chartered Accountants, Mumbai and as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Ummed Jain & Co., (Reg. No.119250W), Chartered Accountants, Mumbai be and is hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the next AGM"

**"FURTHER RESOLVED THAT** the Board of Directors ("the Board") is authorised to fix it's remuneration".

**"FURTHER RESOLVED THAT** any Director of the Company and the Company Secretary of the Company is be and hereby severally authorized to do all such acts and deeds and to execute all such documents and to submit certified true copy of this resolution wherever required"

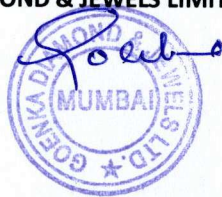
Kindly take note of the same.

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

**Nandlal Goenka**  
Director



**GOENKA DIAMOND AND JEWELS LIMITED**

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020  
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305  
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



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Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
BSE Code: 533189	NSE Code: GOENKA

**Sub.: Submission of Proceedings of 29<sup>th</sup> Annual General Meeting dated September 27, 2019**

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 29<sup>th</sup> Annual General Meeting of the Company held on September 27, 2019 at Bungalow No. C-114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004.

Kindly take on the record and oblige.

Thanking You,  
Yours Faithfully,  
For **Goenka Diamond and Jewels Limited**

  
**Nandlal Goenka**  
Director



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**Summary of the proceeding of the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Goenka diamond and Jewels Limited held at Bungalow No. C-114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004 on the 27<sup>th</sup> day of September, 2019 commenced at 11.00 a.m. and concluded at 2.30 p.m.**

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The 29<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 27, 2019 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004.

Mr. Nandlal Goenka, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman informed to the Members that in accordance with the provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through Karvy Computershare Private Limited (“Karvy”) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 29<sup>th</sup> Annual General Meeting.

Mr. Nandlal Goenka, Chairman of the Company, chaired the meeting. The quorum being present Chairman called the meeting in order and meeting commenced the quorum remained present throughout the meeting.

With the consent of the members present Notice convening meeting and Auditors report were taken as read.

The Chairman covered the item of the Ordinary Business before the meeting as per Notice of the 29<sup>th</sup> Annual General Meeting. He gave opportunity to the members to ask questions or seek clarifications on the Agenda Items, thereafter he responded to the queries/clarifications of Members.

The remote e-voting period had commenced on 24<sup>th</sup> September, 2019 at 9.00 a.m. and ended on 26<sup>th</sup> September, 2019 at 5.00 p.m.

The Chairman informed the Members that the facility for voting through ballot paper is made available at the Meeting for Members who have not cast their vote through remote e-voting.

Thereafter, all the 2 resolutions required to be passed were proposed and seconded.

Thereafter, the Chairman ordered for voting through Ballot paper and requested Mr. Vishal N. Manseta, Scrutinizer for a conduct of the voting.

The Chairman announced that the e-voting result along with consolidated scrutinizer’s report shall be placed on the website of the Company i.e. [www.goenkadiamonds.com](http://www.goenkadiamonds.com) and also on [www.evoting.karvy.com](http://www.evoting.karvy.com).



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As per the scrutinizers report received by the chairman the resolutions which were put to vote by remote e-voting facility before the meeting and by poll at the meeting were passed with requisite majority.

The resolutions were related to the following:

**A. Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2019 including the Balance sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.(Ordinary resolution)
2. To re-appoint M/s Umed Jain & Co., (**Firm Regn. No.119250W**) Chartered Accountants, Mumbai and as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Umed Jain & Co., (Reg. No.119250W), Chartered Accountants, Mumbai be and is hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the next AGM"

**"FURTHER RESOLVED THAT** the Board of Directors ("the Board") is authorised to fix it's remuneration".

**"FURTHER RESOLVED THAT** any Director of the Company and the Company Secretary of the Company is be and hereby severally authorized to do all such acts and deeds and to execute all such documents and to submit certified true copy of this resolution wherever required"

Copy of the Scrutinizer's report along with requisite particulars of e-voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed for your information and record.

Yours truly,

For **GOENKA DIAMOND & JEWELS LIMITED**

**Nandlal Goenka**  
**Director**

**Encl.:** As above

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