



VPP & ASSOCIATES

Practicing Company Secretaries

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SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman of 33rd Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Dear Sir,

Sub.: Result of remote e-voting held for the 33rd Annual General Meeting of the Members of Neogem India Limited (CIN: L36911MH1991PLC063357) held at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096 on Monday, September 30, 2024 at 09:30 a.m.

1. I, Pooja Mayank Jain, (C.P. No.: 9136, Mem No.: 8160), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of Neogem India Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per 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"), Secretarial Standards 2 ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), on the resolutions provided in the notice to the 33rd Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 30, 2024 at 09:30 a.m. at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 33rd AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Friday, September 27, 2024 at 9.00 a.m. IST and ended on Sunday, September 29, 2024 at 5.00 p.m. IST.
- ii. The Members of the Company as on the "cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (Item nos. 1 and 2) as set out in the notice of the 33rd AGM of the Company.
- iii. The remote e-voting platform was blocked on Sunday, September 29, 2024 after 5.00 p.m. IST and thereafter the votes cast were unblocked on Sunday, September 29, 2024 in the presence of two witnesses, Ms. Sakshi Gupta and Mr. Kevin Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Sakshi Gupta



Name: Kevin Shah

- iv. Thereafter, the details containing inter alia, list of Members, who voted "in favour" or "against" each of the resolutions that were put to vote at the 33rd AGM of the Company, were generated from the e-voting website of NSDL, and based on such reports generated, the result of the e-voting is as under:

I. Ordinary Business:

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2024, 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.

- (i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
19	34,32,049	100

- (ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution No. 2: ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959) who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
19	34,32,049	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you.

Yours faithfully,
For VPP & Associates,
Practising Company Secretaries

Pooja Mayank Jain
Scrutinizer for E-voting
Practising Company Secretary
C.P. No.: 9136; Membership No.: 8160
P/R no. 701/2020
UDIN:
Date: October 01, 2024
Place: Mumbai

Acknowledge receipt of the same
For Neogem India Limited,

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703
Date: October 01, 2024
Place: Mumbai



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092
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FORM MGT-13 SCRUTINIZERS' REPORT (ON POLL AT AGM)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 33rd Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Sub.: Result of Poll ordered at the 33rd Annual General Meeting of the Members of Neogem
India Limited held on Monday, September 30, 2024 at 9.30 a.m.

Dear Sir,

I, Pooja Mayank Jain, (C.P. No.: 9136, Mem No.: 8160), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 33rd Annual General Meeting (AGM) of the Members of Company, held on **Monday, September 30, 2024 at 09:30 a.m.** at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialed by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. There were 8(eight) poll papers representing 239 (two hundred and thirty-nine) equity shares out of which no Poll Paper was rendered invalid.
4. The result of the Poll is as under:

I. **Ordinary Business**

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2024, 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.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	239	100.0000

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No. 2: ORDINARY RESOLUTION: To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959), who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	239	100.000

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. Details containing a list of Members who voted "IN FAVOUR" and "AGAINST" for each resolution is emailed to the Company's email id.

6. As per Secretarial Standards 2, the poll papers, register of voting and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For VPP & Associates
Practicing Company Secretaries

Pooja Mayank Jain
Partner
Scrutinizer for Poll
C.P. No.: 9136
Mem. No.: 8160
P/R no. 701/2020
Date: October 01, 2024
Place: Mumbai

Acknowledge receipt of the same
For Neogem India Limited,

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703
Date: October 01, 2024
Place: Mumbai



Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer on remote e-voting and voting by poll at the 33rd Annual General Meeting)

To,
The Chairman of 33rd Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Dear Sir,

Re: Combined Scrutinizer's Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rules made there under, Secretarial Standards-2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 33rd Annual General Meeting (AGM) of the Members of Neogem India Limited held on Monday, September 30, 2024 at 09:30 a.m at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096

1. I, Pooja Mayank Jain, (C.P. No.: 9136, Mem No.: 8160), Partner of M/s. VPP & Associates, Practicing Company Secretaries, 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, 2024 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 National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Friday, September 27, 2024 at 9.00 a.m. IST and ends on Sunday, September 29, 2024 at 5.00 p.m. IST and the NSDL 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 01, 2024 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 33rd Annual General Meeting (AGM) appointed me, namely, Mrs. Pooja Mayank Jain, (C.P. No.: 9136, Mem No.: 8160), Partner of M/s. VPP & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Poll process in a fair and transparent manner

on all the resolutions provided in the notice of the 33rd AGM of the Members of the Company.

5. On the basis of the votes cast by the Members through poll, I have issued separate Scrutinizer's Report dated October 01, 2024 on the poll taken on the resolutions provided in the notice of the 33rd AGM.
6. As requested by the Management I submit herewith my 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 33rd AGM 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 March 31, 2024, 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)	34,32,288	0	0	100.000	0.0000
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)	34,32,288	0	0	100.0000	0.0000

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 33rd AGM of the Members of the Company. My responsibility as Scrutinizer for the e-voting process and for favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the 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 33rd 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.: 8160
P/R no. 701/2020
UDIN:
Date: October 01, 2024
Place: Mumbai

Acknowledge receipt of the same
For **Neogem India Limited**,

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703
Date: October 01, 2024
Place: Mumbai