



Date: October 01, 2026

Ref: Stock Exchange 2026-27 / 27

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 35th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) 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 35th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 35th 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 35th 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 the Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman also 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 35th 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 35th 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 October 1, 2026.

Mode of voting for all the resolutions at the 35th AGM: The remote e-voting was conducted from Sunday, September 27, 2026 at 9.00 a.m. IST and ended on Tuesday, September 29, 2026 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 35th Annual General Meeting (AGM) of the Company held on September 30, 2026.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 35th AGM have been duly approved by the Members of the Company with the requisite majority.

The details of the resolutions passed at the 35th 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
Ordinary Business		
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2026 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.	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.	Passed with requisite majority

Aforesaid Voting Results are declared on October 1, 2026 and posted on the website of the Company, www.neogemindia.com and also on website of National Securities Depository Limited on 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 35th 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

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: 2026.10.01
 16:22:13 +05'30'

Gaurav Doshi

Chairman & Managing Director

DIN: 00166703

Address: N S Road, Mumbai- 400 006

Date: October 1, 2026

Place: Mumbai



Voting Results of the 35th 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, 2026		
B	E-voting date and Book Closure Date			Sunday, September 27, 2026 to Tuesday, September 29, 2026 (both days inclusive) Cut-off date for the purpose of e-voting- Wednesday, September 23, 2026		
C	Total number of shareholders as on record date			4362		
D	No. of shareholders present in the meeting either in person or through proxy			18		
	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	13	0	13	284	0.0034
	Total	18	0	18	34,31,834	41.9950

Yours faithfully,

For **Neogem India Limited**

Gaurav
 Mahindra Doshi
Digitally signed by Gaurav Mahindra Doshi
 Date: 2026.10.01 16:22:38 +05'30'

Gaurav Doshi

Chairman & Managing Director

DIN: 00166703

Address: N S Road, Mumbai- 400 006

Date: October 1, 2026

Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31 st March 2026, 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.					
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
	Total		3431550	100.0000	3431550	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	431	0.0091	431	0	100.0000	0.0000
	Poll		121	0.0026	121	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		552	0.0116	552	0	100.0000	0.0000
Total		8172000	3432102	41.9983	3432102	0	100.0000	0.0000

For Neogem India Limited

Gaurav
Mahindra Doshi
Date: 2026.10.01 16:23:06
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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 006

Date: October 1, 2026

Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			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.					
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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
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For Neogem India Limited

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 Gaurav Mahindra Doshi
 Mahindra Doshi Date: 2026.10.01
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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 006

Date: October 1, 2026
Place: Mumbai