

GGL/SE/2025-26/P30

Date: September 30, 2025

**To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 12th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gautam Gems Limited (BSE Script Code: 540936)

We wish to inform you that the 12th Annual General Meeting ("AGM") of Gautam Gems Limited was held on Saturday, 27th September 2025 at 3:00 PM through Video Conferencing ("VC") and all the business contained in the Notice of AGM, were transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report.

This is for your information and records

For Gautam Gems Ltd

**Gautam P. Sheth
Managing Director
DIN: 06748854**

Encl: As Stated



General information about company	
Scrip code	540936
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE063Z01017
Name of the company	Gautam Gems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Neelam Rathi
Firms Name	Neelam Somani & Associates
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	28-09-2025

Voting results

Record date	20-09-2025
Total number of shareholders on record date	23436
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
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	10357167	6000000	57.9309	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10357167	6000000	57.9309	6000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30495954	9148482	29.999	9137779	10703	99.883	0.117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30495954	9148482	29.999	9137779	10703	99.883	0.117
Total		40853121	15148482	37.0804	15137779	10703	99.9293	0.0707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Director				
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	10357167	6000000	57.9309	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10357167	6000000	57.9309	6000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30495954	9148482	29.999	9033797	114685	98.7464	1.2536
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30495954	9148482	29.999	9033797	114685	98.7464	1.2536
Total		40853121	15148482	37.0804	15033797	114685	99.2429	0.7571
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and fix their remuneration				
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	10357167	6000000	57.9309	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10357167	6000000	57.9309	6000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30495954	9148482	29.999	9056529	91953	98.9949	1.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30495954	9148482	29.999	9056529	91953	98.9949	1.0051
Total		40853121	15148482	37.0804	15056529	91953	99.393	0.607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Secretarial Auditors of the Company and fix their remuneration.				
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	10357167	6000000	57.9309	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10357167	6000000	57.9309	6000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30495954	9148482	29.999	9056529	91953	98.9949	1.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30495954	9148482	29.999	9056529	91953	98.9949	1.0051
Total		40853121	15148482	37.0804	15056529	91953	99.393	0.607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujarat.

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 12th Annual General Meeting (AGM) of the Equity Shareholders of Gautam Gems Limited held on Saturday, September 27, 2025, at 03:00 PM IST through Video Conferencing (VC).

Dear Sir,

Subject: Report of Scrutinizer on passing of resolution at Annual General Meeting by way of remote e-voting/ e-voting of Gautam Gems Limited ("the Company")

I, Neelam Rathi, Proprietor of Neelam Somani & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for the purpose of:

- 1) Scrutinizing the remote e-voting process and
- 2) Scrutinizing the voting done through electronic Voting System at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 12th Annual General Meeting of the Equity Shareholders dated September 04, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic and/ resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**NEELAM
RATHI**

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NEELAM RATHI
Date: 2025.09.28
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Neelam Somani & Associates

COMPANY SECRETARIES

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Contact: +91-8638402502

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I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Monday, September 22, 2025, up to 5:00 PM IST on Friday, September 26, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on September 20, 2025 pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as “Circulars”).
3. The voting rights were reckoned as on Saturday, September 20, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for e-voting (Remote e-voting).
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Sunday, September 28, 2025, at 03:25 PM IST.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the Company /NSDL the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

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RATHI

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Neelam Somani & Associates

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RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	63	15137779	99.93
E-Voting	Nil	Nil	Nil
Total	63	15137779	99.93

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	4	10703	0.07
E-Voting	Nil	Nil	Nil
Total	4	10703	0.07

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.93% and against the resolution is 0.07%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI
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RESOLUTION NO. 2

Reappointment of Director.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	60	15033797	99.24
E-Voting	Nil	Nil	Nil
Total	60	15033797	99.24

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	7	114685	0.08
E-Voting	Nil	Nil	Nil
Total	7	114685	0.08

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.24% and against the resolution is 0.08%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI Digitally signed
by NEELAM RATHI
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Neelam Somani & Associates

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RESOLUTION NO. 3

To appoint Statutory Auditors of the Company and fix their remuneration.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	62	15056529	99.39
E-Voting	Nil	Nil	Nil
Total	62	15056529	99.39

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	5	91953	0.61
E-Voting	Nil	Nil	Nil
Total	5	91953	0.61

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.39% and against the resolution is 0.61%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI Digitally signed
by NEELAM RATHI
Date: 2025.09.28
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Neelam Somani & Associates

COMPANY SECRETARIES

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RESOLUTION NO. 4

To appoint Secretarial Auditors of the Company and fix their remuneration.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	62	15056529	99.39
E-Voting	Nil	Nil	Nil
Total	62	15056529	99.39

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	5	91953	0.61
E-Voting	Nil	Nil	Nil
Total	5	91953	0.61

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.39% and against the resolution is 0.61%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI Digitally signed
by NEELAM RATHI
Date: 2025.09.28
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CS

Neelam Somani & Associates

COMPANY SECRETARIES

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Contact: +91-8638402502

Email: neelamsomani90@gmail.com

8. A list of Equity Shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Neelam Somani & Associates
(Practicing Company Secretary)**

**NEELAM
RATHI**

Digitally signed by
NEELAM RATHI
Date: 2025.09.28
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Neelam Rathi

Proprietor

Mem. No. – 10993

COP No. – 12454

PR No-5612/2024

UDIN: F010993G001375389

Place: Ahmedabad

Date: 28.09.2025

**Gautam
Pravinchandra
Sheth**

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Gautam Pravinchandra
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