

Date: 29th September, 2022

To,
The Corporate Relation Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Dear Sir/ Madam,

Sub: Outcome of 9th Annual General Meeting held on 29th September, 2022.
Ref: Gautam Gems Limited (Scrip Code: 540936)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of Gautam Gems Limited in their duly called and convened 09th Annual General Meeting held on 29th September, 2022 at 03:00 P.M. at the registered office of the Company situated at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat – 395004, Gujarat has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2022, together with reports of the Board and Auditors thereon.
2. To appoint a Director in place of Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.
3. To re-appoint statutory auditors and fix their remuneration.

Special Business:

4. Appointment of Mr. Umeshbhai Rasiklal Gor (DIN: 08845586) as Non-Executive Independent Director.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

All the resolutions have been passed with requisite majority.



Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 03:45 P.M.

Please take the same on your record.

Thanking You,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

