



December 18, 2020

The Manager,	The General Manager,
BSE LIMITED	National Stock Exchange of India Limited
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 December 18, 2020

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on December 18, 2020 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, 2020 including the Balance sheet as at March 31, 2020, 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.

B. Special Business

3. To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive Independent Director and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary Resolution:



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

“RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170), who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161(1) of the Companies Act, 2013, vide Board Meeting dated February 07, 2020 and holds office upto the conclusion of this annual General Meeting as per the provisions of the companies Act, 2013. The director meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director for the term of five years and the term shall not be subject to retirement by rotation.”

4. To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr SANJEEV KUMAR JAIN (DIN 08899206), who was appointed as an Additional Director (Executive) pursuant to the provisions of the Companies Act, 2013, vide Board Meeting dated August 21, 2020 and holds office upto the conclusion of this annual General Meeting as per the provisions of the companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director for the term of five years and the term shall be subject to retirement by rotation.”

Thanking you.
Yours faithfully,
For GOENKA DIAMOND & JEWELS LIMITED

Navneet Goenka
Director
DIN : 00164428





December 18, 2020

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

Sub.: Proceedings of 30th Annual General Meeting dated December 18, 2020

The 30th Annual General Meeting of the Company was held on Saturday, December 18, 2020 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 Kfin Technologies Private Limited to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 30th Annual General Meeting.

The remote e-voting period had commenced on 15th December, 2020 at 9.00 a.m. and ended on 17th December, 2020 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 4 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 and also on www.evoting.kfintech.com.

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.



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

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, 2020 including the Balance sheet as at March 31, 2020, 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"**(Special Resolution)**

B. Special Business

3. To appoint **Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170)** as an **Non-Executive Independent Director** and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170)**, who was appointed as an Additional Director (Independent) pursuant to the provisions of Section 161(1) of the Companies Act, 2013, vide Board Meeting dated February 07, 2020 and holds office upto the conclusion of this annual General Meeting as per the provisions of the companies Act, 2013. The director meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be



and is hereby re-appointed as an Independent Director for the term of five years and the term shall not be subject to retirement by rotation.”

4. To appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr SANJEEV KUMAR JAIN (DIN 08899206), who was appointed as an Additional Director (Executive) pursuant to the provisions of the Companies Act, 2013, vide Board Meeting dated August 21, 2020 and holds office upto the conclusion of this annual General Meeting as per the provisions of the companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director for the term of five years and the term shall be subject to retirement by rotation.”

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

Navneet Goenka
Director
DIN : 00164428



Encl.: As above

GOENKA DIAMOND AND JEWELS LIMITED

Date of the AGM/EGM	18/12/2020
Total number of shareholders on record date	16206
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1												
Resolution required: (Ordinary/Special)	Ordinary	To consider and adopt:	Standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
Category		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		182,429,250	141,277,500	77.4424	141,277,500	0	100.0000	0.0000	0	0		
	Poll			37,500	0.0206	37,500	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)												
Total				141,315,000	77.4629	141,315,000	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		12,891,023	5,993,904	46.4967	5,993,904	0	100.0000	41.8141	0	0		
	Poll												
	Postal Ballot (if applicable)												
Total				5,993,904	46.49672877	5,993,904	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting			13,285	0.0109	7,730	5,555	58.1859	41.8141	0	0		
	Poll			22,447	0.0184	22,447	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)												
Total				35,732	0.029365615	30,177	5,555	84.4537	15.5463	0	0		
Total			317,000,000	147,344,636	46.4810	147,339,081	5,555	99.9962	0.0038	0	0		



Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary - To re-appoint M/s Ummed Jain & Co., (Firm Regn. No.119250W) Chartered Accountants, Mumbai as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	141,277,500	77.4424	141,277,500	0	100.0000	0.0000	0	0	
	Poll	37,500	0.0206	37,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	182,429,250								
	Total	141,315,000	77.4629	141,315,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	5,993,904	46.4967	5,993,904	0	100.0000	41.8141	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	12,891,023								
	Total	5,993,904	46.49672877	5,993,904	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	13,285	0.0109	7,730	5,555	58.1859	41.8141	0	0	
	Poll	22,447	0.0184	22,447	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	121,679,727								
	Total	35,732	0.029365615	30,177	5,555	84.4537	15.5463	0	0	
	Total	147,344,636	46.4810	147,339,081	5,555	99.9962	0.0038	0	0	



Resolution No.	3																		
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. TUSHAR RAJENDRA MOMAIYAH (DIN 08742170) as an Non-Executive Independent Director																		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes																		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	182,429,250	141,277,500	77.4424	141,277,500	0	100.0000	0.0000	0	0									
	Poll		37,500	0.0206	37,500	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)																		
	Total		141,315,000	77.4629	141,315,000	0	100.0000	0.0000	0	0									
Public- Institutions	E-Voting	12,891,023	5,993,904	46.4967	5,993,904	0	100.0000	41.8141	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)																		
	Total		5,993,904	46.49672877	5,993,904	0	100.0000	0.0000	0	0									
Public- Non Institutions	E-Voting		13,285	0.0109	7,730	5,555	58.1859	41.8141	0	0									
	Poll		22,447	0.0184	22,447	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)																		
	Total		35,732	0.029365615	30,177	5,555	84.4537	15.5463	0	0									
	Total	317,000,000	147,344,636	46.4810	147,339,081	5,555	99.9962	0.0038	0	0									



Resolution No.	4													
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director													
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes													
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
Promoter and Promoter Group	E-Voting	182,429,250	141,277,500	77.4424	141,315,000	0	100.0000	0.0000	0	0				
	Poll		37,500	0.0206	5,993,904	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)				0	0	0.0000	0.0000	0	0				
Public- Institutions	Total		141,315,000	77.4629	141,315,000	0	100.0000	0.0000	0	0				
	E-Voting		5,993,904	46.4967	5,993,904	0	100.0000	41.8141	0	0				
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0				
Public- Non Institutions	Postal Ballot (if applicable)	121,679,727		0.0184										
	Total		35,732	0.029365615	30,177	5,555	84.4537	15.5463	0	0				
	Total	317,000,000	147,344,636	46.4810	147,339,081	5,555	99.9962	0.0038	0	0				

