

Date: 30th September, 2016
Ref: Stock Exchange 2016-17 /25To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir/Madam,

Ref.: Scrip Code: 526195

Sub: 25th Annual General Meeting and Voting Results

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 25th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 25th AGM, the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 25th AGM.

The Board of Directors had appointed Mrs. Pooja Jain (FCS: **8160** and CP: **9136**), Partner of M/s. VPP & Associates, Practising Company Secretaries, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mrs. Pooja Jain, Practising Company Secretary (FCS: **8160** and CP: **9136**), Partner of M/s. VPP and Associates and Mr. Bharat Kamani, Member of the Company having Folio No: 015949 as the Scrutinizers to conduct the Poll process at the 25th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 25th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on September 30, 2016.

Mode of voting for all the resolutions at the 25th AGM: Remote E-voting was conducted between Tuesday, September 27, 2016 and Thursday, September 29, 2016 and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 25th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 25th AGM have been duly approved by the Members of the Company with requisite majority.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2016, Profit and Loss Account (Statement	Ordinary	Ordinary



NEOGEM [I] LTD.

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G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel.: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
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Web: www.neogemindia.com

	of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon		
2.	To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959) who retires by rotation and being eligible, offered himself for re-appointment	Ordinary	Ordinary
3.	To ratify the appointment of M/s. Ashok Bairagra & Associates, Chartered Accountants, (Firm Registration No. 118677W) as Statutory Auditors of the Company and fix their remuneration	Ordinary	Ordinary

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Combined Scrutinizers' reports on the electronic voting and voting on poll at the 25th AGM.

In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.neogemindia.com.

For Neogem India Limited


Gaurav Doshi

Chairman & Managing Director

DIN-00166703

Address: G-32, Gems & Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai-400096



Date: September 30, 2016

Place: **Mumbai**

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Voting Results of the 25th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2016
Total Number of Shareholders on Record Date	3277
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group	5
Public	12
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group	
Public	

For Neogem India Limited


Gaurav Doshi

Chairman & Managing Director

DIN-00166703

Address: G-32, Gems & Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai-400096



Date: 30th September 2016

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Agenda 1: To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2016, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and Promoter group	E-voting	3431550	3431550	100	3431550	0	100	0
	Poll		0	0	0	0	0	0
	Total		3431550	100	3431550	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public others	E-voting	4740450	26	0.00	26	0	100	0
	Poll		36731	0.77	36731	0	100	0
	Total		4740450	0.78	36757	0	100	0
TOTAL		8172000	3468307	42.44	3468307	0	100	0

*Valid Votes

Agenda 2: To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959) who retires by rotation and being eligible, offered himself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and Promoter group	E-voting	3431550	3431550	100	3431550	0	100	0
	Poll		0	0	0	0	0	0
	Total		3431550	100	3431550	0	100	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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	Total	0	0	0	0	0	0	0
Public others	E-voting	4740450	26	0.00	26	0	100	0
	Poll		36731	0.77	36371	0	100	0
	Total	4740450	36757	0.78	36757	0	100	0
TOTAL		8172000	3468307	42.44	3468307	0	100	0

*Valid Votes

Agenda 3: To ratify the appointment of M/s. Ashok Bairagra & Associates, Chartered Accountants, (Firm Registration No. 118677W) as Statutory Auditors of the Company and fix their remuneration.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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)	(4)	(5)	(6)	(7)
				(3)=[(4)/(2)]*100			(6)=[(4)/(2)]*100	
Promoter and Promoter group	E-voting	3431550	3431550	100	3431550	0	100	0
	Poll		0	0	0	0	0	0
	Total		3431550	100	3431550	0	100	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public others	E-voting	4740450	26	0.00	26	0	100	0
	Poll		36731	0.77	36371	0	100	0
	Total		36757	0.78	36757	0	100	0
TOTAL		8172000	3468307	42.44	3468307	0	100	0

*Valid Votes

For Neogem India Limited

Gaurav Doshi

Chairman & Managing Director

DIN-00166703

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Seepz (SEZ), Andheri (E), Mumbai-400096



Date: September 30, 2016

Place: Mumbai