

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

Date: 1st October, 2022
Ref: Stock Exchange 2022-23/34

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

Ref.: Scrip Code: 526195

Sub.: Voting Results of the 31st 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 31st Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 31st 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 31st AGM.

The Board of Directors had **Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136)**, 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 Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai and Mr. Madhukar Nikam, Member of Neogem India Limited ('the Company') having Folio No: 30115127117806 as the Scrutinizers to conduct the Poll process at the 31st 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 31st 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 October 01, 2022.

Mode of voting for all the resolutions at the 31st AGM: Remote E-voting was conducted between Tuesday, 27th September 2022 and Thursday, 29th September 2022 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 31st Annual General Meeting (AGM) of the Company held on September 30, 2022.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 31st AGM have been duly approved by the Members of the Company with the requisite majority.

The details of the resolutions passed at the 31st AGM are given in the table below:



Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	Ordinary Business	
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon	Passed with requisite majority
2.	Ordinary Resolution: Re-appointment of Mr. Ronak Doshi (DIN: 00102959), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority
3.	Ordinary Resolution: Appointment of M/s. M/s. Ashok Bairagra & Associates Chartered Accountants, (Mem No. 118677W), as the Statutory Auditors of the Company.	Passed with requisite majority

Aforesaid Voting Results are declared on October 01, 2022 and posted on the website of the Company, www.neogemindia.com and also on website of National Securities Depository Limited on evoting.nsdl.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 Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 31st 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 AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.neogemindia.com

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

Yours faithfully,
For Neogem India Limited

Ronak Doshi
Whole-time Director
DIN- 00102959
Address: N S Road Mumbai-400 036

Date: October 01, 2022

Place: Mumbai

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Name of the Company: Neogem India Limited
CIN: L36911MH1991PLC063357

Sl. No.	Description	Details				
A	Date of AGM	30 th September, 2022				
B	Book Closure Date	Tuesday, 27th September 2022 to Thursday, 29th September 2022 (both days inclusive) Cut-off date of the purpose of e-voting- Friday, 23 rd September, 2022.				
C	Total number of shareholders as on record date	4216				
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	41.9916%
	Public	11	0	11	6212	0.0760%
	Total	16	0	16	3437762	42.0676%
E	No. of shareholders who attended the meeting.	16				

For Neogem India Limited

Ronak Doshi

Whole-time Director

DIN- 00102959

Address: Address: N S Road Mumbai-400 036

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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 2022, 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	3431550	100	3431550	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		3431550	100	3431550	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	5708	0.1204	5608	100	98.2481	1.7519
	Poll		504	0.0106	504	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6212	0.1310	6112	100	98.3902	1.6098
Total		8172000	3437762	42.0676	3437662	100	99.9971	0.0029

For Neogem India Limited

Ronak Doshi
Whole-time Director
DIN- 00102959

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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]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	3431550	3431550	100	3431550	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		3431550	100	3431550	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	5708	0.1204	5608	100	98.2481	1.7519
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Neogem India Limited								
Resolution Required : (Ordinary)			3. Appointment of M/s. Ashok Bairagra & Associates Chartered Accountants, (Mem No.118677W), as the Statutory Auditors upto FY 2026-27 as the Statutory Auditors of the Company.					
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	3431550	100	3431550	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		3431550	100	3431550	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	5708	0.1204	5608	100	98.2481	1.7519
	Poll		504	0.0106	504	0	100	0
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	Total		6212	0.1310	6112	100	98.3902	1.6098
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