

# NEOGEM [ I ] LTD.

*Always Innovative*



G-32, Gem & Jewellery Complex III, SEEPZ,  
Andheri (E), Mumbai – 400 096 –INDIA  
Tel.: (91-22) 2829 1123  
E-mail: mail@neogemindia.com  
Web: www.neogemindia.com  
CIN: L36911MH1991PLC063357

Date: October 01, 2021  
Ref: Stock Exchange 2021-22 / 25

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Ref.: Scrip Code: 526195**  
Sub.: Regulation 44 Voting results of the 30<sup>th</sup> AGM

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on **Thursday, 30<sup>th</sup> September, 2021 at 09:39 a.m.** conducted through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company at **at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096, India.**

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 by way of remote e-voting as stated in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 30<sup>th</sup> AGM the Chairman ordered for an e-poll for the voting on all the resolutions by electronic means (E-Poll). As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on E-Poll at the AGM.

The Board of Directors had appointed Mrs. Pooja Mayank Jain, Partner of M/s. VPP & Associates, Practicing Company Secretary (Mem. No.: F8160), as a Scrutinizer to scrutinize the Remote E-voting and she was also appointed by the Chairman to scrutinize the E-poll at the 30<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizer issued Scrutinizer's Report on the Remote E-voting and on the E-Poll taken at the AGM on all the resolutions contained in the notice of the 30<sup>th</sup> AGM of the Company. Report of Scrutinizer was furnished on October 1, 2021.

**Mode of voting for all the resolutions at the 30<sup>th</sup> AGM:** Remote E-voting was conducted between Monday, 27<sup>th</sup> September, 2021 (09:00 am IST) and ended on Wednesday, 29<sup>th</sup> September, 2021, (05:00 pm IST) and E-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 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 30<sup>th</sup> AGM have been duly approved by the Members of the Company with the requisite majority.



The details of the resolutions passed at the 30<sup>th</sup> AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	<b>Ordinary Business</b>	
1.	<b>Ordinary Resolution:</b> Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon	Passed with requisite majority
2.	<b>Ordinary Resolution:</b> Re-appointment of Mr. Gaurav Mahindra Doshi (DIN: 00166703), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority

Aforesaid Voting Results are declared on October 1, 2021 and posted on the website of the Company, [www.neogemindia.com](http://www.neogemindia.com) and also on website of National Securities Depository Limited on [evoting.nsdl.com](http://evoting.nsdl.com).

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 E-Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Combined Scrutinizer's report on the electronic remote e-voting and voting on E-poll at the 30<sup>th</sup> AGM.

In the aforesaid results and reports, brief description of resolutions has been given.

Kindly refer to the AGM notice for the complete resolutions.

Please take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**For Neogem India Limited**

**Gaurav Doshi**  
**Managing Director and Compliance Officer**  
**DIN-00166703**  
**Chairman of 30th AGM of the Company**

**Date:** October 1, 2021

**Place:** Mumbai

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October 1, 2021

Name of the Company: Neogem India Limited  
CIN: L36911MH1991PLC063357

Sl. No.	Description	Details				
A	Date of AGM	30 <sup>th</sup> September, 2021				
B	Book Closure Date	Thursday, 23 <sup>rd</sup> September, 2021 to Thursday, 30 <sup>th</sup> September, 2021 (both days inclusive) Cut-off date of the purpose of e-voting- Thursday, 23 <sup>rd</sup> September, 2021.				
C	Total number of shareholders as on record date	3382				
D	No. of shareholders present in the meeting either in person or through proxy	15				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to total paid up capital
	Promoters and Promoters Group	5	0	5	3431550	41.99%
	Public	10	0	10	633	0.0077%
	Total	15	0	15	3432183	41.9977%
E	No. of shareholders who attended through Video Conferencing	15				

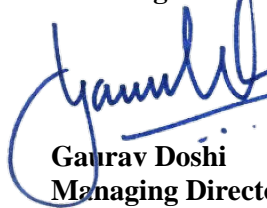

For Neogem India Limited

**Gaurav Doshi**  
Managing Director and Compliance Officer  
DIN-00166703



Neogem India Limited								
<b>Resolution Required : (Ordinary)</b>			<b>1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and the Notes together with the Board's Report and Auditor's Report thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>
Promoter and Promoter Group	E-Voting	3431550	2371600	69.112	2371600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2371600	69.112	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	633	0.013	625	8	98.736	1.264
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		633	0.013	625	8	98.736	1.264
<b>Total</b>		<b>8172000</b>	2372233	29.029	2372225	8	99.9997	0.0003

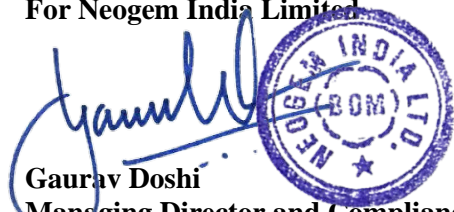
For Neogem India Limited

**Gaurav Doshi**  
**Managing Director and Compliance Officer**  
**DIN-00166703**

Neogem India Limited								
<b>Resolution Required : (Ordinary)</b>			<b>2. To appoint a Director in place of Mr. Gaurav Mahindra Doshi(DIN: 00166703) who retires by rotation and being eligible, offered himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3431550	2371600	69.112	2371600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2371600	69.112	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	633	0.013	625	8	98.736	1.264
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		633	0.013	625	8	98.736	1.264
<b>Total</b>		<b>8172000</b>	2372233	29.029	2372225	8	99.9997	0.0003

For Neogem India Limited



**Gaurav Doshi**  
**Managing Director and Compliance Officer**  
**DIN-00166703**