

**FINAL DIVIDEND 2005-2006**

MEMBERS WHO HAVE NOT YET ENCASHED THEIR DIVIDEND WARRANT(S) FOR THE FINANCIAL YEAR 2005-2006 (FINAL DIVIDEND), ARE REQUESTED TO APPROACH THE COMPANY'S REGISTRAR AND TRANSFER AGENTS, M/S. LINK INTIME INDIA PRIVATE LIMITED WITHOUT ANY DELAY.

**THE LAST DATE OF TRANSFER OF UNPAID DIVIDEND TO IEPF IS 27.09.2013.**

August 5, 2013

*ANNUAL GENERAL MEETING (AGM) of the Company will be held on Friday, 06.09.2013 at 'TRIBUNE 1' Banquet Hall, 6<sup>th</sup> floor, Hotel Tunga International, MIDC., Central Road, Andheri (East), Mumbai – 400 093.*

*Further, pursuant to Section 154 of the Companies Act, 1956 and pursuant to Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26<sup>th</sup> August, 2013 to Friday, 6<sup>th</sup> September, 2013 (both days inclusive). Dividend, if declared at the said AGM, will be paid those members whose names appear in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged on or before 24<sup>th</sup> August, 2013 and to those whose names appear in the beneficiary list furnished by the Depositories as at the close of the business hours on 24<sup>th</sup> August, 2013.*

### **Declaration of Interim Dividend**

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> February, 2013, inter alia, has declared an interim dividend of Re.1/- per equity share of Rs.10/- each fully paid-up (i.e. 10%) for the financial year 2012-2013.

Further, pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, the Board has fixed "Tuesday, 26<sup>th</sup> February, 2013" as the Record Date for ascertaining the shareholders eligible for receipt of interim dividend.

The interim dividend will be paid/ Dividend Warrants will be dispatched to the eligible shareholders of the Company on and from 7<sup>th</sup> March, 2013.

## **February 8, 2012**

### **Declaration of Interim Dividend**

The Board of Directors of the Company at its meeting held on 8<sup>th</sup> February, 2012, inter alia, has declared an interim dividend of Rs.1.10 per equity share of Rs.10/- each fully paid-up (i.e. 11%) for the financial year 2011-2012.

Further, pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, the Board has fixed “Tuesday, 21<sup>st</sup> February, 2012” as the Record Date for ascertaining the shareholders eligible for receipt of interim dividend.

The interim dividend will be paid/ Dividend Warrants will be dispatched to the eligible shareholders of the Company on and from 28<sup>th</sup> February, 2012.

## **August 27, 2011**

### **Increase in shareholding in Goldiam Jewels Limited, a subsidiary of the Company**

The Company has acquired the shares of some of the other shareholders of Goldiam Jewels Limited, a subsidiary of the Company and consequently, the Company’s stake in the subsidiary has increased from 50.55% to 99.5%.

## **February 11, 2011**

### **Declaration of Interim Dividend**

The Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2011, inter alia, has declared an interim dividend of Re.1/- per equity share of Rs.10/- each fully paid-up (i.e. 10%) for the financial year 2010-2011.

Further, pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement, the Board has fixed “Wednesday, 23<sup>rd</sup> February, 2011” as the Record Date for ascertaining the shareholders eligible for receipt of interim dividend.

The interim dividend will be paid/ Dividend Warrants will be dispatched to the eligible shareholders of the Company on and from 3<sup>rd</sup> March, 2011.

## **November 29, 2010**

### **Additional Export order worth US\$ 1 million (approximately Rs.4.5 crores) for diamond studded jewellery**

In addition to the single export order worth US\$ 6 million (approximately Rs.27 crores) for diamond studded jewellery as intimated on November 02, 2010, Goldiam International Limited has secured further export order worth US\$ 1 million (approximately Rs.4.5 crores) for diamond studded jewellery

making the total export order worth US\$ 7 million (approximately Rs.31.5 crores) to be exported to one of its major customers in the United States of America in December, 2010 and January, 2011.

### **November 2, 2010**

#### **Single Export order worth US\$ 6 million (approximately Rs.27 crores) for diamond studded jewellery**

Goldiam International Limited has secured a single export order worth US\$ 6 million (approximately Rs.27 crores) for diamond studded jewellery, the largest single order in the Company's history, to be exported in December, 2010 and January, 2011.

This order has been procured from one of its major customers in the United States of America and the Company has already received an advance of US\$ 1.8 million (approximately Rs.8.1 crores) towards the said order.

### **August 12, 2010**

#### **Declaration of Dividend**

The Board of Directors of the Company at its meeting held on Thursday, 12<sup>th</sup> August, 2010 has declared a dividend of Re.1/- per equity share of Rs.10/- each fully paid-up (i.e. 10%) for the financial year ended 31<sup>st</sup> March, 2010.

### **October 30, 2009**

#### **Buy-back of Equity Shares**

The Board of Directors of the Company at its meeting held on Friday, 30<sup>th</sup> October, 2009 has, inter-alia, approved the Buy-back of its fully paid-up Equity Shares of the face value of Rs.10/- each at a price not exceeding Rs.50/- (Rupees Fifty only) per Equity Share (the "Maximum Offer Price") for an aggregate amount not exceeding Rs. 5.25 crores ("Maximum Offer Size") through the methodology of "Open market purchases through Stock Exchanges". The Maximum Offer Size represents 3.53% of the aggregate of the Company's total paid-up equity share capital and free reserves as on March 31, 2009.

### **August 28, 2009**

#### **Change in the shareholding in Goldiam HK Limited, Hongkong, a subsidiary of the Company**

Goldiam HK Limited, Hongkong, a subsidiary of the Company, had offered shares on Rights basis to all the shareholders. However, in view of the global economic slowdown, the Company has not subscribed to the Rights Issue and consequently, the shareholding of the Company in Goldiam HK Limited has fallen below 50% and Goldiam HK Limited has ceased to be a subsidiary of the Company.

**June 15, 2009**

**Updates on Voluntary Retirement Scheme of the Company**

Pursuant to the Voluntary Retirement Scheme (VRS) announced by the Company, further 182 employees have opted for voluntary retirement upto June 13, 2009 and have been relieved from the services of the Company. The Company has, subsequently, closed the Scheme.

**March 31, 2009**

**Updates on Voluntary Retirement Scheme of the Company**

Pursuant to the Voluntary Retirement Scheme (VRS) announced by the Company, 306 employees have opted for voluntary retirement upto 30<sup>th</sup> March, 2009 and have been relieved from the services of the Company.

**February 21, 2009**

**Announcement of Voluntary Retirement Scheme by the Company**

The Company has announced Voluntary Retirement Scheme for its employees. The acceptance of this offer will reduce the operational overheads and improve the efficiency.

**December 01, 2008**

**Downsizing operations in the Retail Silver Jewellery Segment distributed under the Brand name 'OLA'**

Goldiam International Limited is scaling down its operations in the Retail Silver Jewellery Segment distributed under the Brand name 'OLA'. The Company has started pulling out from retail outlets and the business will be carried on only from a few selected stores. This will enable the Company to control its overheads and improve its operations.

**April 21, 2008**

**Postal Ballot Results**

Members of the Company have exercised their voting rights on the resolutions relating to Item no.1 (pertaining to Buyback of Equity Shares) and Item No. 2 (pertaining to addition of new sub-clauses in the Main Objects Clause of the Memorandum of Association of the Company) of the Notice dated 25<sup>th</sup> February, 2008 and the same have been passed as Special Resolutions with requisite majority as per the Report of the Scrutiniser, Mr. Rajnikant N. Shah, Proprietor, M/s. R. N. Shah & Associates, Practicing Company Secretaries, as detailed hereunder:

		Item No.1 (Buy-Back)	Item No.2 (Addition of Objects)
I.	Total number of shareholders	13944	13944
II	Total shareholders to whom postal Ballots sent	13944	13944
III	Total shareholders who exercised their votes through Postal Ballot	108	97
	Number of Shareholders in favour	106	94
	Number of Shareholders against	2	3
IV.	Number of Postal Ballots rejected		
	Number of Shareholders	10	21
	Number of Shares	2360	33349
V	Shareholders in favour of resolution as a percentage of Voters who exercised their votes	98.148	96.907
VI	Total votes (in terms of number of voting rights/shares) Exercised through Postal Ballots	17663508	17632519
	Number of votes in favour of resolution	17663058	17631909
	Number of votes against resolution	450	610
VII	Votes in favour of the resolution as a percentage of Votes cast	99.997	99.996
	Votes against the resolution as a percentage of votes cast	0.003	0.004

### **February 25, 2008**

#### **Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on Monday, 25th February, 2008, has, inter-alia, approved the following items after due deliberations, subject to the approval of the shareholders through the Postal Ballot voting process:

1. Buy-back of upto 5.5% of the equity share capital of the Company at a price not exceeding Rs.85/- (Rupees Eighty Five only) from the Open market through the Stock Exchanges subject to the aggregate consideration not exceeding Rs.93,752,317/- (Rupees Nine Crores Thirty Seven Lakhs Fifty Two Thousand Three Hundred and Seventeen only). The buy-back offer will remain open upto 31<sup>st</sup> December, 2008

2. Alteration of the Objects to be pursued by the Company by inserting a new sub-clause relating to the development of infrastructure, residential, commercial, industrial etc. properties after the existing sub-clauses in Main Objects of the Memorandum of Association of the Company.

The Board of Directors has appointed Mr. Rajnikant N. Shah, Proprietor, M/s. R. N. Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for the postal ballot voting process.

**January 8, 2008**

**Goldiam International Limited enters into a contract for the export of Jewellery worth US \$ 10,000,000 (US DOLLARS TEN MILLION)**

Goldiam International Limited, Mumbai and its Subsidiary Companies, Goldiam Hong Kong Limited, China and Goldiam Jewels Limited, Mumbai have entered into a contract with Socotra Diamonds Limited, Dubai, UAE, for the export of Jewellery worth US \$ 10,000,000/- (US DOLLARS TEN MILLION). The delivery of the Goods will be made starting 02/01/2008 and until 02/01/2009.

**December 17, 2007**

**Goldiam International Limited's Subsidiary Company Diagold Designs Limited's foray in Russian markets**

Goldiam International Limited's Subsidiary Company, Diagold Designs Limited, is venturing in the Russian markets with a Distribution & Retail business in diamond studded jewellery manufactured in the Group's factories in India and China. The business is expected to be operational by February, 2008 and to generate US \$10 million incremental sales in the Financial Year 2008-2009.

Diagold Designs Limited is also in talks with a leading Russian Retail business house for a proposed Joint Venture.

**December 11, 2007**

**Distribution tie-ups of the Company's Retail brand in the Silver Jewellery Segment, 'OLA'**

We have great pleasure in announcing that the Company's Retail brand in the Silver Jewellery Segment, 'OLA' has entered into distribution tie-ups with some of the leading groups, being:

Total Mall in Bangalore. The kiosk is expected to be operational by the end of December, 2007.

DLF group for kiosks at Delhi and Chandigarh, to be operational by February, 2008 and showroom in Kolkata to be operational by 2009.

E City Ventures Fun Republic Cinemas and Malls in Bombay, Bangalore, Delhi, Ahmedabad, Lucknow and Gulbarga. As of now, 13 outlets are to open by the middle of January and 7 more are expected to open by March, 2008.

Aditya Birla Group, MORE Hyper Stores for Baroda, to be opened in February, 2008.

Hypercity ARGOS. Ola has featured in the Jewellery section of this first time ever shopping catalogue for Silver and Diamond Jewellery.

Currently, Ola is available in 21 cities at 80 points-of-sale which are expected to rise to 125 points-of-sale by March, 2008.

Ola is available in a shop-in-shop format with Multi Brand Outlets (MBOs) like Lifestyle, Pantaloons, Globus, Central, Big Bazaar, Spencers and Ebony.

Ola has its own showrooms at Atria Mall and Prime Mall in Bombay and Iscon Mega Mall in Ahmedabad.

Ola has its kiosks in the atriums of various leading malls like Inorbit, Infinity and Mumbai Citi Centre in Bombay and Gopalan Mall in Bangalore.



**December 10, 2007**

**Approval for establishment of a Trading Unit in SEEPZ SEZ, Andheri (E), Mumbai 400 096**

We are glad to announce that the Development Commissioner, SEEPZ Special Economic Zone has granted permission to the Company for the establishment a Trading Unit in SEEPZ SEZ, Andheri (E), Mumbai 400 096 in the State of Maharashtra with an Annual Capacity of Rs. 1,103,000,000/- (Rupees One Hundred and Ten Crores Thirty Lakhs only) for undertaking trading activities in the below mentioned items of trading:

Rough Diamonds, Cut & Polished Diamonds, Precious Stones, C & P Precious and Semi-Precious Stones, Synthetic Stones (C. Z.), Pearls, Alloys, Plain & Studded Gold Jewellery, Plain & Studded Silver Jewellery, Labels, Findings (Gold/ Silver/ Platinum), Mountings (Gold/ Silver/ Platinum), Stainless Steel Jewellery studded with Diamonds and Precious stones only.

This Trading unit shall be entitled for Tax exemption benefits under Section 10AA of the Income Tax Act, 1961.