



Date: 27th December, 2025  
Ref: Stock Exchange 2025-26 / 38

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 34<sup>th</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 34<sup>th</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 34<sup>th</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 34<sup>th</sup> AGM.

The Board of Directors had appointed **Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai**, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to conduct the Poll process at the 34<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Reports on the Remote E-voting and on the poll taken on all the resolutions contained in the notice of the 34<sup>th</sup> AGM of the Company. The Scrutinizer also submitted the combined report on the result of Remote E-voting together with that of Poll. All the reports of Scrutinizers were furnished on December 30, 2025.

**Mode of voting for all the resolutions at the 34<sup>th</sup> AGM:** The remote e-voting was conducted from Wednesday, December 24, 2025 at 9.00 a.m. IST to Friday, December 26, 2025 at 5.00 p.m. IST 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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 27, 2025.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 34<sup>th</sup> AGM have been duly approved by the Members of the Company with the requisite majority.



The details of the resolutions passed at the 34<sup>th</sup> 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
<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, 2025 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> To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment.	Passed with requisite majority
<b>Special Business</b>		
3.	<b>Ordinary Resolution:</b> To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.	Passed with requisite majority
4.	<b>Ordinary Resolution:</b> To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.	Passed with requisite majority
5.	<b>Ordinary Resolution:</b> To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.	Passed with requisite majority

Aforesaid Voting Results are declared on December 30, 2025 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 34<sup>th</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  
 Mahindra Doshi

Digitally signed by  
 Gaurav Mahindra Doshi  
 Date: 2025.12.30  
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**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**  
**Date: December 30, 2025**  
**Place: Mumbai**



Voting Results of the 34<sup>th</sup> 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	December 27, 2025				
B	E-voting date and Book Closure Date	Wednesday, December 24, 2025 to Friday, December 26, 2025 (both days inclusive) Cut-off date for the purpose of e-voting- Saturday, December 20, 2025				
C	Total number of shareholders as on record date	4366				
D	No. of shareholders present in the meeting either in person or through proxy	24				
	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	19	0	19	310	0.0037
	Total	24	0	24	34,31,860	41.9953

Yours faithfully,  
 For **Neogem India Limited**

Gaurav Mahindra  
 Doshi  
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 Date: 2025.12.30 15:39:11 +05'30'

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

**Date:** December 30, 2025  
**Place:** Mumbai



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 31<sup>st</sup> March 2025, 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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294</b>	<b>0.0062</b>	<b>286</b>	<b>8</b>	<b>97.2789</b>	<b>2.7211</b>
<b>Total</b>		<b>8172000</b>	<b>3431844</b>	<b>41.9952</b>	<b>3431836</b>	<b>8</b>	<b>99.9998</b>	<b>0.0002</b>

For Neogem India Limited

Gaurav  
 Mahindra Doshi  
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 Gaurav Mahindra Doshi  
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**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**  
**Date: December 30, 2025**  
**Place: Mumbai**



Neogem India Limited								
Resolution Required : (Ordinary)			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.					
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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294</b>	<b>0.0062</b>	<b>286</b>	<b>8</b>	<b>97.2789</b>	<b>2.7211</b>
<b>Total</b>		<b>8172000</b>	<b>3431844</b>	<b>41.9952</b>	<b>3431836</b>	<b>8</b>	<b>99.9998</b>	<b>0.0002</b>

For Neogem India Limited

Gaurav  
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Gaurav Doshi

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**Chairman & Managing Director**  
**DIN: 00166703**

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

**Date: December 30, 2025**

**Place: Mumbai**



Neogem India Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director 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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294</b>	<b>0.0062</b>	<b>286</b>	<b>8</b>	<b>97.2789</b>	<b>2.7211</b>
<b>Total</b>		<b>8172000</b>	<b>3431844</b>	<b>41.9952</b>	<b>3431836</b>	<b>8</b>	<b>99.9998</b>	<b>0.0002</b>

For Neogem India Limited

Gaurav  
Mahindra Doshi

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

**Date:** December 30, 2025

**Place:** Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			4 - To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director 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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294</b>	<b>0.0062</b>	<b>286</b>	<b>8</b>	<b>97.2789</b>	<b>2.7211</b>
<b>Total</b>		<b>8172000</b>	<b>3431844</b>	<b>41.9952</b>	<b>3431836</b>	<b>8</b>	<b>99.9998</b>	<b>0.0002</b>

For Neogem India Limited

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 Mahindra  
 Doshi

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

**Date:** December 30, 2025  
**Place:** Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			5 - To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.					
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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294</b>	<b>0.0062</b>	<b>286</b>	<b>8</b>	<b>97.2789</b>	<b>2.7211</b>
<b>Total</b>		<b>8172000</b>	<b>3431844</b>	<b>41.9952</b>	<b>3431836</b>	<b>8</b>	<b>99.9998</b>	<b>0.0002</b>

For Neogem India Limited

Gaurav  
 Mahindra Doshi

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

**Date:** December 30, 2025  
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