

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

Date: 30-09-2023

Dear Sir/ Madam,

**Subject: Outcome of Annual General Meeting of the Company held on 30th September 2023**

**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 members of Gautam Gems Limited in their duly called and convened 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2023 at 12:00 P.M. at the registered office of the company situated at 3<sup>rd</sup> Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road, Surat-395004, Gujarat, India, has considered, discussed and approved the following business-

**Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of 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 in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

**The matter has been discussed and approved.**

**Special Business:**

3. To Increase the Authorised Share Capital of the Company from Rs. 50,35,00,000 (Rupees Fifty Crore Thirty-Five Lakhs Only) divided into 5,03,50,000 (Five Crore Three Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 55,35,00,000 (Rupees Fifty-Five Crore Thirty-Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty-Three Lakhs Fifty Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each ranking pari-pasu in all respect with the existing Equity Shares of the Company.

**The matter has been discussed and approved.**

4. To Alter the Capital Clause of Memorandum of Association of the Company.

**The matter has been discussed and approved.**

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.





# Gautam Gems Ltd

*"We stand's for Quality"*

CIN: L36911GJ2014PLC078802

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All the resolutions have been passed with requisite majority.

## Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 12:00 P.M. and concluded at 01:30 P.M.

Please take the same on your record.

Thanking You,

Your Faithfully



## FOR GAUTAM GEMS LIMITED

Gautam  
Pravinchandra  
Sheth

Digitaly signed by Gautam Pravinchandra Sheth  
DN: cn=Gautam Pravinchandra Sheth, o=Gautam  
Gems Ltd, ou=Pravinchandra Sheth, email=pravinchandra.sheth@gautamgems.in, c=IN  
c=IN, o=Gautam Gems Ltd, ou=Pravinchandra Sheth, email=pravinchandra.sheth@gautamgems.in, c=IN  
Date: 2023.08.30 17:28:54 +05'30'

**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

**Gautam Gems Ltd.**   
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