

GAUTAM GEMS LIMITED

Address: 3rd Floor, Office – 301, Sumukh Super Compound,
Vasta Devadi Road, Surat, GJ 395004 IN

CIN: L36911GJ2014PLC078802 **E-Mail :** complianceggl@gmail.com

Contact No.:+91-2612538046 **Web Address:** www.gautamgems.com

Date: 01/10/2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers, 1st Floor, 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 06th Annual General Meeting of the Company.

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 06th Annual General Meeting of the members of the Company held on 30TH September, 2019 at 3.00 P.M. at the registered office of the company situated at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat – 395004, Gujarat, India

Kindly take the same on your record.

Thanking You
For, **GAUTAM GEMS LIMITED**

Gautam P. Sheth,

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854



Encl: As Attached

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Details of Voting Results – 6th Annual General Meeting held on **30th September, 2019.**

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	66
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	4 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

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Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon and

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	33,90,168	0	0	0	0	0	0
	Poll/ Show of Hands		33,90,168	100.00	33,90,168	0	100	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	21,00,940	0	0	0	0	0	0
	Poll/ Show of Hands		940	0	940	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		54,91,108	3391108	62.00	3391108	0	100	0

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Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in Place of **Mr. Gautam Pravinchandra Sheth (DIN: 06748854)** who retires by rotation, and being eligible, offers himself for re-appointment.

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	33,90,168	0	0	0	0	0	0
	Poll/ Show of Hands		33,90,168	100.00	33,90,168	0	100	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	21,00,940	0	0	0	0	0	0
	Poll/ Show of Hands		940	0	940	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		54,91,108	3391108	62.00	3391108	0	100	0

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Resolution No. 3: As an Ordinary Resolution

Appointment of Mr. Harshit Hasmukhbhai Vadecha (DIN: 08463595) as an Independent Director of the Company.

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	33,90,168	0	0	0	0	0	0
	Poll/ Show of Hands		33,90,168	100.00	33,90,168	0	100	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	21,00,940	0	0	0	0	0	0
	Poll/ Show of Hands		940	0	940	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		54,91,108	3391108	62.00	3391108	0	100	0

Thanking You

For, GAUTAM GEMS LIMITED

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR

DIN: 06748854

