

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 28, 2021

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
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Dear Sir's,

Subject: Voting Results and Proceedings of 34th Annual General Meeting of Goldiam International Limited (the "Company") held on Saturday, August 28, 2021.

This is to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Saturday, August 28, 2021 at 11.00 a.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Accordingly, we hereby submit the following documents:

1. Summary of proceedings of 34th AGM pursuant to Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations).
2. Consolidated Voting results in the format prescribed under Regulation 44 of Listing Regulations.
3. Scrutinizer's Report on Remote – E-voting pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as amended.

You are requested to take the above information on your records.

Thanking you

Yours faithfully

For Goldiam International Limited

Pankaj Parkhiya
Company Secretary and Compliance Officer

Encl: as above

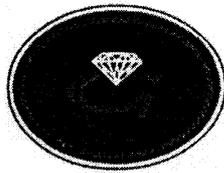


Registered Office

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 Website: www.goldiam.com



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SUMMARY OF PROCEEDINGS OF 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("AGM") of the Company was held on Saturday, August 28, 2021 at 11.00 a.m. through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, considering the ongoing Covid-19 pandemic worldwide. The meeting commenced at 11.00 a.m. and concluded at 11.49 a.m.

Mr. Rashesh Manhar Bhansali, Executive Chairman welcomed the shareholders and other invitees present at the 34th Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting through VC. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.

The Executive Chairman of the Company, Chaired the proceedings of the Annual General Meeting.

On request by the Chairman, Mr. Pankaj Parkhiya, Company Secretary, then provided general instructions to the members regarding participation in the meeting, *inter alia*, includes the following:

- The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 34th AGM of the Company and the remote e-voting period commenced on Wednesday, August 25, 2021 at 9.00 a.m.(IST) and ended on Friday, August 27, 2021 at 5.00 p.m.(IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Poll.
- The Company had appointed Mr. Rajnikant Shah, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll.

The Company Secretary further informed the Members that the Statutory Auditors Report does not contain qualification or adverse remarks, however the Secretarial Audit Report contain qualification or adverse remarks and Management reply thereon also explained on page no. 41 of the Annual Report and with the permission of the Members present, the said Reports as a part of the Annual Report along with notice convening the 34th AGM, already been emailed to all shareholders, were taken as read.

Thereafter, the Company Secretary invited Mr. Rashesh Manhar Bhansali, Executive Chairman of the Company. The Chairman provided updates on business operation of the Company to the Shareholders.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 34th AGM of the Company. Several Speaker Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members.

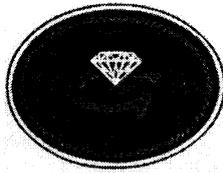
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The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He further informed the members that Insta-Poll facility at the AGM was opened for 15 minutes and thereafter the meeting concluded.

The following items of business, as per the Notice convening the 34th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1.	To receive, consider and adopt Audited Standalone and Consolidated Balance Sheet as at March 31, 2021, and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To confirm payment of 1st interim dividend of Rs. 3/- (i.e. 30%) and 2nd interim dividend of Rs.2/- (i.e. 20%) on each paid up equity share and declare final dividend of Rs.3/- (i.e.30%) per Equity Share for FY 2020-21. (Ordinary Resolution)
3.	To re-appointment of Mrs.Tulsi Gupta (DIN 06905143) who retires by rotation. (Ordinary Resolution)
SPECIAL BUSINESS	
4.	To re-appoint Mr. Pankaj Chimanlal Ghadiali (DIN-00003462) as an Independent Non-Executive Director of the Company. (Special Resolution)
5.	To approve to pay remuneration to Mr. Anmol Rashesh Bhansali (DIN 07931599), as Whole-Time Director for the remaining period of his tenure. (Special Resolution)
6.	To approve for Buyback of Equity Shares of the Company on a proportionate basis, through the Tender Offer route through Stock Exchange mechanism. (Special Resolution)

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thanking you

Yours faithfully

For Goldiam International Limited

Pankaj Parkhiya
Company Secretary and Compliance Officer

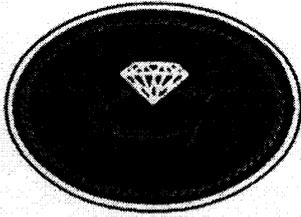
Encl: a/a

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VOTING RESULTS OF THE 34th AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of the AGM	August 28, 2021
Total number of shareholders on record date	25768
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group: Public:	NA NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 48

Resolution 1:

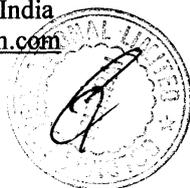
Adoption of the Audited (Standalone and Consolidated) Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon

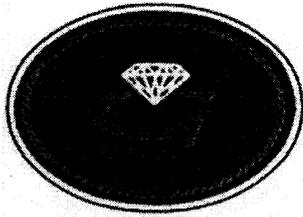
Type of resolution: Ordinary Resolution

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	14694672	14694672	100.0000	14694672	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14694672	100.0000	14694672	0	100.0000	0.0000
Public Institutions	E-Voting	60523	30801	50.8914	30801	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	30801	0	100.0000	0.0000
Public Non Institutions	E-Voting	7419728	1224056	16.4973	1224056	0	100.0000	0
	Poll		82	0.0011	82	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		1224138	16.4984	1224138	0	100.0000	0.0000
Total		22174923	15949611	71.9263	15949611	0	100.0000	0.0000

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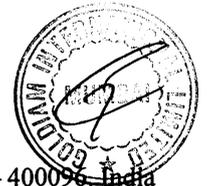
Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	0

Resolution 2:

Confirm payment of 1st interim dividend of Rs. 3/- (i.e. 30%) and 2nd interim dividend of Rs.2/- (i.e. 20%) on each paid up equity share and declare final dividend of Rs.3/- (i.e.30%) per Equity Share for FY 2020-21.

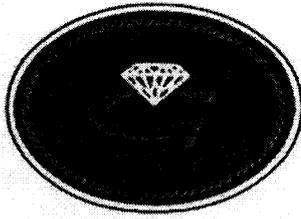
Type of resolution: **Ordinary Resolution**

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	14694672	14694672	100.0000	14694672	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14694672	100.0000	14694672	0	100.0000	0.0000
Public Institutions	E-Voting	60523	30801	50.8914	30801	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	30801	0	100.0000	0.0000
Public Non Institutions	E-Voting	7419728	1224332	16.5010	1224332	0	100.0000	0
	Poll		82	0.0011	82	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		1224414	16.5021	1224414	0	100.0000	0
Total		22174923	15949887	71.9276	15949887	0	100.0000	0.0000



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

Resolution 3:

Re-appointment of Mrs.Tulsi Gupta (DIN 06905143) who retires by rotation.

Type of resolution: Ordinary Resolution

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	14694672	14694672	100.0000	14694672	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14694672	100.0000	14694672	0	100.0000	0.0000
Public Institutions	E-Voting	60523	30801	50.8914	0	30801	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	0	30801	0	100.0000
Public Non Institutions	E-Voting	7419728	1223845	16.4945	1223844	1	99.9999	0.0001
	Poll		82	0.0011	82	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		1223927	16.4956	1223926	1	99.9999	0.0001
Total		22174923	15949400	71.9254	15918598	30802	99.8069	0.1931



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

Resolution 4:

Re-appointment of Mr. Pannkaj Chimanlal Ghadiali (DIN-00003462) as an Independent Non-Executive Director of the Company.

Type of resolution: Special Resolution

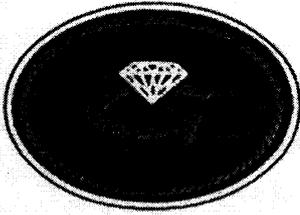
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	14694672	14694672	100.0000	14694672	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14694672	100.0000	14694672	0	100.0000	0.0000
Public Institutions	E-Voting	60523	30801	50.8914	30801	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	30801	0	100.0000	0.0000
Public Non Institutions	E-Voting	7419728	1223845	16.4945	1223844	1	99.9999	0.0001
	Poll		82	0.0011	82	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1223927	16.4956	1223926	0	99.9999	0.0001
Total		22174923	15949400	71.9254	15949399	1	100.0000	0.0000

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

Resolution 5:

Approve to pay remuneration to Mr. Anmol Rashesh Bhansali (DIN 07931599), as Whole-Time Director for the remaining period of his tenure.

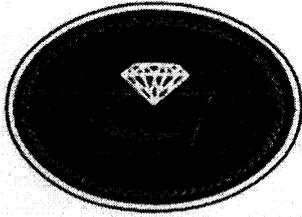
Type of resolution: Special Resolution

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	14694672	14694672	100.0000	14694672	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14694672	100.0000	14694672	0	100.0000	0.0000
Public Institutions	E-Voting	60523	30801	50.8914	30801	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	30801	0	100.0000	0.0000
Public Non Institutions	E-Voting	7419728	1223845	16.4945	1223845	0	100.0000	0
	Poll		82	0.0011	82	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	Total		1223927	16.4956	1223927	0	100.0000	0
Total		22174923	15949400	71.9254	15949400	0.0000	100.0000	0.0000



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

Resolution 6:

Approval for Buyback of Equity Shares of the Company on a proportionate basis, through the Tender Offer route through Stock Exchange mechanism.

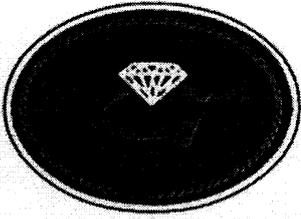
Type of resolution: Special Resolution

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	14694672	4694672	31.9481	0	4694672	0.0000	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4694672	31.9481	0	4694672	0.0000	100.0000
Public Institutions	E-Voting	60523	30801	50.8914	30801	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30801	50.8914	30801	0	100.0000	0.0000
Public Non Institutions	E-Voting	7419728	1224332	16.5010	1384	1222948	0.1130	99.8870
	Poll		82	0.0011	80	2	97.5610	2.4390
	Postal Ballot		0	0	0	0	0	0
	Total		1224414	16.5021	1464	1222950	0.1196	99.8804
Total		22174923	5949887	26.8316	32265	5917622	0.5423	99.4577



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

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya (ACS 30395)

Company Secretary

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website: www.goldiam.com

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 2836 9965/6697 1219
Mobile: 93247 60604/88500 91172
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.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: 28th August, 2021

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 34th Annual General Meeting (AGM) of the Equity Shareholders of Goldiam International Limited held on Saturday, 28th August, 2021 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) 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 as well as the e-voting by Members during the 34th Annual General Meeting on the resolutions contained in the AGM notice dated 21st July, 2021 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") the validity of which has been extended till December 31, 2021 by SEBI, calling the 34th Annual General Meeting (AGM) of its Equity Shareholders through VC / OAVM. The AGM was convened on Saturday, 28th August, 2021 at 11:00 a.m. IST through VC / OAVM. I submit my Report as under:



A. Dispatch of Notice convening the AGM:

1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") an advertisement was published in Business Standard (English) and Mumbai Lakshdeep (Marathi), on 3rd August, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & Demat) who are yet to register their Email ID with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") notice of the AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP").
3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 2nd August, 2021.



4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited (LI IPL), 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 AGM:

- On 2nd August, 2021 by E-mail to 19,731 Members who had registered their E-mail IDs with the Company / Depositories;

B. Since this AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members, requirement of Route Map in AGM notice & appointment of proxies had been dispensed with. The deemed venue of this meeting would be the place from which Chairman is attending.

C. The members who attended the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

D. Cut-off date

Voting rights were reckoned as on Saturday, 21st August, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

E. Remote e-voting process

- **Agency**

The Company appointed Link Intime India Private Limited (LI IPL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on August 25, 2021 and ended on August 27, 2021 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 LI IPL.



F. Voting at the AGM:

- Company had provided facility of e-voting during the AGM only to those members who were present in the 34th AGM through InstaMeet Facility and had not cast their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, were eligible to vote through e-Voting system in the 34th AGM.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, LI IPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

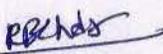
G. Results of the remote e-voting and e-voting by members at the AGM:

- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the LI IPL e-voting platform and downloaded the results.

The results were unblocked on August 28, 2021 around 12.15 p.m. in presence of two witnesses, namely Ms. Rina Khawadkar residing at 44/879, Manav CHS Azad Nagar 3, Veera Desai Road, Andheri (West), Mumbai-400 058 and Mr. Ronit Shah residing at Flat No. 602, Indu Ganesh Heights, Trimurti Society Road, Chunabhati (East) Mumbai-400 022 who are not in employment of the Company.

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





(Ms. Rina Khawadkar)



(Mr. Ronit Shah)

- Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item Nos. 1 to 3 and 3 Special Resolution as set out in Item Nos. 4 to 5 of the Notice of the AGM dated 21st July, 2021 have been passed with the requisite majority. **Special Resolution as set out No. 6 of the Notice of the AGM dated 21st July, 2021 has not been passed with the requisite majority.**
- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 21st July, 2021 **is enclosed herewith.**



CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2021.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	52	05	57
Number of valid votes cast by them	15,949,529	82	15,949,611
% of Total number of valid votes cast	100	87	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 21st July, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 2: To confirm 1st interim dividend of Rs. 3/- (i.e. 30%) and 2nd interim dividend of Rs. 2/- (i.e. 20%) on each paid up equity share already paid for the financial year ended March 31, 2021 and declare final dividend of Rs. 3/- (i.e. 30%) on each paid up equity share for the financial year ended March 31, 2021.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	54	05	59
Number of valid votes cast by them	15,949,805	82	15,949,887
% of Total number of valid votes cast	100	0	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 21st July, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mrs. Tulsi Gupta (DIN 06905143) who retires by rotation and, being eligible, offers herself for re-appointment.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	48	05	53
Number of valid votes cast by them	15,918,516	82	15,918,598
% of Total number of valid votes cast	99.81	0	99.81

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	3	0	3
Number of valid votes cast by them	30,802	0	30,802
% of Total number of valid votes cast	0.19	0	0.19

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 21st July, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 4: To Re-appoint of Mr. Pannkaj Chimanlal Ghadiali, (DIN 00003462) Independent Non-Executive Director of the Company for second term of five consecutive years with effect from November 12, 2021 to November 10, 2026.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	50	05	55
Number of valid votes cast by them	15,949,317	82	15,949,399
% of Total number of valid votes cast	100	0	100

ii) Voted against of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	1	0	1
Number of valid votes cast by them	1	0	1
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 21st July, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 5: To Approve to pay remuneration to Mr. Anmol Rashesh Bhansali (DIN 07931599), as Whole- Time Director for the remaining period of his tenure.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	51	05	56
Number of valid votes cast by them	15,949,318	82	15,949,400
% of Total number of valid votes cast	100	0	100

ii) Voted against of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 21st July, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 6: To Approve Buyback of Equity Shares

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	38	03	41
Number of valid votes cast by them	32,185	80	32,265
% of Total number of valid votes cast	0.54	0	0.54

ii) Voted against of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	15	02	15
Number of valid votes cast by them	5,917,620	02	5,917,622
% of Total number of valid votes cast	99.46	0	99.46

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 21st July, 2021 has Not 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 each resolution, if any is enclosed.
- All other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Rajnikant N. Shah

(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
UDIN: F001629C000850213



PLACE: MUMBAI
DATE: 28TH August, 2021