



Date: 25th December 2020
Ref: Ref: Stock Exchange 2020-21/37

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Ref.: Scrip Code: 526195
Sub.: Regulation 44 Voting results of the 29th AGM

Dear Sir/Madam,

The 29th Annual General Meeting (AGM) of the Company was held on **Thursday, 24th December, 2020 at 09:30 a.m.** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company **at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096, India.**

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, 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 29th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 29th AGM the Chairman ordered for an e-poll for the voting on all the resolutions by electronic means (E-Poll). As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on E-Poll at the AGM.

The Board of Directors had appointed Mrs. Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary (**Mem. No.: F8160**), Mumbai, as a Scrutinizer to scrutinize the Remote E-voting and she was also appointed by the Chairman to scrutinize the E-poll at the 29th AGM in a fair and transparent manner.

The Scrutinizer issued Scrutinizers' Report on the Remote E-voting and on the E-Poll taken at the AGM on all the resolutions contained in the notice of the 29th AGM of the Company. Report of Scrutinizers was furnished on 25th December 2020.

Mode of voting for all the resolutions at the 29th AGM: Remote E-voting was conducted between Monday, 21st December, 2020 (09:00 am IST) and ended on Wednesday, 23rd December, 2020 (05:00 pm IST) and E-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 29th Annual General Meeting (AGM) of the Company held on December 24, 2020.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 29th AGM have been duly approved by the Members of the Company with the requisite majority.



Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
1.	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2020, 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 Resolution)	Approved with requisite majority
2.	To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959), who retires by rotation and being eligible, offered himself for re-appointment.(Ordinary Resolution)	Approved with requisite majority
3.	To re-appoint Mr. Gaurav Doshi (DIN 00166703) as a Managing Director of the Company for the further period of 5 years with effect from 1st April 2020. (Ordinary Resolution)	Approved with requisite majority
4.	To re-appoint Mr. Ronak Doshi (DIN 00102959), as a Whole-time Director of the Company for the further period of 5 years with effect from 1st April 2020. (Ordinary Resolution)	Approved with requisite majority

Aforesaid Voting Results were declared on December 25, 2020 and posted on the website of the Company www.neogemindia.com.

Please also find herewith the following:

– Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and E-Poll at the AGM (Section 109 of the Companies Act, 2013)].

– Combined Scrutinizers' report on the electronic remote e-voting and voting on E-poll at the 29th AGM.

In the aforesaid results and reports, brief description of resolutions has been given.

Kindly refer to the AGM notice for the complete resolutions.

Please take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For Neogem India Limited

Gaurav Doshi
Chairman & Managing Director

DIN-00166703

Address: N S Road Mumbai-40036

Place: Mumbai

Date: 25th December 2020

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

25th December 2020

Name of the Company: Neogem India Limited
CIN: L36911MH1991PLC063357

Sl. No.	Description	Details				
A	Date of AGM	24 th December 2020				
B	Book Closure Date	Thursday, 17 th December, 2020 to Thursday, 24 th December 2020 (both days inclusive) Cut-offdate of the purpose of e-voting- Thursday, 17 th December, 2020				
C	Total number of shareholders as on record date	3319				
D	No. of shareholders present in the meeting either in person or through proxy	16				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to total paid up capital
	Promoters and Promoters Group	5	0	5	3431550	41.99%
	Public	11	0	11	3364	0.07%
	Total	16	0	16	3434914	42.06%
E	No. of shareholders who attended through Video Conferencing	16				


Gaurav Doshi
Chairman & Managing Director

Neogem India Limited

Resolution Required : (Ordinary)			1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2020, 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.					
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	3431550	2371600	69.1116	2371600	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
	Total		2371600	69.1116	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	3314	0.0699	614	2700	18.5275	81.4725
	Poll		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3364	0.0710	664	2700	19.7384	80.2616
Total		8172000	2374964	29.0622	2372264	2700	99.8863	0.1137


Gaurav Doshi
 Chairman & Managing Director

Neogem India Limited

Resolution Required : (Ordinary)		2. To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959) who retires by rotation and being eligible, offered himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting	3431550	2371600	69.1116	2371600	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
	Total		2371600	69.1116	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	3314	0.0699	614	2700	18.5275	81.4725
	Poll		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3364	0.0710	664	2700	19.7384	80.2616
Total		8172000	2374964	29.0622	2372264	2700	99.8863	0.1137



Gaurav Doshi
 Chairman & Managing Director

Neogem India Limited

Resolution Required : (Ordinary)		3. RE-APPOINTMENT OF MR. GAURAV DOSHI (DIN: 00166703) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS w.e.f 1st April 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (not under SEBI LODR Regulations)						
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	3431550	300000	8.7424	300000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300000	8.7424	300000	0	100.0000	0.0000
Public Institutions	E-Voting	0	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	3314	0.0699	614	2700	18.5275	81.4725
	Poll		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3364	0.0710	664	2700	19.7384	80.2616
Total		8172000	303364	3.7122	300664	2700	99.1100	0.8900



Gaurav Doshi
 Chairman & Managing Director

Neogem India Limited

Resolution Required : (Ordinary)

4. RE-APPOINTMENT OF MR. RONAK DOSHI (DIN: 00102959) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS w.e.f 1st April 2020.

Whether promoter/ promoter group are interested in the agenda/resolution?

No (not under SEBI LODR Regulations)

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
Promoter and Promoter Group	E-Voting	3431550	300000	8.7424	300000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300000	8.7424	300000	0	100.0000	0.0000
Public Institutions	E-Voting	0	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	3314	0.0699	614	2700	18.5275	81.4725
	Poll		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3364	0.0710	664	2700	19.7384	80.2616
Total		8172000	303364	3.7122	300664	2700	99.1100	0.8900


Gaurav Doshi
 Chairman & Managing Director