



March 31, 2023

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

Subject: Submission of Proceeding of the Extra Ordinary General Meeting held on March 31, 2023.

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 Extra Ordinary General Meeting of the Company held on March 31, 2023 at Bungalow No. C -114, Shivaji Marg, Tilak Nagar, Jaipur – 302 004.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Sk Jain

Sanjeev Kumar Jain
Chairman
Director of Suspended Board
DIN :08899206



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



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Sub.: Proceedings of Extra Ordinary General Meeting dated March 31, 2023

The Extra Ordinary General Meeting of the Company was held on Friday, March 31, 2023 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Tilak Nagar, Jaipur - 302004.

In absence of Interim Resolution Professional Mr. Vishal Bidawatjika, Mr. Sanjeev Kumar Jain, was elected as Chairman 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 Extra Ordinary General Meeting.

The remote e-voting period had commenced on March 28, 2023 at 9.00 a.m. and ended on March 30, 2023 at 5.30 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 2 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.



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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. Special Business

1. To re-appoint Mr. Bhau Dhure (DIN : 08067074) as an Independent Director of the Company for the period of five year w.e.f. February 06, 2023. (Special Resolution)
2. To re-appoint Mrs. Dhara Shah (DIN: 08067855) as an Independent Director of the Company for the period of five year w.e.f. February 06, 2023.(Special Resolution)

Thanking you.

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Sanjeev Kumar Jain

Chairman

Director of Suspended Board

DIN :08899206

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