



Clause 35A – Annual General Meeting – RESULT / OUTCOME

Resolution No. : 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.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	22,34,28,000	18,22,95,000	81.59%	18,22,95,000	NIL	100.00%	NIL
Public – Institutional Holders	59,93,904	59,93,904	100.00%	59,93,904	NIL	100.00%	NIL
Public – Others	8,75,78,096	1,93,355	0.22%	1,93,355	NIL	100.00%	NIL
Total	31,70,00,000	18,84,82,259	59.46%	18,84,82,259	NIL	100.00%	NIL



GOENKA DIAMOND AND JEWELS LIMITED

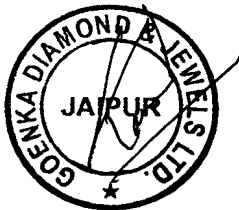
Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
 Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
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Resolution No. : 2: To appoint M/s. B. Khosla & Co. (Regn. No. 00205C) 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.

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	22,34,28,000	18,22,95,000	81.59%	18,22,95,000	NIL	100.00%	NIL
Public – Institutional Holders	59,93,904	59,93,904	100.00%	59,93,904	NIL	100.00%	NIL
Public – Others	8,75,78,096	1,93,355	0.22%	1,93,355	NIL	100.00%	NIL
Total	31,70,00,000	18,84,82,259	59.46%	18,84,82,259	NIL	100.00%	NIL



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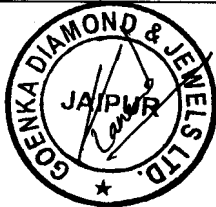
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Clause 35A – Extra – Ordinary General Meeting – RESULT / OUTCOME

Resolution No. : 3: To appoint Mr. Anant Upadhyay (DIN: 02467122) as a Non-Executive Independent Director

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	22,34,28,000	18,22,95,000	81.59%	18,22,95,000	NIL	100.00%	NIL
Public – Institutional Holders	59,93,904	59,93,904	100.00%	59,93,904	NIL	100.00%	NIL
Public – Others	8,75,78,096	1,93,355	0.22%	1,93,355	NIL	100.00%	NIL
Total	31,70,00,000	18,84,82,259	59.46%	18,84,82,259	NIL	100.00%	NIL



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Clause 35A – Annual General Meeting – RESULT / OUTCOME

Resolution No. : 4: To appoint Ms. Neetam Singh (DIN: 07006403) as a Non-Executive Independent Director

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	22,34,28,000	18,22,95,000	81.59%	18,22,95,000	NIL	100.00%	NIL
Public – Institutional Holders	59,93,904	59,93,904	100.00%	59,93,904	NIL	100.00%	NIL
Public – Others	8,75,78,096	1,93,355	0.22%	1,93,355	NIL	100.00%	NIL
Total	31,70,00,000	18,84,82,259	59.46%	18,84,82,259	NIL	100.00%	NIL



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**Clause 35A – Annual General Meeting – RESULT / OUTCOME**

Resolution No. : 5 To appoint Mr. Kevin Shah (DIN: 07027089) as a Non-Executive Independent Director

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled & through e- voting (2)	% of votes Polled and e-voting 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 and e-voting (6)=[(4)/(2)] *100	% of votes against on votes polled e- voting (7)=[(5)/(2)] *100
Promoter and Promoter Group	22,34,28,000	18,22,95,000	81.59%	18,22,95,000	NIL	100.00%	NIL
Public – Institutional Holders	59,93,904	59,93,904	100.00%	59,93,904	NIL	100.00%	NIL
Public – Others	8,75,78,096	1,93,355	0.22%	1,93,355	NIL	100.00%	NIL
Total	31,70,00,000	18,84,82,259	59.46%	18,84,82,259	NIL	100.00%	NIL

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