



Date: October 01, 2019
Ref: Stock Exchange 2019-20 / 26

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

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code: 526195
Sub: Reg. 44 Voting results of 28th AGM

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 28th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 28th AGM the Chairman ordered for a poll for the 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 28th AGM.

The Board of Directors had appointed Ms. Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary, Member of the Company as the Scrutinizers to conduct the Poll process at the 28th 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 28th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll.

Mode of voting for all the resolutions at the 28th AGM: Remote E-voting was conducted between Friday, 27th September 2019 at IST 9.00 a.m. and ends on Sunday, 29th September 2019 at IST 5.00 p.m. 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 28th Annual General Meeting (AGM) of the Company held on September 30, 2019.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 28th AGM have been unanimously approved by the Members of the Company.

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

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2019, 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)	Unanimously Approved
2	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 Resolution)	Unanimously Approved
3	3. Re-appointment of Mrs. Renu Kathuria (DIN: 01669882), as an Independent Director for a second term of five consecutive years. (Special Resolution)	Unanimously Approved

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.
Thanking you,

Thanking you.

Yours faithfully,

For Neogem India Limited

A blue ink signature of Gaurav Doshi is written over a circular blue stamp. The stamp contains the text 'NEOGEM INDIA LTD.' around the perimeter and 'BOM' in the center.

Gaurav Doshi
Chairman & Managing Director
DIN-00166703

Address: N. S. Road, Mumbai- 400 036

Scrutinizers' Report- Combined

(Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 28th Annual General Meeting)

To,
The Chairman
28th Annual General Meeting of the Members
Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Dear Sir,

Re: Combined Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards-2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 28th Annual General Meeting (AGM) of the Members of Neogem India Limited held on Monday, September 30, 2019 at 10.00 a.m. at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096

1. I, Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Neogem India Limited ("the Company") at their meeting held on 14th August, 2019 for scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standards- 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Friday, 27th September 2019 at IST 9.00 a.m. and ends on Sunday, 29th September 2019 at IST 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated October 1, 2019 on the remote e-voting.
4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and in terms of SS - 2, the Chairman in the 28th Annual General Meeting (AGM) appointed us, namely, Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practising Company Secretaries and Mr. Bhavin Kamani, Member of Neogem India Limited having Folio No: 015949, as the Scrutinizers to conduct the Poll process in a fair and transparent manner on all the resolutions provided in the notice of the 28th AGM of the Members of the Company.



5. On the basis of the votes cast by the Members through poll, we have issued separate Scrutinizer's Report dated October 1, 2019 on the poll taken on the resolutions provided in the notice of the 28th AGM.
6. As requested by the Management we submit herewith our combined report on the result of remote e-voting together with that of Poll as under with brief description of resolutions. Kindly refer the notice of 28thAGM of the Company for the complete details of resolutions:-

Items of Notice	No. of votes cast in favour	No. of votes cast against	No. of invalid votes cast	% of votes cast in favour*	% of votes cast against *
A. Ordinary Business:					
1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2019, 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)	2398416	0	0	100	0
2. To appoint a Director in place of Mr. GauravDoshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment.(Ordinary Resolution)	2398416	0	0	100	0
3. Re-appointment of Mrs. Renu Kathuria (DIN: 01669882),as an Independent Director for a second term of five consecutive years.(Special Resolution)	2398416	0	0	100	0

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 28thAGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 28thAGM is restricted to make a Scrutinizers' Report of the votes casted "in favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the

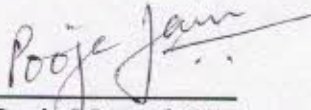


Handwritten signatures in blue ink, including a large stylized signature and a smaller one.

Company to provide e-voting facilities and Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 28th AGM.

Thanking you,

Yours faithfully,
For VPP & Associates
Practicing Company Secretaries



Pooja Mayank Jain
Partner
Scrutinizer for E-voting & Poll
C.P. No.: 9136
Mem. No.: F8160
UDIN: F008160A000019996

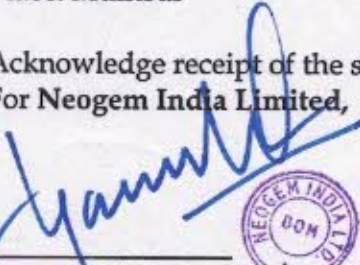


Bhavin Kamani
Member
Scrutinizer for Poll
Folio No: 015949

Date: October 1, 2019
Place: Mumbai

Date: October 1, 2019
Place: Mumbai

Acknowledge receipt of the same
For Neogem India Limited,



Gaurav M. Doshi
(DIN: 00166703)
Chairman and Managing Director

Date: October 1, 2019
Place: Mumbai

