



Date: September 30, 2023  
Ref: Stock Exchange 2023-24 / 36

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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 32<sup>nd</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was accordingly 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 32<sup>nd</sup> 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 as the Scrutinizer to conduct the Poll process at the 32<sup>nd</sup> 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 32<sup>nd</sup> 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 30, 2023.

**Mode of voting for all the resolutions at the 32<sup>nd</sup> AGM:** Remote E-voting was conducted between Wednesday, September 27, 2023 and Friday, September 29, 2023 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on September 30, 2023.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 32<sup>nd</sup> AGM have been duly approved by the Members of the Company with the requisite majority.

The details of the resolutions passed at the 32<sup>nd</sup> AGM are given in the table below:

# NEOGEM [ I ] LTD.

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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

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	<b>Ordinary Business</b>	
1.	<b>Ordinary Resolution:</b> Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2023 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.	<b>Ordinary Resolution:</b> Re-appointment of Mr. Gaurav Mahindra Doshi (DIN: 00166703), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority

Aforesaid Voting Results are declared on September 30, 2023 and posted on the website of the Company, [www.neogemindia.com](http://www.neogemindia.com) and also on website of National Securities Depository Limited on [evoting.nsdl.com](http://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 32<sup>nd</sup> 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](http://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**

**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**

**Date:** September 30, 2023  
**Place:** Mumbai



Voting Results of the 30th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Description	Details				
A	Date of AGM	September 30, 2023				
B	Book Closure Date	Wednesday, September 27, 2023 to Friday, September 29, 2023 (both days inclusive) Cut-off date of the purpose of e-voting- Saturday, September 23, 2023.				
C	Total number of shareholders as on record date	4,194				
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	34,31,550	41.9916%
	Public	11	0	11	659	0.0081%
	Total	16	0	16	34,32,209	41.9997%

Yours faithfully,  
For **Neogem India Limited**

**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**

**Date:** September 30, 2023  
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Neogem India Limited								
<b>Resolution Required : (Ordinary)</b>		<b>1 - To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2023, 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.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
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	100.0000	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
	<b>Total</b>		<b>3431550</b>	<b>100.0000</b>	<b>3431550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4740450	7881	0.1663	2881	5000	36.5563	63.4437
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7901</b>	<b>0.1667</b>	<b>2901</b>	<b>5000</b>	<b>36.7169</b>	<b>63.2831</b>
<b>Total</b>		<b>8172000</b>	<b>3439451</b>	<b>42.0882</b>	<b>3434451</b>	<b>5000</b>	<b>99.8546</b>	<b>0.1454</b>

For Neogem India Limited

**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**  
**Date: September 30, 2023**  
**Place: Mumbai**

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CIN: L36911MH1991PLC063357

Neogem India Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Gaurav Mahindra Doshi (DIN: 00166703) 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	100.0000	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
	<b>Total</b>		<b>3431550</b>	<b>100.0000</b>	<b>3431550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4740450	7881	0.1663	2881	5000	36.5563	63.4437
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7901</b>	<b>0.1667</b>	<b>2901</b>	<b>5000</b>	<b>36.7169</b>	<b>63.2831</b>
<b>Total</b>		<b>8172000</b>	<b>3439451</b>	<b>42.0882</b>	<b>3434451</b>	<b>5000</b>	<b>99.8546</b>	<b>0.1454</b>

For Neogem India Limited

**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**  
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