



March 31, 2023

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 EXTRA ORDINARY GENERAL MEETING HELD
ON MARCH 31, 2023**

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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 31, 2023 AT C – 114, SHIVAJI MARG, 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**

Sanjeev Kumar 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



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 February 18, 2023, 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 February 18, 2023 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolutions as mentioned below:

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.
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.

which were passed at the **Extra Ordinary General Meeting of the Company held on March 31, 2023**

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 Tuesday, March 28, 2023 at 9.00 a.m. and ended on Thursday, March 30, 2023 at 5.30 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 EGM	March 31, 2023
Total number of shareholders on Record Date: Cut-off date for e-voting -	38,245 March 24, 2023
No. of shareholders Present in meeting either in person or through proxy:	



Promoters and Promoters Group: Public:	2 37
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 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	E-Voting and Poll	The resolution was passed with the requisite majority
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	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 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.	72	97,86,779	99.87%	9	12,251	0.13%
2	To re-appoint Mrs. Dhara Shah (DIN: 08067855) as an Independent Director of the Company for the	71	97,86,723	99.99%	9	12,307	0.13%



period of five year w.e.f. February 06, 2023.							
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Details of shareholders voting in favor and against equally :

Sr. No.	Resolution number	Number of Shareholder	Favour	Against
1	1	1	500	500
2	2	1	500	500

Details of other than promoter shareholders abstained from voting:

Sr. No.	Resolution number	Number of Shareholder	Number of shares	Remark
1	1	2	140	Public
2	2	2	140	Public

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

For Vishal N. Manseta
(Practicing Company Secretary)

M. Vishal

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

Date : March 31, 2023

Place : Mumbai

UDIN : A025183D003357041

PRC : 1584/2021



	GOENKA DIAMOND AND JEWELS LIMITED
Date of the AGM/EGM	31/03/2023
Total number of shareholders on record date	38362
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special : 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	182,429,250.00	-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Poll		5,619,375.00	3.08%	5,619,375.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total		5,619,375	3.08%	5,619,375	0.00	100.00%	0.00%	0.00	0.00
Public- Institutions	E-Voting	10,982,385.00	4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00
	Poll									
	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	123,588,365.00	89,784.00	0.07%	77,393.00	12,251.00	86.20%	13.64%	0.00	140.00
	Poll		4,765.00	0.00%	4,765.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total		94,549.00	0.08%	82,158.00	12,251.00	86.89%	12.96%	0	-
Total		317,000,000.00	9,799,190.00	3.09%	9,799,190.00	12,251.00	99.87%	0.13%	0	-



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

Resolution No.	2									
Resolution required (Ordinary/ Special)	Special : To re-appoint Mrs. Dhara Shah (DIN : 080 067855) as an Independent Director of the Company for the period of five year w.e. February 06, 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	182,429,250.00	-	0.00%	-	0.00	0.00%	0.00%	0.00	0.00
	Poll		5,619,375.00	3.08%	5,619,375.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total		5,619,375	3.08%	5,619,375	0.00	100.00%	0.00%	0.00	0.00
Public- Institutions	E-Voting	10,982,385.00	4,085,266.00	37.20%	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00
	Poll		0							
	Postal Ballot (if applicable)									
	Total		4,085,266.00	0.37	4,085,266.00	0.00	100.00%	0.00%	0.00	0.00
Public- Non Institutions	E-Voting	123,588,365.00	89,784.00	0.07%	77,337.00	12,307.00	86.14%	13.71%	0.00	140.00
	Poll		4,765.00	0.00%	4,765.00	0.00	100.00%	0.00%	0.00	0.00
	Postal Ballot (if applicable)									
	Total		94,549.00	0.08%	82,102.00	12,307.00	86.84%	13.02%	0	10.00
Total		317,000,000.00	9,799,190.00	3.09%	9,786,743.00	12,307.00	99.87%	0.13%	0	10.00

