



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 9, 2025

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
--	---

Dear Sir/Madam,

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

This is with reference to our earlier intimations dated May 9, 2025 whereby the Company has submitted postal ballot notice dated May 7, 2025 for seeking approval of the Members of the Company on the Special Resolution forming part of the Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting results and scrutinizer's report for the remote e-voting process concluded on June 8, 2025 at 5:00 p.m. for the resolution as set out in the Postal Ballot Notice dated May 7, 2025.

Commencement of e-Voting	09:00 a.m. (IST) May 10, 2025
End of e-Voting	05:00 p.m. (IST) June 8, 2025

The voting results and the Scrutinizer's Report will also be placed on the Company's website www.goldiam.com and website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in>

Kindly take the same on your record and oblige.

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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

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	May 7, 2025
2.	Total Number of shareholders as on record date	85747 as on cut-off date i.e. May 3, 2025
3.	Special Resolution	1. Approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").
4.	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").	Special	Remote e-voting	Passed with requisite majority

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



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

C) RESOLUTIONWISE DETAILS OF VOTING RESULTS

Resolution No. 1 - Approval of capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").

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	66072060	66072060	100.0000	66072060	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		66072060	100.0000	66072060	0.0000	100.0000	0.0000
Public Institutions	E-Voting	2103909	862924	41.0153	862924	0.0000	100	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		862924	41.0153	862924	0.0000	100.0000	0.0000
Public Non Institutions	E-Voting	38619153	42087	0.1090	41798	289	99.3133	0.6867
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		42087	0.1090	41798	289	99.3133	0.6867
Total		106795122	66977071	62.7155	66976782	289	99.9996	0.6867

Details of Invalid/Abstained Votes	
Category	No. of votes
Promoter and promoter Group	0
Public Institutional holders	0
Public- non Institutions	140

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

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone(O):4100 5444/9653258562
Mobile: 9324760604/8850091172
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:

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',
Gems & Jewellery Complex,
MIDC, SEEPZ, Andheri East,
Mumbai-400096.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Act, and 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 the resolution contained in the notice dated 07th May, 2025 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, 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 Friday, 09th May, 2025. The remote e-voting facility was made available by the Company from Saturday, May 10, 2025 at 09:00 a.m. (IST) to Sunday, June 8, 2025 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 the resolution contained in the notice dated 07th May, 2025 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, 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 Friday, 09th May, 2025.



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 Friday, May 09, 2025.
3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd. ("MI 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 Friday, 09th May, 2025 by E-mail to 83,329 Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, May 3, 2025 ("Cut – off date").

B. Cut-off date

Voting rights were reckoned as on Saturday, May 3, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting on the Resolution contained in the Notice of Postal Ballot.

- **Remote e-voting process**
Agency

The Company had appointed MUFG Intime India Pvt. Ltd. ("MI 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 Saturday, May 10, 2025 and ended on Sunday, June 8, 2025 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 MI IPL.

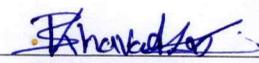
C. Results of the remote e-voting by members through Postal Ballot:

- On completion of e-voting through Postal Ballot, we unblocked the results of the remote e-voting on the MI IPL e-voting platform and downloaded the results. The results were unblocked on June 8, 2025 around 05:02 p.m. in presence of two witnesses, namely Ms. Siddhi Surendra Shah residing at 1104, Building No. 01, Agarwal Paramount, Virar (West), 401303 and Ms. Bhavisha Khavadkar residing at Devji Chawl, Anand Nagar, Appapada, Kurar Village, Malad (East), Mumbai-400097 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.




(Ms. Siddhi Shah)


(Ms. Bhavisha Khavadkar)

- Based on the aforesaid results, we report that Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 7th May, 2025 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 Special Resolution for approval of capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”), as enclosed herewith.

RESULTS

Item No.1: To approve capital raising for an aggregate amount up to Rs.400 Crore (Rupees Four Hundred Crore only) or an equivalent amount by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”).

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

i) Voted **in favour** of Special Resolution:

	Total
No. of Members voted	186
Number of valid votes cast by them	66976782
% of Total number of valid votes cast	100

ii) Voted **against** of Special Resolution:

	Total
No. of Members voted	6
Number of valid votes cast by them	289
% of Total number of valid votes cast	0.00

iii) **Invalid/Abstain** Votes:

	Total
No. of Members whose votes were declared invalid /Abstain	2
Number of invalid /Abstain votes cast by them	140

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the Postal Ballot dated 7th May, 2025 has been passed with requisite majority.

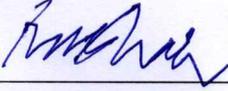
- A compact Disc (CD) containing a list of Equity Shareholders who voted “FOR” or “AGAINST” and those whose votes were declared invalid for resolution, if any is enclosed.



- 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,



(RAJNIKANT N. SHAH)

PROPRIETOR,

R. N. SHAH & ASSOCIATES

COMPANY SECRETARIES

PEER REVIEW CERTIFICATE NUMBER: 919/ 2020

F.C.S. 1629 C.P. 700

UDIN: F001629G000564675

PLACE: MUMBAI

DATE: 09TH JUNE, 2025

