



September 30, 2017

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.: Outcome of AGM dated September 29, 2017

Dear Sir / Madam,

This is to inform you that Annual General Meeting of the Company was held on September 29, 2017 at 11.00 a.m. at Bungalow No. C – 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302004 and following resolutions were passed:

1. Ordinary Business = To consider and adopt the Audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2017 including the Balance sheet as at March 31, 2017, 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. Special Business = To appoint M/s. M/s Ummed Jain & Co., (**Firm Regn. No.119250W**) Chartered Accountants, Mumbai and M/s RSVA & Co., (**Firm Regn. No. 110504W**) Chartered Accountants, Mumbai 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.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Ummed Jain & Co., (**Regn. No.119250W**), Chartered Accountants, Mumbai and M/s RSVA & Co., (**Regn. No. 110504W**) Chartered Accountants, Mumbai be and are hereby appointed as Joint Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the next AGM."

"FURTHER RESOLVED THAT the Board of Directors ("the Board") is authorised to fix their remuneration."

Kindly take note of the same.

Thanking you.

Yours faithfully,

For GOENKA DIAMOND & JEWELS LIMITED

KUNDAN TANAWADE

COMPANY SECRETARY AND COMPLIANCE OFFICER



GOENKA DIAMOND AND JEWELS LIMITED

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