

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com

WJET048.79 76T 0(e)-2 g g8383 57 9 T1 0 00 5734254n8(



The details of the resolutions passed at the 30th AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of Voting
	Ordinary Business	
1.	Ordinary Resolution: Adoption of the Audited Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes related thereto together with the Reports of Directors and the Auditors thereon	Passed with requisite majority
2.	Ordinary Resolution: Re-appointment of Mr. Gaurav Mahindra Doshi (DIN: 00166703), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority

Aforesaid Voting Results are declared on October 1, 2021 and posted on the website of the Company, www.neogemindia.com and also on website of National Securities Depository Limited on evoting.nsdl.com.

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and E-Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Combined Scrutinizer's report on the electronic remote e-voting and voting on E-poll at the 30th AGM.

In the aforesaid results and reports, brief description of resolutions has been given.

Kindly refer to the AGM notice for the complete resolutions.

Please take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For Neogem India Limited

Gaurav Doshi
Managing Director and Compliance Officer
DIN-00166703
Chairman of 30th AGM of the Company

Date: October 1, 2021

Place: Mumbai

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

October 1, 2021

Name of the Company: Neogem India Limited
CIN: L36911MH1991PLC063357

Sl. No.	Description	Details				
A	Date of AGM	30 th September, 2021				
B	Book Closure Date	Thursday, 23 rd September, 2021 to Thursday, 30 th September, 2021 (both days inclusive) Cut-off date of the purpose of e-voting- Thursday, 23 rd September, 2021.				
C	Total number of shareholders as on record date	3382				
D	No. of shareholders present in the meeting either in person or through proxy	15				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to total paid up capital
	Promoters and Promoters Group	5	0	5	3431550	41.99%
	Public	10	0	10	633	0.0077%
	Total	15	0	15	3432183	41.9977%
E	No. of shareholders who attended through Video Conferencing	15				

For Neogem India Limited

Gaurav Doshi
Managing Director and Compliance Officer
DIN-00166703



Neogem India Limited								
Resolution Required : (Ordinary)			1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3431550	2371600	69.112	2371600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2371600	69.112	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	633	0.013	625	8	98.736	1.264
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		633	0.013	625	8	98.736	1.264
Total		8172000	2372233	29.029	2372225	8	99.9997	0.0003

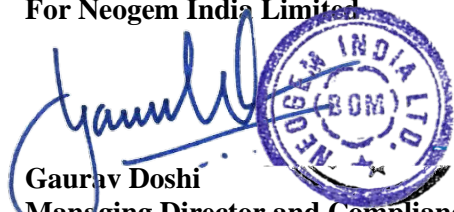
For Neogem India Limited




Gaurav Doshi
 Managing Director and Compliance Officer
 DIN-00166703

Neogem India Limited								
Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Gaurav Mahindra Doshi(DIN: 00166703) who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3431550	2371600	69.112	2371600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2371600	69.112	2371600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4740450	633	0.013	625	8	98.736	1.264
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		633	0.013	625	8	98.736	1.264
Total		8172000	2372233	29.029	2372225	8	99.9997	0.0003

For Neogem India Limited



Gaurav Doshi
Managing Director and Compliance Officer
DIN-00166703