

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 16, 2022

To, BSE Limited PhirozeJeejeebhoy 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/Madam,

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

This is further to our letter dated February 14, 2022 enclosing the copy of Postal Ballot Notice seeking approval of the members for sub-division of equity shares of the Company.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated February 8, 2022.

Remote e-voting process concluded at 5.00 p.m. today post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary resolutions approving the sub-division of equity shares of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.goldiam.com and website of Link Intime India Private Limited www.linkintime.co.in

Yours faithfully,
For Goldiam International Limited

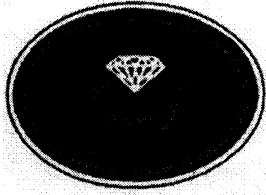


Pankaj Parkhiya
Company Secretary & Compliance Officer

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
Website: 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	February 8, 2022
2.	Total Number of shareholders as on record date	40460 as on cut-off date i.e. February 11, 2022
3.	Ordinary Resolution	1. Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/-per share. 2. Approval for alteration in the Memorandum of Association of the Company.
4.	Mode of voting	Remote e-voting

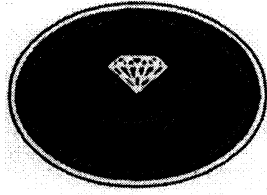
B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/-per share	Ordinary	Remote e-voting	Passed with requisite majority
2.	Approval for alteration in the Memorandum of Association of the Company	Ordinary	Remote e-voting	Passed with requisite majority



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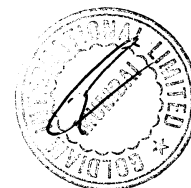
C) RESOLUTIONWISE DETAILS OF VOTING RESULTS

1. Sub-Division of Equity Shares from the face value of Rs. 10/- per share to Rs. 2/-per share

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	14470456	14470456	100.0000	14470456	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14470456	100.0000	14470456	0	100.0000	0.0000
Public Institutions	E-Voting	60992	44237	72.5292	44237	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		44237	72.5292	44237	0	100.0000	0.0000
Public Non Institutions	E-Voting	7263475	20216	0.2783	19503	713	96.4731	3.5269
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20216	0.2783	19503	713	96.4731	3.5269
Total		21794923	14534909	66.6894	14534196	713	99.9951	0.0049

Details of Invalid/Abstained Votes

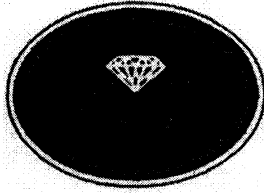
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	243



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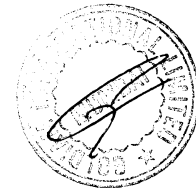
CIN:L36912MH1986PLC041203

C) RESOLUTIONWISE DETAILS OF VOTING RESULTS

2. Approval for alteration in the Memorandum of Association of the Company

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	14470456	14470456	100.0000	14470456	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14470456	100.0000	14470456	0	100.0000	0.0000
Public Institutions	E-Voting	60992	44237	72.5292	44237	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		44237	72.5292	44237	0	100.0000	0.0000
Public Non Institutions	E-Voting	7263475	19975	0.2750	19715	260	98.6984	1.3016
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		19975	0.2750	19715	260	98.6984	1.3016
Total		21794923	14534668	66.6883	14534408	260	99.9982	0.0018

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	475



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R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 02241005444
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: 16th March, 2022

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.

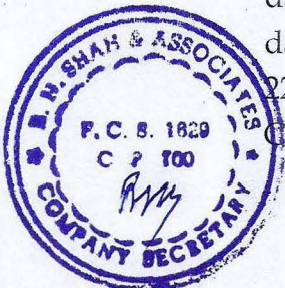
To,

The Chairman of the Company 'Goldiam International Limited'

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer 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 resolutions contained in the notice dated 8th February, 2022 issued in accordance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 8th December, 2021, 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, 14th February, 2022. The remote e-voting facility was made available by the Company from Tuesday, February 15, 2022 at 09:00 a.m. (IST) to Wednesday, March 16, 2022 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 resolutions contained in the notice dated 8th February, 2022 issued in accordance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated



23rd June, 2021 and Circular No. 20/2021 dated 8th December, 2021, 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, 14th February, 2022.

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 14th February, 2022.
3. 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 Postal Ballot:
 - On 14th February, 2022 by E-mail to 38,588 Members who had registered their E-mail IDs with the Company / Depositories;

B. Cut-off date

Voting rights were reckoned as on Friday, 11th February, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting on the Resolutions contained in the Notice of Postal Ballot.

C. Remote e-voting process

- **Agency**

The Company had appointed Link Intime India Private Limited (LI IPL) 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, February 15, 2022 and ended on Wednesday, March 16, 2022 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.



D. 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 LIPL evoting platform and downloaded the results.

The results were unblocked on 16th March, 2022 around 5.05 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.

Rina Khawadkar

(Ms. Rina Khawadkar)

Ronit Shah

(Mr. Ronit Shah)

- Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in Item Nos. 1 to 2 of the Notice of the Postal Ballot dated 8th February, 2022 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 2 Ordinary Resolutions for Subdivision of Equity Shares from the Face Value of Rs. 10/- per share to Rs.2/- per share and Approval for Alteration in the Memorandum Of Association of the Company, as enclosed herewith.



RESULT

Item No.1: To sub-divide Equity Shares from the Face Value of Rs.10/- Per Share to Rs. 2/-Per Share.

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

i) Voted in favour of Ordinary Resolution

	Total
No. of Members voted	185
Number of valid votes cast by them	14534196
% of Total number of valid votes cast	99.99

ii) Voted against of Ordinary Resolution

	Remote E-Voting
No. of Members voted	12
Number of valid votes cast by them	713
% of Total number of valid votes cast	0..01

iii) Invalid/Abstain Votes

	Remote E-Voting
No. of Members whose votes were declared invalid/Abstain	4
Number of invalid/Abstain votes cast by them	243

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 8th February, 2022 has been passed with requisite majority.



RESULT

Item No.2: To Approve Alteration in the Memorandum of Association of the Company

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

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

	Total
No. of Members voted	182
Number of valid votes cast by them	14534408
% of Total number of valid votes cast	99.99

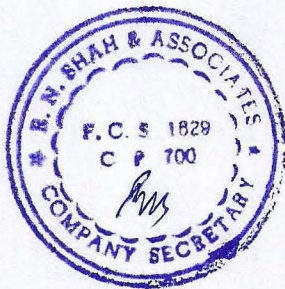
ii) Voted **against** of Ordinary Resolution

	Remote E-Voting
No. of Members voted	11
Number of valid votes cast by them	260
% of Total number of valid votes cast	0.01

iii) **Invalid/Abstain** Votes

	Remote E-Voting
No. of Members whose votes were declared invalid /Abstain	8
Number of invalid /Abstain votes cast by them	475

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated 8th February, 2022 has been passed with requisite majority.

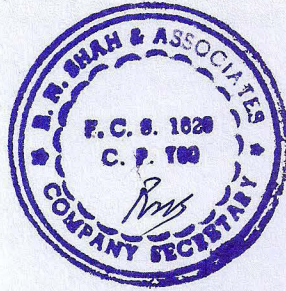


- A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
- All other relevant records were sealed and handed over to Mr. Rashesh M. Bhansali, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

R. N. Shah



(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
UDIN: F001629C002956977

PLACE: MUMBAI

DATE: 16th March, 2022