

Date: 27th May, 2024

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Scrutinizer Report of the Extra Ordinary General Meeting of the Company
Ref.: Gautam Jewels Limited (Scrip Code: 540936)

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Scrutinizer Report of the Extra Ordinary General Meeting of the Company, held on Saturday, 25th May 2024 at 01:00 P.M. at the Registered Office of the Company situated at situated at 3rd floor, office - 301, Sumukh super compound, Vasta Devadi road, Surat-395004, Gujarat-India.

This is for your information and record.

Thanking you,

Yours faithfully

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra Sheth
Digitally signed by Gautam
Pravinchandra Sheth
Date: 2024.05.27 11:19:40
+05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854





Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujarat

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

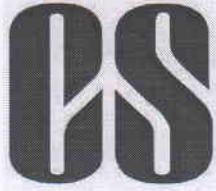
Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **GAUTAM GEMS LIMITED** ("the Company") at its meeting held on 02nd May, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Extra Ordinary General Meeting (EGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 02nd May, 2024 (EGM Notice) for EGM of the Company held on Saturday, May 25, 2024 at 01:00 P.M. at the Registered Office of the Company situated at Office-301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat-395004.

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the EGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").

NEELAM RATHI
Company Secretary in Practice
Membership No 0993
CP No 12454



Neelam Somani & Associates

COMPANY SECRETARIES

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- The remote e-voting period commenced on Wednesday, 22nd May, 2024 at 9:00 A.M. (IST) and ended on Friday, 24th May, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Saturday, 18th May, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.
- After Completion of e-voting at the EGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:


Mr. Kishan Chand Barot


Ms. Manali Shah


- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To appoint the statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19026801	19026801	99.92
Dissent	NIL	15950	15950	0.08
Total	NIL	19042751	19042751	100

Since, majority of the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454



Neelam Somani & Associates

COMPANY SECRETARIES

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Item No. 2: Special Resolution

To Re-appoint Mr. Gautam Pravinchandra Sheth (DIN: 06748854) as Managing Director of the company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19021801	19021801	99.89
Dissent	NIL	20950	20950	0.11
Total	NIL	19042751	19042751	100

Since majority of the votes has been cast in favour of resolution, the special resolution has been passed with requisite majority.

Item No. 3: Special Resolution

To Re-appoint Ms. Nidhi Gautam Sheth (DIN: 06748877) as Whole Time Director of the company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19021801	19021801	99.89
Dissent	NIL	20950	20950	0.11
Total	NIL	19042751	19042751	100

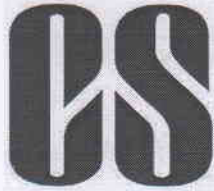
Since majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.


NEELAM RATHI

Company Secretary In Practice

Membership No 0993

Roll No 12451



Neelam Somani & Associates

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Item No. 4: Special Resolution

To Re-appoint Mr. Prakash Nanalal Mehta (DIN: 07919440) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19021791	19021791	99.89
Dissent	NIL	20960	20960	0.11
Total	NIL	19042751	19042751	100


Since majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

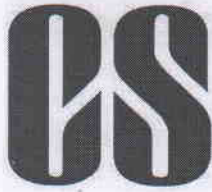
Item No. 5: Special Resolution

To Re-appoint Mr. Pravin Manilal Parekh (DIN: 07919428) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19021791	19021791	99.89
Dissent	NIL	20960	20960	0.11
Total	NIL	19042751	19042751	100

Since the majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454



Neelam Somani & Associates

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Item No. 6: Special Resolution

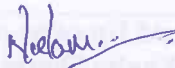
To Re-appoint Mr. Harshit Hasmukhbhai Vadecha (DIN: 08463595) as an Independent Director of the Company.


Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	19037501	19037501	99.97
Dissent	NIL	5250	5250	0.03
Total	NIL	19042751	19042751	100

Since the majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

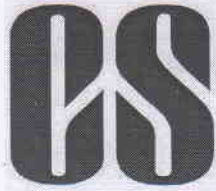
The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

For, Neelam Somani & Associates
(Practising Company Secretaries)


Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
PR No. 5612/2024
UDIN: F010993F000457516


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454

Place: Ahmedabad
Date: 27/05/2024



Neelam Somani & Associates

COMPANY SECRETARIES

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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	35	19042751	190427510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	35	19042751	190427510
d) Votes with Assent	31	19021801	190218010
e) Votes with dissent	4	20950	209500

A2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	35	19042751	190427510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	35	19042751	190427510
d) Votes with Assent	31	19021801	190218010
e) Votes with Dissent	4	20950	209500

B2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary in Practice
Membership No. 0991



Neelam Somani & Associates

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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	35	19042751	190427510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	35	19042751	190427510
d) Votes with Assent	31	19021801	190218010
e) Votes with dissent	4	20950	209500

C2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	35	19042751	190427510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	35	19042751	190427510
d) Votes with Assent	30	19021791	190217910
e) Votes with dissent	5	20960	209600

D2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary In Practice
Membership No. 0993
CP No 12454



Neelam Somani & Associates

COMPANY SECRETARIES

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Details of e-voting for Resolution No. 5 are as under:-

E1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
f) Total Votes Received	35	19042751	190427510
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	35	19042751	190427510
i) Votes with Assent	30	19021791	190217910
j) Votes with dissent	5	20960	209600

E2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

F1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
k) Total Votes Received	35	19042751	190427510
l) Less: Invalid Votes	0	0	0
m) Net Valid Votes	35	19042751	190427510
n) Votes with Assent	32	19037501	190375010
o) Votes with dissent	3	5250	52500

F2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454