

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND,
VASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046 M: 9376495444

WEBSITE: WWW.GAUTAMGEMS.COM

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GAUTAM GEMS LIMITED HELD ON SATURDAY, THE 25TH DAY OF MAY, 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of Gautam Gems Limited was duly convened on Saturday, the 25th day of May, 2024, at 01:00 P.M. at the registered office of the Company situated at 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Umeshbhai Rasiklal Gor, Chairman of the Board, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 01:00 P.M.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

Sr. No.	Brief details of items deliberated.	Resolution (Ordinary / Special)	Manner of Approval Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting/Ballot Paper
2.	Item No. 2: Re-appointment of Mr. Gautam Pravinchandra Sheth (DIN:	Special	E-voting/Ballot Paper

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	06748854) as Managing Director of the company.		
3.	Item No. 3: Re-appointment of Ms. Nidhi Gautam Sheth (DIN: 06748877) as Whole Time Director of the company.	Special	E-voting/Ballot Paper
4.	Item No. 4: Re-appointment of Mr. Prakash Nanalal Mehta (DIN: 07919440) as an Independent Director of the Company.	Special	E-voting/Ballot Paper
5	Item no. 5 Re-appointment of Mr. Pravin Manilal Parekh (DIN: 07919428) as an Independent Director of the Company.	Special	E-voting/Ballot Paper
6	Item no. 6 Re-appointment of Mr. Harshit Hasmukhbhai Vadecha (DIN: 08463595) as an Independent Director of the Company.	Special	E-voting/Ballot Paper

The Chairman informed that the consolidated results of e-voting and remote e-voting/Ballot Paper would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM.

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Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

There being no other business, the meeting was concluded at 01:40 P.M with the vote of thanks to chair.

For Gautam Gems Limited

Gautam
Pravinchandra
a Sheth



Digital signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=GAUTAM GEMS LIMITED, ou=GAUTAM GEMS LIMITED, email=GAUTAMGEMS@GMAIL.COM, c=IN
Date: 2015.11.10 15:44:10 +05'30'

Gautam Pravinchandra Sheth

Managing Director

(DIN: 06748854)

Note: This document does not constitute minutes of the proceedings of the EGM of the Company.