



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 8, 2022

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

Sub: Outcome of the meeting of the board of directors of the Company, held on Tuesday, February 8, 2022, in terms of Regulation 30(2) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015").

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on February 8, 2022, (commenced at 12.30 p.m. and concluded at 1.45 p.m.) inter-alia approved the following items of Agenda:

A) Un-audited Financial Results for quarter and nine months ended December 31, 2021:

Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021 as recommended by Audit Committee of the Company.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited standalone and consolidated Financial Results for the quarter ended December 31, 2021.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, we are enclosing herewith a copy of the unaudited standalone and consolidated Financial Results and Limited Review Reports of the Statutory Auditors of the Company. **Annexure-1**

Further, we are also attaching herewith a copy of Press Release in connection with the Unaudited financial results for quarter ended December 31, 2021.

B) Declaration of 1st Interim Dividend:

The Board of Directors of the Company, in the aforesaid meeting have also approved/declared 1st Interim Dividend of **Rs.3/- per equity share (i.e. 30% on the paid up equity share capital)**, for the Financial Year 2021-22 and has fixed Friday, February 18, 2022 as the Record Date for the 1st Interim Dividend 2021-2022.

Further please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the end of working hours on February 18, 2022 and shares in physical form whose names shall appear on the Register of Members as on February 18, 2022.

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

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Payment of 1st Interim Dividend shall start from Friday, February 24, 2022.

C) Sub-division/Split of Equity Shares

The Sub-division/Split of Equity Shares of the Company from face value of Rs. 10/- per share to Rs.2/- per share, subject to the approval of the Members of the Company which will be sought in due course of time through Postal Ballot.

The details required on Sub-Division/Split of Equity Shares in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-2**.

D) Amendment in the Memorandum of Association

Amendment in the Memorandum of Association of the Company on account of Sub- Division/Split of Equity Shares of the Company from face value of Rs. 10/- each into Rs. 2/- each, subject to approval of the Members of the Company.

Kindly take the above on record and oblige.

Yours faithfully,

For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Enclose:- As above

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Annexure-2

Details of sub-division of equity shares in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Responses
1.	Ratio of sub-division;	1:5 i.e. existing One (1) equity share of face value of Rs.10/- each be sub-divided into Five (5) Equity Shares of face value of Rs. 2/- each.
2.	Rationale behind the split/consolidation;	To facilitate larger shareholder base to increase liquidity and to make shares more affordable to retail shareholders.
3.	Pre and post share capital — authorized, paid-up and subscribed;	<p>Pre Sub-division:</p> <p>i) Authorised Capital Equity Shares: Rs. 31,00,00,000/- [Divided into 3,10,00,000 shares of Rs. 10/- each]</p> <p>ii) Subscribed & Paid-up Capital: Equity Shares: Rs. 21,79,49,230/- [Divided into 2,17,94,923 shares of Rs. 10/- each]</p> <p>Post Sub-division:</p> <p>i) Authorised Capital Equity Shares: Rs. 31,00,00,000/- [Divided into 15,50,00,000 shares of Rs. 2/- each]</p> <p>ii) Subscribed & Paid-up Capital: Equity Shares: Rs. 21,79,49,230/- [Divided into 10,89,74,615 shares of Rs. 2/- each]</p>
4.	Expected time of completion;	Within one month from date of shareholders' approval.
5.	Class of shares which are subdivided;	Equity Shares of Rs. 10/- each
6.	Number of shares of each class pre and post-split or consolidation;	The details are stated in point 3 above
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable

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