



SEPTEMBER 30, 2022

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

**SUBJECT: SUBMISSION OF SCRUTINIZERS REPORT FOR THE 32ND ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 30, 2022**

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 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2022 AT C – 114, SHIVAJI MARG, VIJAYPATH, TILAK NAGAR, JAIPUR – 302 004 ALONG WITH VOTING RESULTS OF THE SAME.

KINDLY TAKE ON THE RECORD AND OBLIGE.

THANKING YOU,

YOURS FAITHFULLY,

For **GOENKA DIAMOND & JEWELS LIMITED**

Digitally signed by Nandlal Goenka
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Goenka
Date: 2022.09.30 18:59:27 +05'30'
**Nandlal
Goenka
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
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651



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

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

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 08, 2022, 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 08, 2022 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, 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.
2. To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.
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.
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
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.

which were passed at the 32nd Annual General Meeting of the Company held on September 30, 2022

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, 2022 at 9.00 a.m. and ended on Wednesday, September 29, 2022 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, 2022
Total number of shareholders on Record Date:	38,356
Cut-off date for e-voting -	September 23, 2022
No. of shareholders Present in meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	31
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/Postal 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, 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	E-Voting and Poll	The resolution was passed with the requisite majority
2.	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
3.	To re-appoint M/s Ummid 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,	Special	E-Voting and Poll	The resolution was passed with the requisite majority



	2027 and to authorize the Board of Directors ("the Board") to fix their remuneration..			
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	E-Voting and Poll	The resolution was passed with the requisite majority
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	E-Voting and Poll	The resolution was passed with the requisite majority

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, 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	91	13,80,27,070	100.00%	2	236	0.00%
2	To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.	84	13,80,15,803	99.99%	8	11,493	0.01%



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.	88	13,80,26,360	100.00%	5	936	0.00%
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	84	70,88,454	99.84%	6	11,342	0.16%
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	83	70,88,416	99.84%	7	11,380	0.16%

Details of shareholders voting in favor and against equally :

Sr. No.	Resolution number	Number of Shareholder	Favour	Against
1	3	1	500	500
2	4	1	50	50
3	5	1	50	50

Details of other than promoter shareholders abstained from voting:

Sr. No.	Resolution number	Number of Shareholder	Number of shares	Remark
1	2	1	10	Public
2	3	1	10	Public
3	4	1	10	Public
4	5	1	10	Public

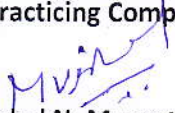


Details of promoter shareholders abstained from voting:

Sr. No.	Resolution number	Number of Shareholder	Number of shares	Remark
1	4	3	13,09,27,500	Promoter
2	5	3	13,09,27,500	Promoter

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, 2022

Place : Mumbai

UDIN : A025183D001094372

PRC : 1584/2021



Date of the AGM/EGM	GOENKA DIAMOND AND JEWELS LIMITED
Total number of shareholders on record date	30/09/2022
No. of shareholders present in the meeting either in person or through proxy:	38356
Promoters and Promoter Group:	3
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	Ordinary : 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.									
Resolution required: (Ordinary/ Special)		No									
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	96,727,500.00	53.02%	96,727,500.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		130,927,500	71.77%	130,927,500	0.00	100.00%	0.00%	0.00	0.00	
Public- Institutions	E-Voting		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
	Poll	10,982,385.00									
	Postal Ballot (if applicable)										
	Total		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
Public- Non Institutions	E-Voting		3,010,389.00	2.43%	3,010,153.00	236.00	99.99%	0.01%	0.00	0.00	
	Poll	123,688,365.00	4,151.00	0.00%	4,151.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		3,014,540.00	2.44%	3,014,304.00	236.00	99.99%	0.01%	0.00	0.00	
	Total	317,100,000.00	138,027,070.00	43.53%	138,027,070.00	236.00	100.00%	0.00%	0.00	0.00	



Resolution No.	2	Ordinary - To Re-appoint Mr SAMIEEV KUNAR JAIN (DIN 08899206) as an Executive Director.									
Resolution required: (Ordinary/ Special) 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		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	96,727,500.00	53.02%	96,727,500.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		130,927,500	71.77%	130,927,500	0.00	100.00%	0.00%	0.00	0.00	
Public- Institutions	E-Voting		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
	Poll	10,982,385.00	0								
	Postal Ballot (if applicable)										
	Total		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
Public- Non Institutions	E-Voting		3,010,379.00	2.44%	2,998,886.00	11,493.00	99.62%	0.38%	0.00	10.00	
	Poll	123,588,365.00	4,151.00	0.00%	4,151.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		3,014,530.00	2.44%	3,003,037.00	11,493.00	99.62%	0.38%	0	10.00	
	Total		135,027,296.00	43.54%	135,015,803.00	11,493.00	99.99%	0.01%	0	10.00	



Resolution No.	3	Special - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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										
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	96,727,500.00	53.02%	96,727,500.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		130,927,500	71.77%	130,927,500	0.00	100.00%	0.00%	0.00	0.00	
Public- Institutions	E-Voting		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
	Poll	10,982,385.00				0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00	
Public- Non Institutions	E-Voting		3,010,379.00	2.44%	3,009,443.00	936.00	99.97%	0.03%	0.00	10.00	
	Poll	123,588,365.00	4,151.00	0.00%	4,151.00	0.00	100.00%	0.00%	0.00	0.00	
	Postal Ballot (if applicable)										
	Total		3,014,530.00	2.44%	3,013,594.00	936.00	99.97%	0.03%	0	10.00	
	Total	317,000,000.00	138,027,296.00	43.54%	138,026,369.00	936.00	100.00%	0.00%	0	10.00	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special - 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									
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		-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Poll	182,429,250.00	-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total			0	0.00%	0	0.00	0.00%	0.00%	0.00
Public- Institutions	E-Voting		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00
	Poll	10,982,385.00								
	Postal Ballot (if applicable)									
	Total			4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00
Public- Non Institutions	E-Voting		3,010,379.00	2.44%	2,999,037.00	11,342.00	99.62%	0.38%	0.00	10.00
	Poll	123,588,365.00	4,151.00	0.00%	4,151.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total			3,014,530.00	2.44%	3,003,188.00	11,342.00	99.62%	0.38%	0
	Total	317,000,000.00	7,099,796.00	2.24%	7,088,454.00	11,342.00	99.84%	0.16%	0	10.00



Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special - 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									
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		-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Poll	182,429,250.00	-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total			0	0.00%	0	0.00	0.00%	0.00%	0.00
Public- Institutions	E-Voting		4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00
	Poll	10,982,385.00								
	Postal Ballot (if applicable)									
	Total			4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00
Public- Non Institutions	E-Voting		3,010,379.00	2.44%	2,998,999.00	11,380.00	99.62%	0.38%	0.00	10.00
	Poll	123,588,365.00	4,151.00	0.00%	4,151.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total			3,014,530.00	2.44%	3,003,150.00	11,380.00	99.62%	0.38%	0
	Total	317,000,000.00	7,099,796.00	2.24%	7,088,416.00	11,380.00	99.84%	0.16%	0	10.00

