



# GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

March 10, 2026

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**1<sup>st</sup> Floor, Dalal Street,**

**Mumbai- 400001.**

**Scrip Code:523676**

Dear Sir/Mam,

**Sub: Voting Results and Scrutinizers' Report of the Extraordinary General Meeting (EGM) held on March 09, 2026**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Extraordinary General Meeting of the Members of the Company was held on March 09, 2026 at 03.00 p.m IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolution proposed to be passed at the EGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday, March 06, 2026 (9.00 a.m. IST) to Sunday, March 08, 2026 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being March 02, 2026.

The Company had also provided electronic voting system at the EGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the EGM and issue voting results, Kala Agarwal, Practicing Company Secretaries was appointed as Scrutinizer.

Mrs. Kala Agarwal, scrutinized the votes exercised through remote e-voting and e-voting at the Extraordinary General Meeting and combined the votes under above methods and submitted her report to the Chairperson and based on the said report of the Scrutinizer, the resolution indicated below was declared as duly passed by requisite majority through remote e-voting and e-voting (combined) at the EGM as per voting results annexed hereto.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:



# GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

|  |            |
|--|------------|
| Date of Extraordinary General Meeting  | 09.03.2026 |
| Total No. of shareholders on record date                                     | 8056       |
| No. of Shareholders present in the meeting either in person or through Proxy | N.A.       |
| (a) Promoters and Promoter Group   | -          |
| (b) Public   | -          |
| No. of Shareholder attended the meeting through Video Conferencing           | 48         |
| (a) Promoters and Promoter Group   | 7          |
| (b) Public   | 41         |

## **ORDINARY BUSINESS:**

| S.NO. | Description of Resolution   | Nature of Resolution | Mode of Voting |
|-------|---|----------------------|----------------|
| 1.    | Issue of Convertible Warrants on a Preferential Basis to the Members Other than Promoter/Promoter Group | Special Resolution   | E-voting       |

The Scrutinizer's Report dated March 09, 2026 duly signed by the Scrutinizer Mrs. Kala Agarwal and on basis of same the summary of voting results has been prepared and is attached which please kindly be taken on your records.

Accordingly, we hereby confirm that the resolution as set out in the Notice convening Extraordinary General Meeting of the Company held on March 09, 2026 was duly carried out passed with requisite majority.

The voting results for the resolution placed in the EGM was accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Kindly take above document information on your record.

Thanking you,

Yours faithfully,

**For Golkunda Diamonds & Jewellery Limited**

**Kopal Jain**  
Digitally signed  
by Kopal Jain  
Date: 2026.03.10  
13:41:15 +05'30'

**Kopal Jain**  
**Company Secretary**



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.  
Email : pckalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: [www.kalaagarwal.com](http://www.kalaagarwal.com)

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT EOGM**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman**  
**GOLKUNDA DIAMONDS AND JEWELLERY LIMITED**  
G-30, GEMS AND JEWELLERY COMPLEX-III,  
SEEPZ, ANDHERI (EAST),  
MUMBAI-400096

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the Extra-Ordinary General Meeting of Golkunda Diamonds and Jewellery Limited held on Monday, 09<sup>th</sup> March, 2026 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **GOLKUNDA DIAMONDS AND JEWELLERY LIMITED** ("the Company") to review the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **Extra-Ordinary General Meeting of the Members of GOLKUNDA DIAMONDS AND JEWELLERY LIMITED, held on Monday, 09<sup>th</sup> March, 2026 at 03:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated 14<sup>th</sup> February, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 December 8, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 October 7, 2023 and the latest being dated October 03, 2024.

---

Scrutinizer's Report for Golkunda Diamonds and Jewellery Limited for Extra-Ordinary General Meeting



The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Friday, 06<sup>th</sup> March, 2026 at 09:00 a.m. to Sunday 08<sup>th</sup> March, 2026 till 5:00 p.m. IST.**

The Company had also provided e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on 02<sup>nd</sup> March, 2026 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the EOGM in respect of the said resolutions:



**SPECIAL BUSINESS:**

**Item No. 1- Special Resolution:**

**ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE MEMBERS OTHER THAN PROMOTER/PROMOTER GROUP:**

(1) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 56                      | 5139876                            | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 0                       | 0                                  | 0                                     |

(3) Invalid Votes

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |

Above resolution mentioned in the Notice of the EOGM dated 14<sup>th</sup> February, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the EOGM through E-voting with requisite majority and hence deemed to be passed as on the date of EOGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the EOGM and E-voting conducted during the EOGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,  
Yours Faithfully,



**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP No.: 5356**  
**UDIN: F005976G004048520**



Place: Mumbai  
Date: 09<sup>th</sup> March, 2026

## Golkunda Diamonds & Jewellery Limited

The Details of voting results in the specified format pursuant to Regulation 44 of LODR are given below

|  |            |
|--|------------|
| Date of Extraordinary General Meeting  | 09-03-2026 |
| Total No. of Shareholders on record date                                     | 8056       |
| No. of Shareholders present in the meeting either in person or through Proxy | N.A.       |
| (a) Promoters and Promoter Group   | -          |
| (b) Public   | -          |
| No. Of Shareholder attended the meeting through video conferencing           | 48         |
| (a) Promoters and Promoter Group   | 7          |
| (b) Public   | 41         |

|                              |   |
|------------------------------|---|
| Resolution Required :Special | 1 - ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE MEMBERS OTHER THAN PROMOTER/PROMOTER GROUP |
|------------------------------|---|

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       | 5070850            | 5070850             | 100.0000                                | 5070850                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>5070850</b>      | <b>100.0000</b>                         | <b>5070850</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 100                | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 1893130            | 69026               | 3.6461                                  | 69026                    | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>69026</b>        | <b>3.6461</b>                           | <b>69026</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>6964080</b>     | <b>5139876</b>      | <b>73.8055</b>                          | <b>5139876</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

Digitally signed by  
Kopal Jain  
Date: 2026.03.10  
13:56:01 +05'30'