

GAUTAM GEMS LIMITED

CIN: L36911GJ2014PLC078802

Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road,
Surat-395004, Gujarat.

Website: www.gautamgems.com

E-mail: compliancegg@gmail.com

Contact: 0261-2538046

To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 03-10-2023

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 10th Annual General Meeting of the Company held on 30.09.2023

Ref: Gautam Gems Limited (Scrip Code: 540936)

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 30th September 2023 at 12:00 P.M. at the registered office of the Company situated at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat-395004, Gujarat India.

Kindly take the information on record and oblige.

Your Faithfully

For, GAUTAM GEMS LIMITED

Gautam
Pravinchandra
a Sheth

Gautam P. Sheth
Managing Director
DIN: 06748854

GAUTAM GEMS LIMITED

CIN: L36911GJ2014PLC078802

Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road,
Surat-395004, Gujarat.

Website: www.gautangems.com

E-mail: complianceggl@gmail.com

Contact: 0261-2538046

Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2023.

1.	Date Of the AGM	30th September, 2023
2.	Total number of shareholders on Record Date	2679
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	3 31
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	0 0

General information about company	
Scrip code	540936
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE063Z01017
Name of the company	GAUTAM GEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	Neelam Somani & Associates
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	03-10-2023

NEELAM
RATHI

Digitally signed by NEELAM RATHI
DN: cn=%, o=Capgemini,
c=IN, st=Telangana, ou=Capgemini,
email=neelam.rathi@capgemini.com,
serialNumber=10993, version=3
Reason: I am the signer of this document.
SerialNumber=10993, DN: cn=%, o=Capgemini,
c=IN, st=Telangana, ou=Capgemini,
email=neelam.rathi@capgemini.com,
serialNumber=10993, version=3
Date: 2023.10.03 17:08:15 +05'30'

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	2679
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon				
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	19428058	19427544	99.9974	19427544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19428058	19427544	99.9974	19427544	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26679842	5490696	20.5799	5490596	100	99.9982	0.0018
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26679842	5490696	20.5799	5490596	100	99.9982	0.0018
Total		46107900	24918240	54.0433	24918140	100	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation and being eligible, offers himself for re-appointment.				
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	19428058	19427544	99.9974	19427544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19428058	19427544	99.9974	19427544	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26679842	5490696	20.5799	5488626	2070	99.9623	0.0377
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	26679842	5490696	20.5799	5488626	2070	99.9623	0.0377
	Total	46107900	24918240	54.0433	24916170	2070	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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RATHI



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Any Other Business may lawfully be transacted at the Annual General Meeting with the Permission of the Chair by Order of the Board.				
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	19428058	19427544	99.9974	19427544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19428058	19427544	99.9974	19427544	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26679842	5490696	20.5799	5490596	100	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	26679842	5490696	20.5799	5490596	100	99.9982	0.0018
	Total	46107900	24918240	54.0433	24918140	100	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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RATHI

Digitally signed by NEELAM RATHI
DN: cn=NEELAM RATHI
c=IN, o=NEELAM RATHI, ou=NEELAM RATHI, email=neelamrathi@gmail.com
Date: 2023.10.11 15:09:36 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Increase in Authorised Share Capital of the Company form existing Rs. 50,35,00,000 (Rupees Fifty Crore Thirty Five Lakhs Only) divided into 5,03,50,000 (Five Crore Three Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 55,35,00,000 (Rupees Fifty Five Crore Thirty Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty Three Lakhs Fifty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only).					
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	19428058	19427544	99.9974	19427544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19428058	19427544	99.9974	19427544	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26679842	5490696	20.5799	5488776	1920	99.965	0.035
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26679842	5490696	20.5799	5488776	1920	99.965	0.035
Total		46107900	24918240	54.0433	24916320	1920	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Alteration in Capital Clause of Memorandum of Association of the Company by substituting Clause V of Memorandum of Association of the Company with the following clause.” “V. The Authorised Share Capital of the Company is Rs. 55,35,00,000 (Rupees Fifty Five Crore Thirty Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty Three Lakhs Fifty Thousands only) Equity Shares of Rs. 10 (Rupees Ten Only) each.”					
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	19428058	19427544	99.9974	19427544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19428058	19427544	99.9974	19427544	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26679842	5490696	20.5799	5490546	150	99.9973	0.0027
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26679842	5490696	20.5799	5490546	150	99.9973	0.0027
Total		46107900	24918240	54.0433	24918090	150	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujarat

Contact: +91-8638402502 / +91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,
Gautam Gems Limited
3rd Floor, Office – 301,
Sumukh Super Compound,
Vasta Devadi Road,
Surat -395004 Gujarat

Dear Sir,

- A. I, **Neelam Rathi**, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on **Saturday, 30th September 2023** at the **Registered Office** of Company situated at **3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat - 395004 Gujarat**.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	49	24918140	99.99
Ballot Papers	Nil	Nil	Nil
Total	49	24918140	99.99



Neelam Somani & Associates

COMPANY SECRETARIES

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Ahmedabad-380022, Gujarat

Contact: +91-8638402502 / +91-9707928406

Email: neelamsomani90@gmail.com

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	1	100	0.00040
Ballot Papers	Nil	Nil	Nil
Total	1	100	0.00040

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.00040%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854) who retires by rotation and, being eligible, offers himself for re-appointment.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	48	24916170	99.99
Ballot Papers	Nil	Nil	Nil
Total	48	24916170	99.99



Neelam Somani & Associates

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Email: neelamsomani90@gmail.com

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	2	2070	0.0083
Ballot Papers	Nil	Nil	Nil
Total	2	2070	0.0083

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0083%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

Any Other Business may lawfully be transacted at the Annual General Meeting with the Permission of the Chair by Order of the Board.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	49	24918140	99.99
Ballot Papers	Nil	Nil	Nil
Total	49	24918140	99.99



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Contact: +91-8638402502 / +91-9707928406

Email: neelamsomani90@gmail.com

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	1	100	0.00040
Ballot Papers	Nil	Nil	Nil
Total	1	100	0.00040

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.00040%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To Increase in Authorised Share Capital of the Company form existing Rs. 50,35,00,000 (Rupees Fifty Crore Thirty Five Lakhs Only) divided into 5,03,50,000 (Five Crore Three Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 55,35,00,000 (Rupees Fifty Five Crore Thirty Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty Three Lakhs Fifty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only).

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	47	24916320	99.99
Ballot Papers	Nil	Nil	Nil
Total	47	24916320	99.99



Neelam Somani & Associates

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Email: neelamsomani90@gmail.com

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	3	1920	0.0077
Ballot Papers	Nil	Nil	Nil
Total	3	1920	0.0077

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0077%, the ordinary resolution has been passed with requisite majority.

Item No. 5: Ordinary Resolution

To Alteration in Capital Clause of Memorandum of Association of the Company by substituting Clause V of Memorandum of Association of the Company with the following clause.”

“V. The Authorised Share Capital of the Company is Rs. 55,35,00,000 (Rupees Fifty Five Crore Thirty Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty Three Lakhs Fifty Thousands only) Equity Shares of Rs. 10 (Rupees Ten Only) each.”



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Email: neelamsomani90@gmail.com

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	48	24918090	99.99
Ballot Papers	Nil	Nil	Nil
Total	48	24918090	99.99

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	2	150	0.00060
Ballot Papers	Nil	Nil	Nil
Total	2	150	0.00060

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil



Neelam Somani & Associates

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Email: neelamsomani90@gmail.com

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.00060%, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM
RATHI

Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
UDIN: F010993E001162649

Place: Ahmedabad
Date: 03/10/2023