

# Gautam Gems Ltd

"We stand for Quality"



Date: 01/10/2018

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE limited  
P.J. Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 05<sup>th</sup> Annual General Meeting of the Company.**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 05<sup>th</sup> Annual General Meeting of the members of the Company held on 29<sup>TH</sup> September, 2018 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, India

Kindly take the same on your record.

Thanking You  
For, GAUTAM GEMS LIMITED



*Gautam P. Sheth*  
GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR  
DIN: 06748854

**Encl: As Attached**

Gautam Gems Ltd.   
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CIN:U36911GJ2014PLCO78802



Details of Voting Results – 5<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018.

1.	Date Of the AGM	29 <sup>th</sup> September, 2018
2.	Total number of shareholders on Book Closure (22/09/2018)	56
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	4 2
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	0 0

### Agenda Wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon and

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	33,90,168	0	0	0	0	0	0
	Poll/ Show of Hands		33,90,168	100.00	33,90,168	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	21,00,940	0	0	0	0	0	0
	Poll/ Show of Hands		105000	4.9978	105000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>54,91,108</b>	<b>3495168</b>	<b>63.6514</b>	<b>3495168</b>	<b>0</b>	<b>100</b>	



**Resolution No. 2: As an Ordinary Resolution**

To Appoint a Director in Place of **Mrs. Kanchanben Pravinbhai Sheth (DIN: 06748900)** who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							YES	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] * 100	% of votes in Against on votes polled (7)=[(5)/(2)] * 100
Promoter and promoter group	E- Voting	33,90,168	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	21,00,940	0	0	0	0	0	0
	Poll/ Show of Hands		105000	4.9978	105000	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
<b>TOTAL</b>		<b>54,91,108</b>	<b>105000</b>	<b>1.9122</b>	<b>105000</b>	<b>0</b>	<b>0</b>	<b>100.00</b>

For, GAUTAM GEMS LIMITED

*Gautam P. Sheth*

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



**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 19<sup>TH</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.