

Date: 03-03-2022

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

Dear Sir / Madam,

Sub.: Voting Results of the Extra Ordinary General Meeting of the Company
Ref.: Gautam Gems Limited (Scrip Code: 540936)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Extra Ordinary General Meeting of the Company held on Thursday, 3rd March, 2022 at 11:00 a.m. at the Registered Office of the Company situated at 3rd Floor, 301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR



Encl.: As above



General information about company	
Scrip code	540936
NSE Symbol	
MSEI Symbol	
ISIN	INE063Z01017
Name of the company	Gautam Gems Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-03-2022
Start time of the meeting	11:00 AM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Shikha Patel
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	28-01-2022
Date of Issuance of Report to the company	04-03-2022

Voting results	
Record date	23-02-2022
Total number of shareholders on record date	11119
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Increase Authorised Share Capital and Alter Clause of Memorandum of Association					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1955331							
	Poll		1955331	100	1955331	0	100	0	
	Postal Ballot (if applicable)								
	Total		1955331	1955331	100	1955331	0	100	0
Public- Institutions	E-Voting	0							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8111728	38382	0.4732	38331	51	99.8671	0.1329	
	Poll		1778492	21.9249	1778492	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8111728	1816874	22.3981	1816823	51	99.9972	0.0028
Total		10067059	3772205	37.4708	3772154	51	99.9986	0.0014	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Right Issue of Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955331	0	0	0	0	0	0
	Poll		1955331	100	1955331	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1955331	1955331	100	1955331	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8111728	38382	0.4732	38331	51	99.8671	0.1329
	Poll		1778492	21.9249	1778492	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8111728	1816874	22.3981	1816823	51	99.9972
Total		10067059	3772205	37.4708	3772154	51	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Borrowing power				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955331	0	0	0	0	0	0
	Poll		1955331	100	1955331	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1955331	1955331	100	1955331	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8111728	38382	0.4732	38364	18	99.9531	0.0469
	Poll		1778492	21.9249	1778492	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8111728	1816874	22.3981	1816856	18	99.999
Total		10067059	3772205	37.4708	3772187	18	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1955331	0	0	0	0	0	0
	Poll		1955331	100	1955331	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1955331	1955331	100	1955331	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8111728	38382	0.4732	38371	11	99.9713	0.0287
	Poll		1778492	21.9249	1778492	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8111728	1816874	22.3981	1816863	11	99.9994
Total		10067059	3772205	37.4708	3772194	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

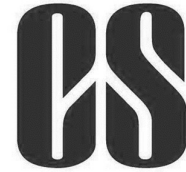
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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Scrutinizer's Report **(Combined Report for Physical and e-Voting)**

To,
The Chairman of the Extra Ordinary General Meeting of Shareholders of Gautam Gems Limited (hereinafter referred to as the Company)

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company held on Thursday, 3rd March, 2022 at the Registered Office of Company situated at 3rd Floor, office 301, Sumukh Super Compound, Vasta Devadi Road, Surat- 395004
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the EGM. The results in respect of voting on each of the resolution are as under:

Item No. 1: Ordinary Resolution

To Increase Authorised Share Capital of the company and alter clause of Memorandum of Association

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	15	38331	99.9986
Ballot Paper	26	3733823	100
Total	41	3772154	

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E voting	2	51	0.0014
Ballot Paper	0	0	0
Total	2	51	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9986% and against the resolution is 0.0014%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Special Resolution

To Approve Right issue of shares

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	15	38331	99.9986
Ballot forms	26	3733823	100
Total	41	3772154	

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	51	0.0014
Ballot forms	0	0	0
Total	2	51	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9986% and against the resolution is 0.0014%, the special resolution has been passed with requisite majority.

Item No. 3: Special Resolution

To Increase borrowing powers of the board and authorization limit to secure the borrowings under section 180 of the Companies Act, 2013

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	15	38364	99.9531
Ballot Paper	26	3733823	100
Total	41	3772187	

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	18	0.0469
Ballot Paper	0	0	0
Total	2	18	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9531% and against the resolution is 0.0469%, the Special resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

Appointment of Statutory Auditor of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	15	38371	99.9713
Ballot Paper	26	3733823	100
Total	41	3772194	

Shikha Patel & Associates
Company Secretaries

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	11	0.0287
Ballot Paper	0	0	0
Total	2	11	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9713% and against the resolution is 0.0287%, the ordinary resolution has been passed with requisite majority.

For, Shikha Patel & Associates
(Practising Company Secretaries)

Shikha Parth Patel
Digitally signed by Shikha Parth Patel
Date: 2022.03.04 17:25:56 +05'30'

Shikha Patel
Proprietor
Mem. No.: 43955
COP No.: 16201
UDIN: A043955C002801171

Place: Ahmedabad
Date: 04/03/2022