



Date: September 30, 2024  
Ref: Stock Exchange 2024-25 / 25

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

**Ref.: Scrip Code: 526195**

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company**

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the listing regulations”) we have to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held today i.e. Monday, September 30, 2024, at the Registered office of the Company at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096 at scheduled time at 9.30 a.m. and concluded at 10.05 a.m.

All the Directors except Mrs. Renu Kathuria (DIN: 01669882) were present at the 33<sup>rd</sup> Annual General Meeting [AGM]. M/s. Ashok Bairagra & Associates, Chartered Accountants, Statutory Auditors of the Company, were granted exemption from attending the 33<sup>rd</sup> AGM due to preoccupation. Representative of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company was present at the 33<sup>rd</sup> AGM.

Total 17 Members were present in person. No proxies were received.

Mr. Gaurav Doshi, Chairman took the Chair.

The requisite quorum being present, the Chairman declared the meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the rules thereto and the procedure of the AGM. He also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 33<sup>rd</sup> AGM was provided and e-voting period was open from Friday, September 27, 2024 at 9.00 a.m. IST and concluded on Sunday, September 29, 2024 at 5.00 p.m. IST. Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136), Partner of M/s. VPP & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for e-voting process.

With the consent of all the Members, Notice of the 33<sup>rd</sup> AGM was taken as read.

The qualifications mentioned in the Statutory Audit Report and Secretarial Audit Report along with Directors’ reply to the qualifications were read at the AGM. The objective and implications of all the Resolutions proposed to be passed in the 33<sup>rd</sup> AGM were briefly explained before they were put to vote at the Meeting.



The Chairman also provided a fair opportunity to the Members of the Company who were entitled to vote, to seek clarifications and/or offer comments related to the items of business. However, no queries were raised by the shareholders.

Since voting by show of hands was not permissible as per the provisions of the Companies Act, 2013, the Chairman ordered for a poll for the voting on all the resolutions as mentioned in the notice of the 33<sup>rd</sup> AGM and voting was conducted by means of poll for the said resolutions in order to enable the Members to cast their vote who have not voted through e-voting. As per the Companies Act, 2013, Members who have already voted through Remote E-voting, did not vote on Poll at the AGM.

Thereafter, the Chairman appointed Mrs. Pooja Mayank Jain (FCS: 8160 and CP: 9136), Partner of M/s. VPP & Associates, Practicing Company Secretaries, as the Scrutinizer for poll. The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under in a fair and transparent manner.

**The Members of the Company proposed to pass all the resolutions as set out in the Notice of 33<sup>rd</sup> AGM. The details of the resolutions are as under:**

<b>Resolution No.</b>	<b>Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)</b>
1	<b>Ordinary Resolution:</b> To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date, Cash Flow Statement and the Notes together with the Board's Report and Auditor's Report thereon.
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Ronak Doshi (DIN: 00102959) who retires by rotation and being eligible, offered himself for re-appointment.

The voting results on the above resolutions will be intimated separately to BSE Limited and will also be uploaded on the Company's website [www.neogemindia.com](http://www.neogemindia.com) and on the website of NSDL <https://www.evoting.nsdl.com/>

Kindly take the above proceedings on your record.

Thanking you.

Yours faithfully,  
**For Neogem India Limited**

**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address: N S Road, Mumbai- 400 036**