

Gautam Greennis Ltd

"We stand for Quality"
CIN: L36911GJ2014PLC078802

To,
Bombay Stock Exchange
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Gautam Gems Limited (Scrip Code: 540936)

Subject: Result of Voting conducted through Postal Ballot Procedure.

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the companies act, 2013 (hereinafter referred to as "the Act") read with companies (Management and administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable SEBI(LODR) Regulations, 2015, to migrate listing of its specified securities from SME Platform to Main Board of BSE Limited.

The Board of Director of the company had appointed M/s. Shikha Patel & Associates, Company Secretaries (CP No. 16201) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer's Report dated 3rd November 2020, the following result is hereby announced to the members at the registered office of the company:

Particulars	No. Of Postal Ballot forms	No. Of equity shares	Total Percentage
Total Number of Postal Ballot forms sent and corresponding No. Of Equity Shares	80	1,00,67,059	100.00
Total Number of Postal Ballot forms received and corresponding No. Of Equity Shares	29	77,30,351	76.79%
Number of Valid Postal Ballot Forms received	29	77,30,351	76.79%
Number of Invalid Postal Ballot	0	0	0

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Forms received			
Votes in favour of Resolution	29	77,30,351	76.79%
Votes Against resolution	Nil	Nil	Nil

Accordingly, the Chairman has announced that special resolution set out in the notice dated 28th September 2020 stand duly approved by the shareholders with requisite majority.

For, Gautam Gems Limited


Gautam P. Sheth

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)



Date: 04/11/2020
Place: Ahmedabad

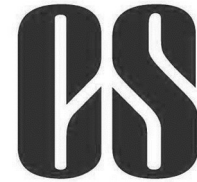
Category	No. of Postal Ballot forms	Total No. of Postal Ballot forms	Total No. of Postal Ballot forms
Number of valid Postal Ballot forms received	29	29	29
Number of Postal Ballot forms sent and corresponding No. of valid forms	77,30,351	77,30,351	77,30,351
Total Number of Postal Ballot forms	77,30,351	77,30,351	77,30,351
Total Percentage	100.00	100.00	100.00

Gautam Gems Ltd. 
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Report of Scrutinizer on Postal Ballot

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

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

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s. Gautam Gems Limited ("The Company") with respect to Special Resolution proposed to be passed through postal ballot in accordance with section 110 of The Companies Act, 2013 and Rule 22 of The Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regard, I submit my report as under.

1. The Company had completed on 3rd October, 2020, the dispatch of the Postal Ballot Notice dated 28th September, 2020 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to the shareholders, whose name(s) appeared on the register of member as on 1st October, 2020 for seeking approval of business as per Postal ballot Notice dated 28th September, 2020.
2. In accordance with the Postal Ballot Notice dated 28th September, 2020 sent to shareholders, the voting by mean of postal ballot was started on 4th October, 2020 and ended at 5.00 P. M. (IST) on 2nd November, 2020.
3. The postal ballot form received during the voting period was kept in my safe custody.
4. All postal ballot form received upto 5.00 PM (IST) on 2nd November, 2020 the last day and time fixed by the Company for receipt of the forms were considered for my scrutiny.



5. The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the Company.
6. No defaced and/or mutilated postal ballot form was received.
7. The summary of postal ballot form received is given below.

Resolution 1: Special Resolution

Migration from SME Platform to Main Board of BSE Limited

I.Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
29	77,30,351	100%

II.Voted Against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III.Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

IV.Summary of voting result as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

In term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



Shikha Patel & Associates
Company Secretaries

Resolution Required: (Ordinary/ Special)						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted 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	Postal Ballot	61,43,809	61,43,809	100%	61,43,809	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institution	Postal Ballot	39,23,250	15,86,542	40.43%	15,86,542	-	100%	-
TOTAL		1,00,67,059	77,30,351	76.79%	77,30,351	-	100%	-

8. The postal ballot forms received and other related documents shall be handed over to the Managing Director of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.

9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARIES)**



**CS SHIKHA PATEL
(PROPRIETOR)
MEM. NO: 43955
COP NO: 16201
UDIN: A043955B001157353**



**Place: Ahmedabad
Date: 04/11/2020**