



Date: 29th September, 2017

To,
The Deputy Manager
Corporate Relations Dept.
The BSE Limited
P.J. Tower, Fort
Mumbai - 400 001

Fax No: 2272 2061/41/39

Dear Sir,

Ref.: Company Code: 526195

Sub: Voting Results of the 26th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per 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 all other applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 26th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 26th AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 26th AGM.

The Board of Directors had appointed Mr. Vipin Mehta, (Membership No: F8587 and and C.P. No: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Vipin Mehta, (Membership No: F8587 and and C.P. No: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai and Mr. Bhavin Kamani, Member of **Neogem India Limited ('the Company')** having **Folio No: 015949** as the Scrutinizers to conduct the Poll process at the 26th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 26th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on September 29, 2017.

Mode of voting for all the resolutions at the 26th AGM: Remote E-voting was conducted between Tuesday, the 26th day of September, 2017 and Thursday, the 28th day of September, 2017 and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 26th AGM of the Company held on Friday, the 29th day of September 2017.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 26th AGM have been approved by the Members of the Company with unanimous approval:

Sr. No.	Particulars	Nature of Business	Type of Resolution
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NEOGEM [I] LTD.

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G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel.: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

1.	To receive, consider, approve and adopt the Audited Financial Statements comprising of Balance Sheet as at 31 st March 2017, Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and the Notes together with the Board's Report and Auditor's Report thereon	Ordinary	Ordinary
2.	To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703) who retires by rotation and being eligible, offered himself for re-appointment	Ordinary	Ordinary
3.	To appoint the Statutory Auditors of the Company and fix their remuneration.	Ordinary	Ordinary

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results are combined results of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 26th AGM along with the consolidated report on voting.

In the aforesaid results and Reports, brief description of resolutions has been given. Kindly refer to the 26th AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: <http://www.neogemindia.com/>

For Neogem India Limited,


Gaurav M. Doshi
(DIN: 00166703)
Chairman and Managing Director of 26th AGM of
Neogem India Limited



Place: Mumbai

Encl: As above



Voting Results of the 26th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 29, 2017
Total Number of Shareholders on Record Date	3284
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	11
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

For Neogem India Limited,


Gaurav M. Doshi
(DIN: 00166703)
Chairman and Managing Director of 26th AGM of
Neogem India Limited



Date: September 29, 2017
Place: Mumbai

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Agenda 1: To receive, consider, approve and adopt the Audited Financial Statements comprising of Balance Sheet as at 31st March 2017, Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and the Notes together with the Board's Report and Auditor's Report thereon

Resolution Required:	Ordinary
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)	(4)	(5)	(6)	(7)
				(3) = [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	3431550	3431550	100.0000	3431550	0	100.0000	N.
	Poll		0	N.A.	N.A.	N.A.	N.A.	N.
	Total		3431550	100.0000	3431550	0	100.0000	N.
Public - Institutional Holders	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.
Public - others	E-voting	4740450	131	0.0028	131	0	100.0000	N.
	Poll		90	0.0019	90	0	100.0000	N.
	Total		221	0.0047	221	0	100.0000	N.
TOTAL		8172000	3431771	41.9943	3431771	0	100.0000	N.



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Agenda 2: To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703) who retires by rotation and being eligible, offered himself for re-appointment.

Resolution Required:	Ordinary
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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(5)]*100	(7)=[(5)/(4)]*100
Promoter and Promoter group	E-voting	3431550	3431550	100.00	3431550	0	100.0000	N.A.
	Poll		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3431550	100.00	3431550	0	100.0000	N.A.
Public - Institutional Holders	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - others	E-voting	4740450	131	0.0028	131	0	100.0000	N.A.
	Poll		90	0.0019	90	0	100.0000	N.A.
	Total		221	0.0047	221	0	100.0000	N.A.
TOTAL		8172000	3431771	41.9943	3431771	0	100.0000	N.A.



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Agenda 3: To appoint the Statutory Auditors of the Company and fix their remuneration.

Resolution Required:	Ordinary
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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(5)]*100	(7)=[(5)/(4)]*100
Promoter and Promoter group	E-voting	3431550	3431550	100.00	3431550	0	100.0000	N
	Poll		0	N.A.	N.A.	N.A.	N.A.	N
	Total		3431550	100.00	3431550	0	100.0000	N
Public - Institutional Holders	E-voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N
Public - others	E-voting	4740450	131	0.0028	131	0	100.0000	N
	Poll		90	0.0019	90	0	100.0000	N
	Total		221	0.0047	221	0	100.0000	N
TOTAL		8172000	3431771	41.9943	3431771	0	100.0000	N

For Neogem India Limited,



Gaurav M. Doshi
(DIN: 00166703)

Chairman and Managing Director of 26th AGM of
Neogem India Limited

Date: September 29, 2017

Place: Mumbai