

To,  
The Corporate Relation Department  
BSE Limited P. J. Towers,  
Dalal Street, Mumbai-400001

Date- 03-03-2021

Dear Sir/ Madam

**Subject: Outcome of Extra Ordinary General Meeting of the Company held on 3<sup>rd</sup> March, 2022**

**Ref: Gautam Gems Limited (Scrip code: 540936)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the company held on Thursday, 3<sup>rd</sup> March, 2022 at registered office of the Company situated at 3<sup>rd</sup> Floor, Office – 301, Sumukh Super Compound,

### **Special Business**

1. To Increase Authorised Share Capital of the company from existing of Rs. 10,07,00,000/- to Rs. 50,35,00,000/- and consequently clause V of the Memorandum of Association be and is hereby substituted by the following

“V. The Authorised Share Capital of the Company is Rs. 50,35,00,000 (Rupees Fifty Crore Thirty Five Lakh Only) divided into 5,03,50,000 (Five Crore Three Lakh Fifty Thousand only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

2. To Approve Right issue for not exceeding Rs. 49 Crores.

3. To Increase borrowing power under section 180 of the Companies Act, 2013 for an amount not exceeding Rs. 100 crores.

4. Appointment of M/s Bhagat & Co. as statutory auditor of the company

The above businesses were transacted through Ballot Paper at Extra Ordinary General Meeting as required under provisions of Companies Act, 2013.



# Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Extra Ordinary General Meeting commenced at 11:00 AM and concluded at 2.00 P.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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