



GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.D.C., Seepz, Andheri (East), Mumbai -400 096.

Tel: (022) 2829 1893, 2829 0396, 2829 2397 ♦ Fax: (022) 2829 2885, 2829 0418

Email: investorrelations@goldiam.com ♦ Website: www.goldiam.com

ATTENDANCE SLIP

32nd Annual General Meeting

(To be handed over at the entrance to the Meeting Hall)

Name and Address of the
Shareholder(s) :

Joint Holder 1 :

Joint Holder 2 :

I/We hereby record my/our presence at the THIRTY-SECOND ANNUAL GENERAL MEETING of the Company at TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai-400 093 on Wednesday, September 25, 2019 at 11.00 a.m.

Member's Folio/DP ID/Client ID No. Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS:-

Event No.	User ID	Default PAN/Sequence No.
190181		

Note: Please read the instructions printed under the Note (18) to the Notice of 32nd Annual General Meeting dated August 12, 2019. The Voting period starts from September 22, 2019 (9.00 a.m.) and ends on September 24, 2019 (5.00 p.m.). The voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter.



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Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

32nd Annual General Meeting

Name of Member(s):

Registered Address:

Email :

Folio no/Client No:

DP ID:

I/We, being the member(s) of _____ equity shares of ₹10/- each of the above named company, hereby appoint

1. Name:
Address:

E-mail Id: Signature:

Or failing him/her

2. Name:
Address:

E-mail Id: Signature:

Or failing him/her

3. Name:
Address:

E-mail Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the company, to be held on Wednesday, September 25, 2019 at 11.00 A.M. at TRIBUNE 1' Banquet hall, 6th Floor, Hotel Tunga International, M.I.D.C Central Road, Andheri (East), Mumbai-400 093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. no.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1	Adoption of the Audited Balance Sheet as at March 31, 2019, 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.		
2.	Confirm payment of an Interim dividend and declare final dividend of ₹1/- (i.e.10%) per Equity Share for FY 2018-19.		
3.	Re-appointment of Mr.Rashesh Manhar Bhansali (DIN:00057931) who retires by rotation.		
SPECIAL BUSINESS			
4.	Revision in remuneration of Mr.Anmol Rashesh Bhansali (DIN 07931599), Whole-time Director.		
5.	Sale, Transfer or Disposal of the shares held by the Company in its Material Subsidiary or Sell, Dispose Or Leasing Of Assets Of Material Subsidiary (Diagold Designs Limited).		

Signed this.....day of..... 2019.

.....
Signature of Shareholder

.....
Signature of Proxy holder(s)

Affix ₹1/- Revenue Stamp

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- *It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.