



Date: September 30, 2023
Ref: Stock Exchange 2023-24 / 36

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

Ref.: Scrip Code: 526195

Sub.: Voting Results of the 32nd Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

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 and the Listing Regulations, 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 32nd Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 32nd AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was accordingly 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 32nd AGM.

The Board of Directors had **Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136)**, Partner of M/s. VPP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to conduct the Poll process at the 32nd 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 32nd 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, 2023.

Mode of voting for all the resolutions at the 32nd AGM: Remote E-voting was conducted between Wednesday, September 27, 2023 and Friday, September 29, 2023 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 32nd Annual General Meeting (AGM) of the Company held on September 30, 2023.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 32nd AGM have been duly approved by the Members of the Company with the requisite majority.

The details of the resolutions passed at the 32nd AGM are given in the table below:

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

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	Ordinary Business	
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2023 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.	Ordinary Resolution: 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 September 30, 2023 and posted on the website of the Company, www.neogemindia.com and also on website of National Securities Depository Limited on 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 Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 32nd AGM along with the consolidated report on voting.

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

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
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036

Date: September 30, 2023
Place: Mumbai

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Voting Results of the 30th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Description			Details		
A	Date of AGM			September 30, 2023		
B	Book Closure Date			Wednesday, September 27, 2023 to Friday, September 29, 2023 (both days inclusive) Cut-off date of the purpose of e-voting- Saturday, September 23, 2023.		
C	Total number of shareholders as on record date			4,194		
D	No. of shareholders present in the meeting either in person or through proxy			16		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to total paid up capital
	Promoters and Promoters Group	5	0	5	34,31,550	41.9916%
	Public	11	0	11	659	0.0081%
	Total	16	0	16	34,32,209	41.9997%

Yours faithfully,
For **Neogem India Limited**

Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036

Date: September 30, 2023
Place: Mumbai

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CIN: L36911MH1991PLC063357

Neogem India Limited								
Resolution Required : (Ordinary)		1 - To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2023, 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.						
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 outstandi ng shares	No. of Votes – in favour	No. of Votes – Agai nst	% 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- Votin g	3431550	3431550	100.0000	3431550	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
	Total		3431550	100.0000	3431550	0	100.0000	0.0000
Public Institutio ns	E- Votin g	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutio ns	E- Votin g	4740450	7881	0.1663	2881	5000	36.5563	63.4437
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7901	0.1667	2901	5000	36.7169	63.2831
Total		8172000	3439451	42.0882	3434451	5000	99.8546	0.1454

For Neogem India Limited

Gaurav Doshi

Chairman & Managing Director

DIN: 00166703

Address: N S Road, Mumbai- 400 036

Date: September 30, 2023

Place: Mumbai

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Resolution Required : (Ordinary)			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.					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3431550	3431550	100.0000	3431550	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
	Total		3431550	100.0000	3431550	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	7881	0.1663	2881	5000	36.5563	63.4437
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7901	0.1667	2901	5000	36.7169	63.2831
Total		8172000	3439451	42.0882	3434451	5000	99.8546	0.1454

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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036
Date: September 30, 2023
Place: Mumbai