September 30, 2022

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 September 30, 2022

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on September 30, 2022 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, 2022 including the Balance sheet as at March 31, 2022, 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 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. (Ordinary Resolution)

B. Special Business

3. 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 Annual General Meeting to be held for financial year ended March 31, 2027 and to authorize the Board of Directors ("the Board") to fix their remuneration. (Special Resolution)

4. To re-appoint Mr. Navneet Goenka (DIN : 00164428) as Vice-chairman and Managing Director of the Company for the period of one year w.e.f. April 01, 2023. (Special Resolution)

5. To re-appoint Mr. Nandlal Goenka (DIN : 00125281) as Chairman and Whole Time Director of the Company for the period of one year w.e.f. April 01, 2023. (Special Resolution)

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

Nandlal Goenka

Digitally signed by Nandlal Goenka
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Date: 2022.09.30 18:36:21 +05'30'

Nandlal Goenka
Chairman
DIN : 00125281

GOENKA DIAMOND & JEWELS LTD. Mumbai

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

September 30, 2022

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

Subject: Submission of Proceeding of the 32nd Annual General Meeting held on September 30, 2022.

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 32nd Annual General Meeting of the Company held on September 30, 2022 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 & JEWELS LIMITED**

Nandlal Goenka

Digitally signed by Nandlal Goenka
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Date: 2022.09.30 18:36:44 +05'30'

GOENKA DIAMOND & JEWELS LTD. Mumbai

Nandlal Goenka
Chairman
DIN : 00125281

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

September 30, 2022

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.: Proceedings of 32ND Annual General Meeting dated September 30, 2022

The 32ND Annual General Meeting of the Company was held on Thursday, September 30, 2022 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 September 27, 2022 at 9.00 a.m. and ended on September 29, 2022 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.

GOENKA DIAMOND & JEWELS LTD. Mumbai

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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

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, 2022 including the Balance sheet as at March 31, 2022, 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 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.

   "**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."

3. 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 Annual General Meeting to be held for financial year ended March 31, 2027 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., (Regn. No.119250W), Chartered Accountants, Mumbai be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Annual General Meeting to be held for financial year ended March 31, 2027"

GOENKA DIAMOND & JEWELS LTD. Mumbai

"FURTHER RESOLVED THAT the Board of Directors ("the Board") is be and hereby authorised to fix its remuneration".

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

4. To re-appoint Mr. Navneet Goenka (DIN : 00164428) as Vice-chairman and Managing Director of the Company for the period of one year w.e.f. April 01, 2023

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Navneet Goenka (DIN: 00164428) as Vice-Chairman and Managing Director of the Company for the period of one year with effect from April 1, 2023 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Managing Director approved by the Members of the Company .

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard".

5. To re-appoint Mr. Nandlal Goenka (DIN : 00125281) as Chairman and Whole Time Director of the Company for the period of one year w.e.f. April 01, 2023.

"RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V thereof, the recommendations of Nomination & Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the re-appointment of Mr. Nand Lal Goenka (DIN: 00125281) as a Whole-time Director and Chairman of the Company for the period of one year with effect from April 01, 2023 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Chairman approved by the Members of the Company."

GOENKA DIAMOND & JEWELS LTD. Mumbai

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company and Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard"

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

Nandlal Goenka

Digitally signed by Nandlal Goenka
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Date: 2022.09.30 18:37:09 +05'30'

GOENKA DIAMOND & JEWELS LTD. Mumbai

Nandlal Goenka
Chairman
DIN : 00125281

Encl.: As above