



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 28, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 526729

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Outcome of the 30th Annual General Meeting-Appointment of J. D. Zatakia & Co., Chartered Accountants as Statutory Auditors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Shareholders of the Company at the 30th Annual General Meeting held on September 27, 2017 at 11.00 a.m. at the TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai- 400093 have appointed J. D. Zatakia & Co., Chartered Accountants (Firm Registration No. 111777W) as the Statutory Auditors of the Company.

Brief profile of J. D. Zatakia & Co., is enclosed with this letter.

You are requested to take note of the same.

Yours faithfully,
For Goldiam International Limited



Pankaj Parkhiya
Company Secretary

Encl.:- A/A

Registered Office

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

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Brief Introduction:

J. D. Zatakia & Co is a Practicing Chartered Accountant firm established in the year 1976. The firm renders comprehensive professional services in following important areas.

- Independent Audit and Assurances (Statutory Audits)
- Internal Audits
- Tax Consultancy and representation before Tax Authorities
- Tax Audits
- Service Tax Consultancy Support
- Legal & Secretarial Support
- Stock Audits
- Statutory Compliance Review Services

The firm has well Qualified, trained and experienced staff. The total employee strength of the firm is fifteen including that of consultants and Article trainees. The average age of the employee as a whole is thirty three years.

The Firm is also **Peer Review Compliant** as per guide lines of The Institute of Chartered Accountants of India. The last certificate was received in the month of July 2016.

Our Firm Registration Number: 111777W

Industries We Serve:

The Firm provides professional and other services to a large number of reputed Companies. Decades long association with a large number of clients constitute the firm's credentials.

Engagements for the clients include audit and assurance services, reviews, Tax advisory services, personnel recruitment, stock audits, Internal Audit, legal and statutory support and certification of financial statements and Arbitration. The firm is practicing in following major sectors.

- Diamond & Jewellery Industry
- Spice & Dry Fruit Industry
- Iron and Steel Trading Firms & Companies
- Hospitals
- Electronic Trading and Manufacturing Companies
- Hospitality and Leisure Industry
- Public Charitable Trust
- Infrastructure Sector
- Service Industries
- Construction and Real Estate Companies

We have currently more than 300 files consisting of corporate and non-corporate clients including 3 Listed Companies, LLP, Partnership Firms and Individuals.

Work Analysis:

- Handling Statutory and Internal Audit in Mumbai and outside Mumbai of various clients having turn-over between 25 crores to 1250 crores.
- The dedication and commitment to work and to render best professional services to the clients always help in solving all problems and complying various statutory requirements.
- Monthly reminders and constant follow up with all clients for their duties to comply various provisions of laws.
- Regular meeting and training to staff to discuss various issues faced at the time audits and other works and to find out best solutions.
- Excellent relation with clients, knowledge of organisation, staff and other related Departments which help in resolving various issues.
- Expertise in efficiently handling scrutiny assessments of corporate and non-corporate clients with good relation with Department.
- Regularly attending Seminars, workshop conducted by various organisations like Institute of C.A., Bombay Chartered Accountant Society, Study Circles etc.

Social Activities:

- Hon.Secretary of Ghatkopar Jolly Gymkhana since last 15 years looking after finance, accounts, statutory and administration matters.
- Hon.Secretary of Shree Nagher Samaj from 1980 to 2015 i.e. 35 years. Looking after Charitable Hospital, Community Halls, Educational, Medical and other helps to needy persons.
- Since 1983 member of Lions Club. At present District Chairman of Trust and Taxation Committee.
- Managing Trustee of Smt. Urvashi Jitendra Zatakia Memorial Foundation and Trustee of Ghatwad Secondary High School.
- Members of number of Institutions and Organisations with good public relationship.

Our Commitment:

We are highly committed towards rendering best possible services to our clients.