



September 30, 2021

The Manager, BSE LIMITED	The General Manager, 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 September 30, 2021

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on September 30, 2021 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, 2021 including the Balance sheet as at March 31, 2021, 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 Ummad 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 Ummad 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.



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

3. To re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment 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 152 read 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 Director (Executive) pursuant to the provisions of the Companies Act, 2013, vide Annual General Meeting dated December 18, 2020 and liable to retire by rotation and being eligible offers himself for reappointment 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 Director(Executive) and shall be subject to retirement by rotation.”

“FURTHER RESOLVED THAT the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized to do all such acts and deeds and to execute all such documents as may be required for the purpose and to submit a Certified True copy of this resolution as and when required.”

Thanking you.

Yours faithfully,

For GOENKA DIAMOND & JEWELS LIMITED

Nandlal Goenka
Chairman
DIN : 00125281





September 30, 2021

The Manager, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 BSE Code: 533189	The General Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Code: GOENKA
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Sub.: Proceedings of 31st Annual General Meeting dated September 30, 2021

The 31st Annual General Meeting of the Company was held on Thursday, September 30, 2021 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 31st Annual General Meeting.

The remote e-voting period had commenced on September 27, 2021 at 9.00 a.m. and ended on September 29, 2021 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 3 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.



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e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

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, 2021 including the Balance sheet as at March 31, 2021, 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" (**Special Resolution**)

3. To re-appoint Mr. SANJEEV KUMAR JAIN (DIN 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment 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 152 read 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 Director (Executive) pursuant to the provisions of the Companies Act, 2013, vide Annual General Meeting dated December 18, 2020 and liable to retire by rotation and being eligible offers himself for reappointment 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 Director(Executive) and shall be subject to retirement by rotation."

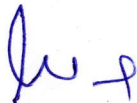


"FURTHER RESOLVED THAT the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized to do all such acts and deeds and to execute all such documents as may be required for the purpose and to submit a Certified True copy of this resolution as and when required."

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**



Nandlal Goenka
Chairman
DIN : 00125281



Encl.: As above

Date of the AGM/EGM	GOENKA DIAMOND AND JEWELS LIMITED
Total number of shareholders on record date	30/09/2021
No. of shareholders present in the meeting either in person or through proxy:	19495
Promoters and Promoter Group:	3
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	Ordinary : To consider and adopt : a) Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, 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. b) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category											
	Mode of Voting										
	E-Voting		34,200,000.00	18.75%	34,200,000.00	0.00	100.00%	0.00%	0.00	0.00	
	Poll		5,619,375.00	3.08%	5,619,375.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)	182,429,250.00									
Promoter and Promoter Group	Total		39,819,375	21.83%	39,819,375	0.00	100.00%	0.00%	0.00	0.00	
	E-Voting		0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00	
	Poll	12,891,023.00									
	Postal Ballot (if applicable)										
Public- Institutions	Total		0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00	
	E-Voting		2,501,518.00	2.14%	2,595,000.00	6,518.00	99.75%	0.25%	0.00	10,501.00	
	Poll	121,679,727.00			2,395.00	0.00	0.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
Public- Non Institutions	Total		2,603,913.00	2.14%	2,597,395.00	6,518.00	99.75%	0.25%	0	10,501.00	
	E-Voting		42,423,288.00	13.38%	42,416,770.00	6,518.00	99.98%	0.02%	0	10,501.00	
	Poll	317,000,000.00									
	Postal Ballot (if applicable)										
	Total										



Resolution No.	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									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
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		34,200,000.00	18.75%	34,200,000.00	0.00	100.00%	0.00%	0.00	0.00
	Poll	182,429,250.00	5,619,375.00	3.08%	5,619,375.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
Public- Institutions	Total		39,819,375	21.83%	39,819,375	0.00	100.00%	0.00%	0.00	0.00
	E-Voting		0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)	12,891,023.00								
Public- Non Institutions	Total		0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00
	E-Voting		2,601,518.00	2.14%	2,587,530.00	13,988.00	99.46%	0.54%	0.00	10,501.00
	Postal Ballot (if applicable)	121,679,727.00	2,395.00	0.00%	2,395.00	0.00	0.00%	0.00%	0.00	0.00
Total	Total	317,000,000.00	42,423,288.00	13.38%	42,409,300.00	13,988.00	99.97%	0.03%	0	10,501.00
	Total		2,603,913.00	2.14%	2,589,925.00	13,988.00	99.46%	0.54%	0	10,501.00



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director									
Whether promoters/ 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		34,200,000.00	18.75%	34,200,000.00	0.00	100.00%	0.00%	0.00	0.00
	Poll	182,429,250.00	5,619,375.00	3.08%	5,619,375.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
Public- Institutions	Total		39,819,375	21.83%	39,819,375	0.00	100.00%	0.00%	0.00	0.00
	E-Voting	12,891,023.00	0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
Public- Non Institutions	Total		0.00	0.00%	0.00	0.00	0.00%	0.00%	0.00	0.00
	E-Voting		2,601,518.00	2.14%	2,492,208.00	109,310.00	95.80%	4.20%	0.00	10,501.00
	Poll	121,679,727.00	2,395.00	0.00%	2,395.00	0.00	0.00%	0.00%	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		2,603,913.00	2.14%	2,494,603.00	109,310.00	95.80%	4.20%	0	10,501.00
	E-Voting		42,423,288.00	13.38%	42,313,873.00	109,310.00	99.74%	0.26%	0	10,501.00

