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December 30, 2024

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 34th Annual General Meeting dated December 30, 2024

The 34th Annual General Meeting of the Company was held on Thursday, December 30, 2024 at 10.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004.

Mr. Sourabh Malpani, Resolution Professional (“RP”), 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 33rd Annual General Meeting.

The remote e-voting period had commenced on December 27, 2024 at 9.00 a.m. and ended on December 29, 2024 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, both the 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.

The resolutions were related to the following:

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. 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



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, 2024 including the Balance sheet as at March 31, 2024, 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) who is liable to retire by rotation and being eligible offers himself for re-appointment as an Executive Director.

B. Special Business

3. 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, 2024.(Special Resolution)
4. 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, 2024. (Special Resolution)

Thanking you.

Yours faithfully,
For **GOENKA DIAMOND & JEWELS
LIMITED**

Navneet Goenka
DIN : 00164428
Director of the Suspended Board

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General information about company	
Scrip code	533189
NSE Symbol	GOENKA
MSEI Symbol	NOTLISTED
ISIN	INE516K01024
Name of the company	GOENKA DIAMOND AND JEWELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	VISHAL N MANSETA
Firms Name	VISHAL N MANSETA
Qualification	CS
Membership Number	25183
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	30-12-2024

Voting results	
Record date	23-12-2024
Total number of shareholders on record date	38973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2023 including the Balance sheet as at March 31, 2024, 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182429250	5600625	3.07	5600625	0	100	0
	Poll		91126875	49.9519	91126875	0	100	0
	Postal Ballot (if applicable)							
	Total	182429250	96727500	53.0219	96727500	0	100	0
Public-Institutions	E-Voting	6897119	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6897119	0	0	0	0	0	0
Public-Non Institutions	E-Voting	127673631	66762	0.0523	44257	22505	66.2907	33.7093
	Poll		59922	0.0469	59922	0	100	0
	Postal Ballot (if applicable)							
	Total	127673631	126684	0.0992	104179	22505	82.2353	17.7647
Total		317000000	96854184	30.5534	96831679	22505	99.9768	0.0232
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr SANJEEV KUMAR JAIN (DIN 08899206) as an Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182429250	5600625	3.07	5600625	0	100	0
	Poll		91126875	49.9519	91126875	0	100	0
	Postal Ballot (if applicable)							
	Total	182429250	96727500	53.0219	96727500	0	100	0
Public- Institutions	E-Voting	6897119	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6897119	0	0	0	0	0	0
Public- Non Institutions	E-Voting	127673631	66762	0.0523	42760	24002	64.0484	35.9516
	Poll		59922	0.0469	59922	0	100	0
	Postal Ballot (if applicable)							
	Total	127673631	126684	0.0992	102682	24002	81.0536	18.9464
Total		317000000	96854184	30.5534	96830182	24002	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182429250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	182429250	0	0	0	0	0	0
Public-Institutions	E-Voting	6897119	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6897119	0	0	0	0	0	0
Public- Non Institutions	E-Voting	127673631	66762	0.0523	42760	24002	64.0484	35.9516
	Poll		59922	0.0469	59922	0	100	0
	Postal Ballot (if applicable)							
	Total	127673631	126684	0.0992	102682	24002	81.0536	18.9464
Total		317000000	126684	0.04	102682	24002	81.0536	18.9464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	182429250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	182429250	0	0	0	0	0	0
Public- Institutions	E-Voting	6897119	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6897119	0	0	0	0	0	0
Public- Non Institutions	E-Voting	127673631	66762	0.0523	42257	24505	63.295	36.705
	Poll		59922	0.0469	59922	0	100	0
	Postal Ballot (if applicable)							
	Total	127673631	126684	0.0992	102179	24505	80.6566	19.3434
Total		317000000	126684	0.04	102179	24505	80.6566	19.3434
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

