

# GAUTAM GEMS LIMITED

**Address:** 3rd Floor, Office – 301, Sumukh Super Compound,  
Vasta Devadi Road, Surat, GJ 395004 IN

**CIN:** L36911GJ2014PLC078802

**E-Mail :** [complianceggl@gmail.com](mailto:complianceggl@gmail.com) **Contact No.:** +91-2612538046

**Web Address:** [www.gautamgems.com](http://www.gautamgems.com)

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**Date:** 30<sup>th</sup> September, 2019

To,  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400 001, Maharashtra.

Dear Sir,

**Sub: Outcome of 6<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**  
**Ref: Scrip Code: 540936 - Gautam Gems Ltd**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of GAUTAM GEMS LIMITED in their duly called and convened 6<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 at 3.00 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 Financial Statement including Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2019 and 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.

**The matter has been discussed and approved.**

2. 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.

**The matter has been discussed and approved.**

## **Special Business:**

3. Appointment of Mr. Harshit Hasmukhbhai Vadecha (DIN: 08463595) as an Independent Director of the Company

**The matter has been discussed and approved.**

The above business were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

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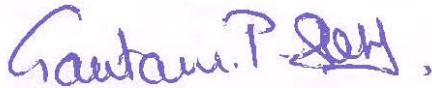
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The Annual General meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

Please take the same on your record

Thanking You

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

