

Date: 30th September, 2022

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 09th Annual General Meeting of the Company held on 29th September, 2022.

Ref.: Gautam Gems Limited (Scrip Code: 540936)

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 29th September, 2022 at 3:00 P.M. at the registered office of the Company situated at 3rd Floor, Office-301, Sumukh Super Compund, Vasta Devadi Road, Surat-395004, India.

Kindly take the same in your record.

Thanking You,

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR



Details of Voting Results – Annual General Meeting of the members of the Company held on 29th September, 2022.

1.	Date Of the AGM	29 th September, 2022
2.	Total number of shareholders on Book Closure	9698
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	2 30
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	0 0



AGENDA WISE

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

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.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)] * 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	21,55,331	21,55,331	100	21,55,331	0	100	0
	Poll/ Show of Hands			0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	79,11,728	3,51,214	4.44	3,51,174	40	99.99	0.01
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,67,0	25,06,545	24.90	25,06,505	40	99.99	0.01

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Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						Yes		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)] * 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	21,55,331	21,55,331	100	21,55,331	0	100	0
	Poll/ Show of Hands			0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	79,11,728	3,51,214	4.44	3,50,833	381	99.98	0.02
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,67,059	25,06,545	24.90	25,06,164	381	99.98	0.02



Resolution No. 3: As an Ordinary Resolution

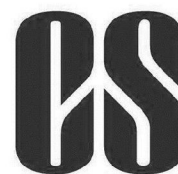
To Re-appoint Statutory Auditors and fix their remuneration.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	21,55,331	21,55,331	100	21,55,331	0	100	0
	Poll/ Show of Hands			0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	79,11,728	3,51,214	4.44	3,50,173	1041	99.96	0.04
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,67,059	25,06,545	24.90	25,05,504	1041	99.96	0.04

Resolution No. 4: As an Ordinary Resolution

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

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	21,55,331	21,55,331	100	21,55,331	0	100	0
	Poll/ Show of Hands			0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	79,11,728	3,51,214	4.44	3,49,871	1343	99.95	0.05
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,00,67,059	25,06,545	24.90	25,05,202	1343	99.95	0.05



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, Shikha Patel, 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 Thursday, 29th September 2022 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, 2022 including audited Balance Sheet as at March 31, 2022, 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	52	2506505	99.99
Ballot Papers	Nil	Nil	Nil
Total	52	2506505	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	1	40	0.01
Ballot Papers	Nil	Nil	Nil
Total	1	40	0.01

- 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 0.01%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900), who retires by rotation 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	50	2506164	99.98
Ballot Papers	Nil	Nil	Nil
Total	50	2506164	99.98



- 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	381	0.02
Ballot Papers	Nil	Nil	Nil
Total	3	381	0.02

- 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 99.98% and against the resolution is 0.02%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditors of the Company and to fix their remuneration.

- 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	51	2505504	99.96
Ballot Papers	Nil	Nil	Nil
Total	51	2505504	99.96



- 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	1041	0.04
Ballot Papers	Nil	Nil	Nil
Total	2	1041	0.04

- 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 99.96% and against the resolution is 0.04%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To appoint Mr. Umeshbhai Rasiklal Gor (DIN: 08845586) as Non-Executive Independent Director.

- 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	2505202	99.95
Ballot Papers	Nil	Nil	Nil
Total	49	2505202	99.95



- 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	4	1343	0.05
Ballot Papers	Nil	Nil	Nil
Total	4	1343	0.05

- 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 99.95% and against the resolution is 0.05%, the ordinary resolution has been passed with requisite majority.

FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)



Shikha

PLACE: AHMEDABAD
DATE: 01/10/2022

CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001114772