

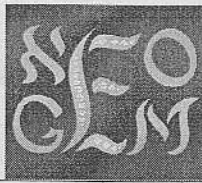


Result

Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 23rd Annual General Meeting of the Company held on Tuesday, September 30, 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 30, 2014 and the Scrutinizers' Report dated September 30, 2014 for the Poll at the 23rd Annual General Meeting held on Tuesday, September 30, 2014 at 1.30 p.m. at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400 093, the summary of which is mentioned hereunder, the Chairman announced the results of voting on September 30, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 5 in the Notice of the 23rd Annual General Meeting of the Company have been duly passed by the requisite majority.

Resolution Nos. as given in the notice of 23 rd Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting		Poll		Voting Result		
		Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business								
1. Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial year ended March 31, 2014.	Votes cast in favour	3139576	100	53623	100	3193199	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
2. Ordinary Resolution: Appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959), who retires by rotation and being eligible, offers himself for re-appointment.	Votes cast in favour	3139576	100	53623	100	3193199	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
3. Ordinary Resolution: Appoint M/s. Ashok Bairagra & Associates, as Statutory Auditors of the Company to hold office upto conclusion of 4 th Annual General Meeting.	Votes cast in favour	3139576	100	53623	100	3193199	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	



Special Business								
4. Ordinary Resolution: Appoint Mr. Vikas Patel (DIN: 00131285), as an Independent Director up to September 29, 2019	Votes cast in favour	3139576	100	53623	100	3193199	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
5. Ordinary Resolution: Appoint Mr. Jayant Nagarkar (DIN: 00131405), as an Independent Director up to September 29, 2019.	Votes cast in favour	3139576	100	53623	100	3193199	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	

For Neogem India Limited

Gaurav M. Doshi
Chairman
DIN- 00166703

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