



Result

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 24th Annual General Meeting of the Company held on Wednesday, September 30, 2015.

On the basis of the Scrutinizer's Report for the Electronic Voting dated October 1, 2015 and the Scrutinizers' Report dated October 1, 2015 for the Poll at the 24th Annual General Meeting held on Wednesday, September 30, 2015 at 10.30 a.m. at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400096, the summary of which is mentioned hereunder, the Chairman announced the results of voting on Friday, October 2, 2015 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 6 in the Notice of the 24th Annual General Meeting of the Company have been duly passed unanimously.

The detailed summary is provided as under:

Resolution Nos. as given in the notice of 26 th Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting*		Poll		Voting Result		
		Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%	
Ordinary Business								
1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditors thereon (Ordinary Resolution)	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
2. To appoint a Director in place of Mr. Gaurav M. Doshi (DIN: 00166703) who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution)	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
3. To ratify the appointment of M/s. Ashok Bairagra & Associates, Chartered Accountants, Mumbai, (Firm Registration No.	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	

NEOGEM [I] LTD.

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118677W) as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	Invalid votes	0	0	0	0	0	0	
Special Business								
4. To appoint Mr. Gaurav M. Doshi (DIN: 00166703) as the Managing Director & Chairman of the Company (Ordinary Resolution)	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
5. To appoint Mr. Ronak M. Doshi (DIN: 00102959) as the Whole-time Director of the Company (Ordinary Resolution)	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
6. To appoint Ms. Renu Kathuria (DIN: 01669882) as an Independent Director of the Company (Ordinary Resolution)	Votes cast in favour	1459976	46.49	1680185	53.51	3140161	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	

*Note: In terms of the output received from CSDL, the number of 'Not voted' cases has been excluded from the above calculation.

For Neogem India Limited

Gaurav M. Doshi
(DIN: 00166703)
Chairman

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