



GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.D.C., Seepz, Andheri (East), Mumbai -400 096.

Tel: (022) 2829 1893, 2829 0396, 2829 2397 ♦ Fax: (022) 2829 2885, 2829 0418

Email: goldiam@vsnl.com ♦ Website: www.goldiam.com

ATTENDANCE SLIP

31ST Annual General Meeting

(To be handed over at the entrance to the Meeting Hall)

Name and Address of the
Shareholder(s) :

Joint Holder 1 :

Joint Holder 2 :

I/We hereby record my/our presence at the THIRTY-FIRST ANNUAL GENERAL MEETING of the Company at TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai-400 093 on Monday, September 24, 2018 at 11.00 a.m.

Member's Folio/DP ID/Client ID No. Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS:-

Electronic Voting Sequence Number	User ID	Password
180724031		

Note: Please read the instructions printed under the Note (19) to the Notice of 31st Annual General Meeting dated August 13, 2018. The Voting period starts from September 21, 2018 (9.00 a.m.) and ends on September 23, 2018 (5.00 p.m.). The voting module shall be disabled by CDSL for voting thereafter.



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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

31st Annual General Meeting

Name of Member(s):

Registered Address:

Email :

Folio no/Client No:

DP ID:

I/We, being the member(s) of _____ equity shares of ₹10/- each of the above named company, hereby appoint

1. Name:
Address:
.....
E-mail Id: Signature:
Or failing him/her

2. Name:
Address:
.....
E-mail Id: Signature:
Or failing him/her

3. Name:
Address:
.....
E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the company, to be held on Monday, September 24, 2018 at 11.00 A.M. at TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai-400 093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. no.	Resolutions	Optional*	
		For	Against
	ORDINARY BUSINESS		
1.	Adoption of the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.		
2.	Declaration of final dividend of ₹1.50/- (i.e.15%) per Equity Sharefor FY 2017-18.		
3.	Re-appointment of Mrs. Tulsi Gupta (DIN:06905143) who retires by rotation.		
	SPECIAL BUSINESS		
4.	Re-appoint Mr.Ajay M. Khatlawala (DIN: 00124042) as Independent Director of the Company for a second term of five years.		
5.	Confirm of appointment of Dr. Raghavachari Srinivasan(DIN: 00003968) as Independent Director of the Company pursuant to the SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018.		
6.	Appoint Mr.Anmol Rashesh Bhansali (DIN 07931599) as Whole-Time Director.		
7.	Approve to pay existing remuneration to Mr.Rashesh Manhar Bhansali, Executive Chairman for the remaining period of his tenure.		

Signed this.....day of..... 2018.

.....
Signature of Shareholder

Affix ₹1/-
Revenue
Stamp

.....
Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. *It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.