

Date: 31/08/2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers, 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 07th Annual General Meeting of the Company held on 31.08.2020

Ref.: Gautam Gems Limited (Scrip Code: 540936)

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 Annual General Meeting of the members of the Company held on 31st August, 2020 at 2.00 P.M at the registered office of the company situated at 3rd Floor, Office-301, Sumukh Super Compund, Vasta Devadi Road, Surat-395004, India.

Kindly take the same on your record.

Thanking You,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



Details of Voting Results – Annual General Meeting of the members of the Company held on 31st August, 2020.

1.	Date Of the AGM	31 st August, 2020
2.	Total number of shareholders on Book Closure	72
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



Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

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	100.00	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		18100	0.33	18100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		54,91,108	34,08,268	62.07	34,08,268	0	100.00	0



Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Nidhi G. Sheth (DIN: 06748877) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						Yes		
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	100.00	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		18100	0.33	18100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		54,91,108	34,08,268	62.07	34,08,268	0	100.00	0



Resolution No. 3: As an Ordinary Resolution

To increase the Authorised Share capital of the company from existing 5,60,00,000/- (Rupees Five Crore Sixty Lakh only) divided into 56,00,000 (Fifty Six Lakh) equity shares of Rs.10 each to 10,07,00,000 (Rupees Ten Crore Seven Lakh only) divided into 1,00,70,000 (One Crore Seventy Thousand) equity shares of Rs. 10 each by creation of additional 44,70,000 (Forty Four Lakh Seventy Thousand) equity shares of Rs.10/- each ranking pari passu in all respect with the existing equity shares 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	100.00	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		18100	0.33	18100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		54,91,108	34,08,268	62.07	34,08,268	0	100.00	0



Resolution No. 4: As an Ordinary Resolution

Alteration in the Capital Clause of Memorandum of Association.

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	100.00	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		18100	0.33	18100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		54,91,108	34,08,268	62.07	34,08,268	0	100.00	0



Resolution No. 5: As an Ordinary Resolution

To Issue Bonus Shares in the proportion of 5(five) new fully Paid up Equity Shares of Rs. 10/- (Rupees Ten only) each for every 6(Six) existing Equity Shares of Rs. 10/-(Rupees Ten only) each

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	100.00	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		18100	0.33	18100	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		54,91,108	34,08,268	62.07	34,08,268	0	100.00	0

Thanking You

For, GAUTAM GEMS LIMITED

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR

