

GAUTAM GEMS LIMITED

Address: 3rd Floor, Office – 301, Sumukh Super Compound,
Vasta Devadi Road, Surat, GJ 395004 IN

CIN: L36911GJ2014PLC078802

E-Mail : complianceggl@gmail.com **Contact No.:** +91-2612538046

Web Address: www.gautamgems.com

Date: 30th September, 2019

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Dear Sir,

Sub: Outcome of 6th Annual General Meeting held on 30th September, 2019.
Ref: Scrip Code: 540936 - Gautam Gems Ltd

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of GAUTAM GEMS LIMITED in their duly called and convened 6th Annual General Meeting held on 30th September, 2019 at 3.00 P.M. at the registered office of the company situated at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat – 395004, Gujarat has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

The matter has been discussed and approved.

2. To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854) who retires by rotation and being eligible, offers himself for re-appointment.

The matter has been discussed and approved.

Special Business:

3. Appointment of Mr. Harshit Hasmukhbhai Vadecha (DIN: 08463595) as an Independent Director of the Company

The matter has been discussed and approved.

The above business were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013

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

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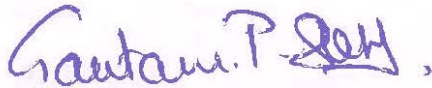
Web Address: www.gautamgems.com

The Annual General meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

Please take the same on your record

Thanking You

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

