GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To, August 23, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400001.
Scrip Code:523676

Dear Sir/Mam,

Sub: Voting Results and Scrutinizers' Report of the 36th Annual General Meeting held on August 20, 2026
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 36th Annual General Meeting of the Members of the Company was held on August 20, 2026 at 03.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company Monday, August 17, 2026 (9.00 a.m. IST) to Wednesday, August 19, 2026 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being August 13, 2026.

The Company had also provided electronic voting system at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Kala Agarwal, Practicing Company Secretaries was appointed as Scrutinizer.

Mrs. Kala Agarwal, scrutinized the votes exercised through remote e-voting and e-voting at the 36th Annual General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutinizer, the resolutions indicated below were indicated below were declared as duly passed by requisite majority through remote e-voting and evoting (combined) at the AGM as per voting results annexed hereto.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:

Date of Annual General Meeting	20.08.2026
Total No. of' shareholders on record date	7564
No. of Shareholders present in the meeting either	N.A.
in person or through Proxy	-
(a) Promoters and Promoter Group	-
(b) Public	-
No. of Shareholder attended the meeting through Video Conferencing	57
(a) Promoters and Promoter Group	7
(b) Public	50

The following business were placed by the Chairman and transacted at the 36th AGM.

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2.	To declare dividend on equity shares of the Company for the financial year ended 31st March, 2026.	Ordinary Resolution	E-voting
3.	To appoint a director in place Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-voting
4	Re-Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent	Special Resolution	E-voting

	Director.		
5	Re-appointment of Mr. Kantikumar Dadha as a Chairman and Whole time Director and Fixation of Remuneration .	Special Resolution	E-voting
6	Re-appointment of Mr. Arvind Dadha as a Managing Director and Fixation of Remuneration	Special Resolution	E-voting
7	Re-appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO and Fixation of Remuneration	Special Resolution	E-voting

The Scrutinizer's Report dated August 21, 2026 duly signed by the Scrutinizer Mrs. Kala Agarwal and on basis of same the summary of voting results has been prepared and is attached which please kindly be taken on your records.

Accordingly, we hereby confirm that all the five resolutions as set out in the Notice convening 36th Annual General Meeting of the Company held on August 20, 2026 were duly carried out passed with requisite majority.

The voting results for the seven resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

For Golkunda Diamonds & Jewellery Limited

KOPAL JAIN

Digitally signed by KOPAL JAIN
Date: 2026.08.23 22:15:01 +05'30'

Kopal Jain

Company Secretary

Kala Agarwal
B.Com, FCS
Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

FORM NO. MGT-13
SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM
(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
GOLKUNDA DIAMONDS AND JEWELLERY LIMITED
G-30, GEMS AND JEWELLERY COMPLEX-III,
SEEPZ, ANDHERI (EAST),
MUMBAI-400096

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 36th Annual General Meeting of Golkunda Diamonds and Jewellery Limited held on Thursday, 20th August, 2026 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM') .

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **36th Annual General Meeting of the Members of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, held on Thursday, 20th August, 2026 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM'),** submit my report as under:

The notice dated 27th July, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 December 8, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and September 19, 2024(collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 October 7, 2023 and the latest being dated October 03, 2024.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Monday, 17th August, 2026 at 09:00 a.m. to Wednesday, 19th August, 2026 till 5:00 p.m. IST**.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on 13th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2026.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	5130773	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Arvind Dadha (Holding DIN: 00317631) who retires by rotation and being eligible offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 4- Special Resolution

Re-Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 5- Special Resolution

Re-appointment of Mr. Kantikumar Dadha as a Chairman and Whole time Director and Fixation of Remuneration.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 6- Special Resolution

Re-appointment of Mr. Arvind Dadha as a Managing Director and Fixation of Remuneration.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 7- Special Resolution

Re-appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO and Fixation of Remuneration.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	5130673	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Seven (7) Resolutions mentioned in the Notice of the AGM dated 27th July, 2026 as per the details mentioned above stand "**PASSED**" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically inrespect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours Faithfully,

KALA AGARWAL

Digitally signed by KALA AGARWAL
DN: c=IN, o=Personal,
2.5.4.20=E8E289EF545C4702F860403
35BD60D7CC71FCC07FBCD215FCE3F
3E2C64A97373, postalCode=400057,
st=Maharashtra,
serialNumber=A8374722C96B78EFEB
A89848092ECC4AADB1AB91131F955
9E2306418033478CF, cn=KALA
AGARWAL
Date: 2026.08.21 16:32:51 +05'30'

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356
UDIN: F005976H001179929

Place: Mumbai
Date: 21st August, 2026

Golkunda Diamonds & Jewellery Limited

The Details of voting results in the specified fomat pursuant to Regulation 44 of LODR are given below

Date of Annual General Meeting	13-08-2026
Total No. of Shareholders on record date	7564
No. of Shareholders present in the meeting either	N.A.
in person on through Proxy	-
(a) Promoters and Promoter Group	-
(b) Public	-
No. Of Shareholder attended the meeting through video conferenci	57
(a) Promoters and Promoter Group	7
(b) Public	50

Golkunda Diamonds & Jewellery Limited

Resolution Required :Special	**1 - To receive, consider and adopt the Audited Balance Sheet as of 31st March 2026 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1650	59823	100	99.8330	0.1660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1650**	**59823**	**100**	**99.8330**	**0.1660**
Total		**6964080**	**5130773**	**73.6740**	**5130673**	**100**	**99.9980**	**0.0019**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			**2 - To declare final dividend on equity shares of the Company for the financial year ended 31st March 2026.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1650	59923	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1650**	**59923**	**0**	**100.0000**	**0.0000**
Total		**6964080**	**5130773**	**73.6740**	**5130773**	**0**	**100.0000**	**0.0000**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			**3 - Re-appointment of Arvind Dadha (Holding DIN: 00317631), the retiring director.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1652	59823	100	99.8331	0.1669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1652**	**59823**	**100**	**99.8331**	**0.1669**
Total		**6964080**	**5130773**	**73.6748**	**5130673**	**100**	**99.9981**	**0.0019**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			**4 - Re-Appointment of Mr. Shashi Ashok Bekal (DIN: 03066170) as an Independent Director.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1652	59823	100	99.8331	0.1669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1652**	**59823**	**100**	**99.8331**	**0.1669**
Total		**6964080**	**5130773**	**73.6748**	**5130673**	**100**	**99.9981**	**0.0019**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			**5 - Re-appointment of Mr. Kantikumar Dadha as a Chairman and Whole time Director and Fixation of Remuneration.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1653	59823	100	99.8331	0.1669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1653**	**59823**	**100**	**99.8331**	**0.1669**
Total		**6964080**	**5130773**	**73.6748**	**5130673**	**100**	**99.9981**	**0.0019**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			**6 - Re-appointment of Mr. Arvind Dadha as a Managing Director and Fixation of Remuneration.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1653	59823	100	99.8331	0.1669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1653**	**59823**	**100**	**99.8331**	**0.1669**
Total		**6964080**	**5130773**	**73.6748**	**5130673**	**100**	**99.9981**	**0.0019**

Golkunda Diamonds & Jewellery Limited

Resolution Required :Ordinary			7 - Re-appointment of Mr. Ashish Dadha (DIN: 01950953) as Whole Time Director Cum CFO and Fixation of Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5070850	5070850	100.0000	5070850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5070850**	**100.0000**	**5070850**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	1893130	59923	3.1653	59823	100	99.8331	0.1669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59923**	**3.1653**	**59823**	**100**	**99.8331**	**0.1669**
Total		**6964080**	**5130773**	**73.6748**	**5130673**	**100**	**99.9981**	**0.0019**

KOPAL JAIN

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