



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
<u>BSE CODE: 533189</u>	<u>NSE CODE: GOENKA</u>

**SUBJECT: SUBMISSION OF SCRUTINIZERS REPORT FOR THE 31ST ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 30, 2021**

DEAR SIR/MADAM,

IN COMPLIANCE OF REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, PLEASE FIND ENCLOSED HERewith SCRUTINIZERS REPORT FOR VOTING DONE THROUGH E-VOTING AND POLL AT THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2021 AT C – 114, SHIVAJI MARG, VIJAYPATH, TILAK NAGAR, JAIPUR – 302 004 .

KINDLY TAKE ON THE RECORD AND OBLIGE.

THANKING YOU,

YOURS FAITHFULLY,

For **GOENKA DIAMOND & JEWELS LIMITED**


Nandlal Goenka
Chairman
DIN : 00125281



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
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VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

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Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Goenka Diamond and Jewels Limited,
401, Panchratna,
MSB Ka Rasta,
Johari Bazar,
Jaipur - 302003

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Goenka Diamond and Jewels Limited vide resolution dated August 11, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated August 11, 2021 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

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.
2. To re-appoint M/s Ummed Jain & Co., (Firm Reg. 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 and to authorize the Board of Directors to fix their remuneration
3. To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.

which were passed at the 31st Annual General Meeting of the Company held on September 30, 2021

The Company has also availed the e-voting facility offered by Kfin Technologies Private Limited for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Monday, September 27, 2021 at 9.00 a.m. and ended on Wednesday, September 29, 2021 at 5.00 p.m. and the e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.



I now submit my Report as under on the result of the voting through electronic means and by poll in respect of the said Resolutions.

Date of AGM	September 30, 2021
Total number of shareholders on Record Date:	19,495
Cut-off date for e-voting -	September 24, 2021
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Petal Ballot/E-voting)	Remarks
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	E-Voting and Poll	The resolution was passed with the requisite majority
2.	To re-appoint M/s Ummed Jain & Co., (Firm Reg. 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 and to authorize the Board of Directors to fix their remuneration.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority



3.	To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	Ordinary	E-Voting and Poll	The resolution was passed with the requisite majority
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The voting details of the resolutions passed at the meeting are as under:

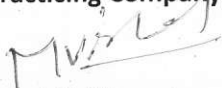
Sr. No.	Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
		Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1	To consider and adopt the Audited Financial Statements 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.	81	4,24,16,770	99.98%	6	6,518	0.02%
2	To re-appoint M/s Ummed Jain & Co., (Firm Reg. 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	78	4,24,09,300	99.97%	9	13,988	0.03%



	Meeting and to authorize the Board of Directors to fix their remuneration.						
3	To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	75	4,23,13,978	99.74%	12	1,09,310	0.26%

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)



Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981



Date : September 30, 2021
Place : Jaipur
UDIN : A025183C001047457