

# Gautam Gems Ltd

"We stand's for Quality"

To  
The General Manager  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Date: 13-01-2022

**Sub: Outcome of Board Meeting of the Company**  
**REF: Gautam Gems Limited (Scrip code: 540936)**

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Wednesday, 13<sup>th</sup> January, 2022 in that meeting the Board has decided the following matters:

1. The Board consider and approve right issue of 1,00,00,000 equity shares
2. The Board approve the unudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2021.
3. The Board decides and approve Increase of Authorised Share capital of the company from Rs. 10,07,00,000/- to Rs. 20,10,00,000/- and alter the Memorandum of Association of the Company
4. The Board approve the notice of EGM and decided to held EGM on Monday, 21<sup>st</sup> February, 2022 at 11:00 AM at the registered office of the company

**Gautam Gems Ltd.**   
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The Meeting Commenced at 3:00 P.M. and concluded at 5:50 P.M.

Please take the same on your records.

Thanking You

Your Faithfully

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth,*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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**PARTH SHAH AND ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**To,**  
**The Board of Director,**  
**Gautam Gems Limited,**  
**Ahmedabad**

**Sub : Limited Review Report**

**Ref. Un-Audited Financial Result for the quarter ended on December 31<sup>st</sup>, 2021.**

**Dear Sir**

We have reviewed the accompanying statement of unaudited financial results of **Gautam Gems Ltd** for the quarter ended on 31<sup>st</sup> December, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, Parth Shah & Associates**  
**Chartered Accountants**

**S/d**

**Parth N Shah**

**(Proprietor)**

**Membership No. 173468**

**Firm Registration No. : 144251W**

**Place: Ahmedabad**

**Date: 13-01-2022**

