



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 1, 2026

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Result of Postal Ballot by remote e-voting process**

This is with reference to our earlier intimations dated June 2, 2026 whereby the Company has submitted postal ballot notice dated May 27, 2026 for seeking approval of the Members of the Company on the Ordinary Resolution forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results and scrutinizer's report for the remote e-voting process concluded on July 1, 2026 at 5:00 p.m. for the resolution as set out in the Postal Ballot Notice dated May 27, 2026.

Commencement of e-Voting	<b>09:00 a.m. (IST) June 2, 2026</b>
End of e-Voting	<b>05:00 p.m. (IST) July 1, 2026</b>

The voting results and the Scrutinizer's Report will also be placed on the Company's website [www.goldiam.com](http://www.goldiam.com) and website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in>

Kindly take the same on your record and oblige.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885

Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)



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## GOLDIAM INTERNATIONAL LIMITED

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	May 27, 2026
2.	Total Number of shareholders as on record date	78420 as on cut-off date i.e. May 29, 2026
3.	Ordinary Resolution	1. Approve to issue Bonus equity shares in the ratio of 1:3.
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Approve to issue Bonus equity shares in the ratio of 1:3	Ordinary	Remote e-voting	Passed with requisite majority

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C) RESOLUTIONWISE DETAILS OF VOTING RESULTS								
Resolution No. 1 - Approve to issue Bonus equity shares in the ratio of 1:3								
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	66072060	66072060	100.0000	66072060	0	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>66072060</b>	<b>100.0000</b>	<b>66072060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1726121	215424	12.4802	215424	0	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>215424</b>			<b>0</b>		<b>0.0000</b>
Public Non Institutions	E-Voting	45119663	129596	0.28596	129596	0	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>129596</b>	<b>0.2872</b>	<b>129596</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>112917844</b>	<b>66417080</b>	<b>58.8189</b>	<b>66417080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	0

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# R. N. SHAH & ASSOCIATES

Company Secretaries

Phone(O):4100 5444/9653258562

Mobile: 9324760604/8850091172

E-mail : rnshah1954@yahoo.com

**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai – 400 069.

Ref. No.

**Date: 01<sup>st</sup> July, 2026**

## FORM MGT-13

### Scrutinizer (s) Report

**Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014.**

To,

The Chairman of the Company 'Goldiam International Limited',  
Gems & Jewellery Complex,  
MIDC, SEEPZ, Andheri East,  
Mumbai-400096.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Act, and Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting by Members for the Postal Ballot on the resolution contained in the notice dated 27<sup>th</sup> May, 2026 issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia including General Circulars No. 03/2025 dated September 25, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Monday, 01<sup>st</sup> June, 2026. The remote e-voting facility was made available by the Company from Tuesday, June 02, 2026 at 09:00 a.m. (IST) to Wednesday, July 01, 2026 at 5.00 p.m. (IST).

I submit my Report as under:

#### A. Dispatch of Notice for the Postal Ballot:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting by Members for the Postal Ballot on the resolution contained in the notice dated 27<sup>th</sup> May, 2026 issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia including General Circulars No. 03/2025 dated September 25, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), to conduct Postal Ballot through electronic mode. The Notice for Postal Ballot was sent on Monday, 01<sup>st</sup> June, 2026.



2. The Company hosted the notice of Meeting through Postal Ballot on its website, website of the agency providing the platform for remote e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Monday, June 01, 2026.
3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd. ("MIPL"), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of Postal Ballot:
  - On Monday, 01<sup>st</sup> June, 2026 by E-mail to 76,213 Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, May 29, 2026 ("Cut – off date").

#### **B. Cut-off date**

Voting rights were reckoned as on Friday, May 29, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting on the Resolution contained in the Notice of Postal Ballot.

- **Remote e-voting process**  
**Agency**

The Company had appointed MUFG Intime India Pvt. Ltd. ("MIPL") as the agency to provide remote e-voting facility to its members.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on Tuesday, June 02, 2026 and ended on Wednesday, July 01, 2026 at 5.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MIPL.

#### **C. Results of the remote e-voting by members through Postal Ballot:**

- On completion of e-voting through Postal Ballot, we unblocked the results of the remote e-voting on the MIPL e-voting platform and downloaded the results. The results were unblocked on July 01, 2026 around 05.05 p.m. in presence of two witnesses, namely Ms. Kajal J. Sharma residing at NSS Road, Asalpha Bhaji Market, Ganesh Mandir, Ghatkopar (West)- 400084 and Mr. Affan M. Ali Shaikh residing at 301, Tarapur Patni Mohalla, Boisar (West)- 401502 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Kajal J. Sharma)

(Mr. Affan M. Ali Shaikh)

- Based on the aforesaid results, we report that Ordinary Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 27<sup>th</sup> May, 2026 has been passed with the requisite majority.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Ordinary Resolution for issuance of bonus equity shares to the Members of the Company as enclosed herewith.



## RESULTS

**Item No.1:** To issue Bonus Equity Shares in the ratio of 1:3 for capitalization of a sum not exceeding ₹7,52,78,562/- out of capital redemption reserves and / or securities premium account and / or free reserve and / or retained earnings of the Company (as per the audited financial statements for the year ended March 31, 2026).

The result of remote e-voting through Postal Ballot is as under:

i) Voted **in favour** of Ordinary Resolution:

	Total
No. of Members voted	171
Number of valid votes cast by them	6,64,17,080
% of Total number of valid votes cast	100

ii) Voted **against** of Ordinary Resolution:

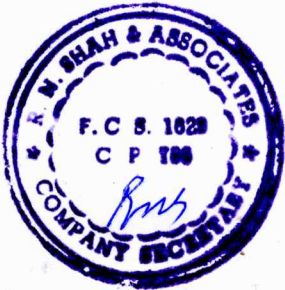
	Total
No. of Members voted	0
Number of valid votes cast by them	0
% of Total number of valid votes cast	0

iii) **Invalid/Abstain** Votes:

	Total
No. of Members whose votes were declared <b>invalid/Abstain</b>	0
Number of <b>invalid/Abstain</b> votes cast by them	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 27<sup>th</sup> May, 2026 has been passed with requisite majority.

- A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for resolution, if any is enclosed.



- All other relevant records were sealed and handed over to Mr. Pankaj Parakhiya, Company Secretary, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



(RAJNIKANT N. SHAH)

PROPRIETOR,

R. N. SHAH & ASSOCIATES

COMPANY SECRETARIES

PEER REVIEW CERTIFICATE NUMBER: 7025/ 2025

F.C.S. 1629 C.P. 700

UDIN: F001629H000724549

PLACE: MUMBAI

DATE: 01<sup>ST</sup> JULY, 2026

