

Date: 02-10-2021

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: Gautam Gems Limited (Scrip Code: 540936)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the Company held on Thursday, 30th September 2021 at 12:00 p.m. at the Registered Office of the Company situated at 3rd Floor, 301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR



Encl.: As above



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 financial statement of the company for the FY ended on 31st March, 2021				
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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5604618	5450104	97.2431	5450104	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	4462441	315814	7.0772	314714	1100	99.6517	0.3483
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4462441	335795	7.5249	334695	1100	99.6724	0.3276
Total		10067059	5785899	57.4736	5784799	1100	99.981	0.019
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 Pravin Parekh who retires by rotation and eligible and offer 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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5604618	5450104	97.2431	5450104	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	4462441	315814	7.0772	314714	1100	99.6517	0.3483
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4462441	335795	7.5249	334695	1100	99.6724	0.3276
Total		10067059	5785899	57.4736	5784799	1100	99.981	0.019
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(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase limit of Mr. Gautam Sheth, Managing director of the company				
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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5604618	5450104	97.2431	5450104	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	4462441	315814	7.0772	314291	1523	99.5178	0.4822
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4462441	335795	7.5249	334272	1523	99.5464	0.4536
Total		10067059	5785899	57.4736	5784376	1523	99.9737	0.0263
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(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase remuneration limit of Mrs Nidhi Gautam Sheth				
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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5604618	5450104	97.2431	5450104	0	100
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
Public- Non Institutions	E-Voting	4462441	315814	7.0772	314291	1523	99.5178	0.4822
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4462441	335795	7.5249	334272	1523	99.5464
Total		10067059	5785899	57.4736	5784376	1523	99.9737	0.0263
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 Increase Authorised Share Capital				
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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5604618	5450104	97.2431	5450104	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	4462441	315814	7.0772	314714	1100	99.6517	0.3483
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4462441	335795	7.5249	334695	1100	99.6724	0.3276
Total		10067059	5785899	57.4736	5784799	1100	99.981	0.019
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Capital Clause of MOA				
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	5604618	5450104	97.2431	5450104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5604618	5450104	97.2431	5450104	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	4462441	315814	7.0772	314714	1100	99.6517	0.3483
	Poll		19981	0.4478	19981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4462441	335795	7.5249	334695	1100	99.6724	0.3276
Total		10067059	5785899	57.4736	5784799	1100	99.981	0.019
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	

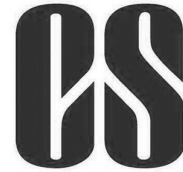
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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SCRUTINIZER'S REPORT

To,
The Chairman
Gautam Gems Limited
3rd Floor, office 301, Sumukh Super Compound,
Vasta Devadi Road, Surat - 395004,
Gujarat, India

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Paper 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 Thursday, 30th September 2021 at the Registered Office of Company situated at 3rd Floor, office 301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004
- 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 resolution are as under:

Item No. 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the Reports of the Directors and the Auditors.

- 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	15	5764818	99.9809
Ballot Paper	12	19981	100%
Total	27	57,84,799	



- 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	1100	0.191
Ballot Paper	0	0	0
Total	2	1100	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9809% and against the resolution is 0.0191%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To Appoint a Director in place of Mr. Pravin Parekh (DIN: 07919428), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself 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	15	5764818	99.9809
Ballot forms	12	19981	100
Total	27	57,84,799	



- 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	1100	0.0191
Ballot forms	0	0	0
Total	2	1100	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9809% and against the resolution is 0.0191%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Special Resolution

To Increase limits of remuneration of Mr. Gautam Sheth, Managing Director of the company

- 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	14	5764395	99.9736
Ballot Paper	12	19981	100
Total	26	5784376	



- 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	1523	0.0264
Ballot Paper	0	0	0
Total	3	1523	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9736% and against the resolution is 0.0264%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Special Resolution

To Increase limits of Remuneration of Mrs. Nidhi Guatam Sheth

- 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	14	5764395	99.9736
Ballot Paper	12	19981	100
Total	26	5784376	



- 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	1523	0.0264
Ballot Paper	0	0	0
Total	3	1523	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9736% and against the resolution is 0.0264%, the ordinary resolution has been passed with requisite majority.

Item No. 5: Ordinary Resolution

To Increase Authorised Share Capital of the Company

- 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	15	5764818	99.9809
Ballot Paper	12	19981	100
Total	27	5784799	



- 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	1100	0.191
Ballot Paper	0	0	0
Total	2	1100	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9809% and against the resolution is 0.0191%, the ordinary resolution has been passed with requisite majority.

Item No. 6: Ordinary Resolution

To Alter Capital Clause of Memorandum of Association of the company

- 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	15	5764818	99.9809
Ballot Paper	12	19981	100
Total	27	5784799	



Shikha Patel & Associates
Company Secretaries

- 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	1100	0.191
Ballot Paper	0	0	0
Total	2	1100	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9809% and against the resolution is 0.191%, the ordinary resolution has been passed with requisite majority.

For, Shikha Patel & Associates
Company Secretary in Practice

Shikha

Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001070893



Date: 01/10/2021
Place: Ahmadabad