



Date: December 30, 2014

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Code: GOENKA
Sub.: Outcome of AGM dated 30.12.2014

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on 30.12.2014 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following items were approved:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2014, Statement of Profit and 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 appoint M/s. B. Khosla & co. (Regn. No. 000205C) and M/s. RSVA & Co., (Regn. No. 110504W) Chartered Accountants, as the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors ("the Board") to fix their remuneration.
3. To appoint Mr. Anant Upadhyay (DIN: 02467122) as a Non – Executive Independent Director.
4. To appoint Ms. Neetam Singh (DIN: 07006403) as a Non – Executive Independent Director.
5. To appoint Mr. Kevin Shah (DIN: 07027089) as a Non – Executive Independent Director.

Kindly take note of the same. Enclosed please find report under Clause 35A of the Listing Agreement and Scrutinisers Report.

Thanking you.

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


KUNDAN TANKADE
COMPANY SECRETARY AND COMPLIANCE OFFICER

GOENKA DIAMOND AND JEWELS LIMITED

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