



Date: 27th December, 2025
Ref: Stock Exchange 2025-26 / 38

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

Ref.: Scrip Code: 526195

Sub.: Voting Results of the 34th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per 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 all other applicable provisions of the Companies Act, 2013 and 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 of the 34th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 34th AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was accordingly conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 34th AGM.

The Board of Directors had appointed **Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai**, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to conduct the Poll process at the 34th AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Reports on the Remote E-voting and on the poll taken on all the resolutions contained in the notice of the 34th AGM of the Company. The Scrutinizer also submitted the combined report on the result of Remote E-voting together with that of Poll. All the reports of Scrutinizers were furnished on December 30, 2025.

Mode of voting for all the resolutions at the 34th AGM: The remote e-voting was conducted from Wednesday, December 24, 2025 at 9.00 a.m. IST to Friday, December 26, 2025 at 5.00 p.m. IST and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 34th Annual General Meeting (AGM) of the Company held on December 27, 2025.

As per the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of 34th AGM have been duly approved by the Members of the Company with the requisite majority.



The details of the resolutions passed at the 34th 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, 2025 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: To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment.	Passed with requisite majority
Special Business		
3.	Ordinary Resolution: To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.	Passed with requisite majority
4.	Ordinary Resolution: To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.	Passed with requisite majority
5.	Ordinary Resolution: To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.	Passed with requisite majority

Aforesaid Voting Results are declared on December 30, 2025 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 Poll at the AGM (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 34th AGM along with the consolidated report on voting.

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

Kindly refer to the AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.neogemindia.com

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
 Mahindra Doshi

Digitally signed by
 Gaurav Mahindra Doshi
 Date: 2025.12.30
 15:38:35 +05'30'

Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036
Date: December 30, 2025
Place: Mumbai



Voting Results of the 34th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Description	Details				
A	Date of AGM	December 27, 2025				
B	E-voting date and Book Closure Date	Wednesday, December 24, 2025 to Friday, December 26, 2025 (both days inclusive) Cut-off date for the purpose of e-voting- Saturday, December 20, 2025				
C	Total number of shareholders as on record date	4366				
D	No. of shareholders present in the meeting either in person or through proxy	24				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to total paid up capital
	Promoters and Promoters Group	5	0	5	34,31,550	41.9916
	Public	19	0	19	310	0.0037
	Total	24	0	24	34,31,860	41.9953

Yours faithfully,
 For **Neogem India Limited**

Gaurav Mahindra
 Doshi
 Digitally signed by Gaurav Mahindra Doshi
 Date: 2025.12.30 15:39:11 +05'30'

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

Date: December 30, 2025
Place: Mumbai



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 2025, 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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294	0.0062	286	8	97.2789	2.7211
Total		8172000	3431844	41.9952	3431836	8	99.9998	0.0002

For Neogem India Limited

Gaurav
 Mahindra Doshi
 Digitally signed by
 Gaurav Mahindra Doshi
 Date: 2025.12.30 15:39:32
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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036
Date: December 30, 2025
Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Gaurav 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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294	0.0062	286	8	97.2789	2.7211
Total		8172000	3431844	41.9952	3431836	8	99.9998	0.0002

For Neogem India Limited

Gaurav
Mahindra
Doshi
Gaurav Doshi

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Gaurav Mahindra
Doshi
Date: 2025.12.30
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Chairman & Managing Director
DIN: 00166703

Address: N S Road, Mumbai- 400 036

Date: December 30, 2025

Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.					
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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294	0.0062	286	8	97.2789	2.7211
Total		8172000	3431844	41.9952	3431836	8	99.9998	0.0002

For Neogem India Limited

Gaurav
Mahindra Doshi

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Gaurav Mahindra Doshi
Date: 2025.12.30
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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036

Date: December 30, 2025
Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			4 - To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.					
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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294	0.0062	286	8	97.2789	2.7211
Total		8172000	3431844	41.9952	3431836	8	99.9998	0.0002

For Neogem India Limited

Gaurav
 Mahindra
 Doshi

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 Gaurav Mahindra
 Doshi
 Date: 2025.12.30
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Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: N S Road, Mumbai- 400 036

Date: December 30, 2025
Place: Mumbai



Neogem India Limited								
Resolution Required : (Ordinary)			5 - To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.					
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	2341600	68.2374	2341600	0	100.0000	0.0000
	Poll		1089950	31.7626	1089950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3431550	100.0000	3431550	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	268	0.0057	260	8	97.0149	2.9851
	Poll		26	0.0005	26	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294	0.0062	286	8	97.2789	2.7211
Total		8172000	3431844	41.9952	3431836	8	99.9998	0.0002

For Neogem India Limited

Gaurav
 Mahindra Doshi

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

Date: December 30, 2025
Place: Mumbai



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) issued by the Institute of Company Secretaries of India]

To,
The Chairman of 34th Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

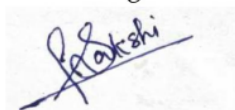
Dear Sir,

Sub.:Result of remote e-voting held for the 34th Annual General Meeting of the Members of Neogem India Limited (CIN: L36911MH1991PLC063357) held on Saturday, December 27, 2025 at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400 096 at 09:30 a.m.

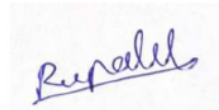
1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of **Neogem India Limited ("the Company")** as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Secretarial Standards 2 ("**SS-2**") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulation**"), on the resolutions provided in the notice to the 34th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, December 27, 2025 at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400 096 at 09:30 a.m.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 34th AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Wednesday, December 24, 2025 at 9.00 a.m. IST and ended on Friday, December 26, 2025 at 5.00 p.m. IST.
- ii. The Members of the Company as on the "cut-off" date i.e. Saturday, December 20, 2025 were entitled to vote on the resolutions (Item nos. 1 to 5) as set out in the notice of the 34th AGM of the Company.
- iii. The remote e-voting platform was blocked on Friday, December 26, 2025 after 5.00 p.m. IST and thereafter the votes cast were unblocked on Friday, December 26, 2025 in the presence of two witnesses, Ms. Sakshi Gupta and Ms. Rupali Somani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Sakshi Gupta



Name: Rupali Somani

- iv. Thereafter, the details containing inter alia, list of Members, who voted "in favour" or "against" each of the resolutions that were put to vote at the 34th AGM of the Company, were generated from the e-voting website of NSDL, and based on such reports generated, the result of the e-voting is as under:

I. Ordinary Business:

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2025, 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.

- (i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	23,41,860	100.0000

- (ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	8	100.0000

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution No. 2: ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	23,41,860	100.0000

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	8	100.0000

(iii) **Invalid** votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

II. Special Business:

(c) **Resolution No. 3: ORDINARY RESOLUTION:** To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	23,41,860	100.0000

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	8	100.0000

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Resolution No. 4 ORDINARY RESOLUTION:** To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	23,41,860	100.0000

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	8	100.0000

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Resolution No. 5: ORDINARY RESOLUTION:** To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	23,41,860	100.0000

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	8	100.0000

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you.

Yours faithfully,
For **Hemanshu Kapadia & Associates,**
Practicing Company Secretaries

Hemanshu
Lalitbhai Kapadia

Digitally signed by
Hemanshu Lalitbhai Kapadia
Date: 2025.12.30 14:38:17
+05'30'

Hemanshu Kapadia
Proprietor
Scrutinizer for Remote E-voting of 34th AGM
C.P. No.: 2285; Mem. No.: F3477
P/R no. 1620/2021
UDIN: F003477G003038630
Date: December 30, 2025
Place: Mumbai

Acknowledge receipt of the same
For **Neogem India Limited,**

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2025.12.30
14:52:14 +05'30'

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703
Date: December 30, 2025
Place: Mumbai



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

FORM MGT-13

SCRUTINIZERS' REPORT (ON POLL AT AGM)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 34th Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Sub.: **Result of Poll ordered at the 34th Annual General Meeting of the Members of Neogem India Limited held on Saturday, December 27, 2025 at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400 096 at 9.30 a.m.**

Dear Sir,

I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34th Annual General Meeting (AGM) of the Members of Company, held on **Saturday, December 27, 2025 at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400 096 at 09:30 a.m.**

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialed by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. There were 8(eight) poll papers representing 10,89,976 (Ten Lakh Eighty-Nine Thousand Nine Hundred and Seventy-Six) equity shares out of which no Poll Paper was rendered invalid.
4. The result of the Poll is as under:

Hemanshu
Lalitbhai
Kapadia

Digitally signed by
Hemanshu
Lalitbhai Kapadia
Date: 2025.12.30
14:38:43 +05'30'

I. Ordinary Business:

- (a) **Resolution No. 1: ORDINARY RESOLUTION:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2025, 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.

- (i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1089976	100.0000

- (ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

- (iii) **Invalid** votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- (b) **Resolution No. 2: ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment.

- (i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1089976	100.000

- (ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

II. Special Business:

(c) **Resolution No. 3: ORDINARY RESOLUTION:** To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1089976	100.000

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Resolution No. 4: ORDINARY RESOLUTION:** To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1089976	100.000

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Resolution No. 5: ORDINARY RESOLUTION:** To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1089976	100.000

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. Details containing a list of Members who voted "IN FAVOUR" and "AGAINST" for each resolution is emailed to the Company's email id.

6. As per Secretarial Standards 2, the poll papers, register of voting and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For **Hemanshu Kapadia & Associates,**
Practicing Company Secretaries

Hemanshu
Lalitbhai
Kapadia

Digitally signed by
Hemanshu Lalitbhai
Kapadia
Date: 2025.12.30 14:40:42
+05'30'

Hemanshu Kapadia
Proprietor
Scrutinizer for Poll
C.P. No.: 2285; Mem. No.: F3477
P/R no. 1620/2021

Date: December 30, 2025

Place: Mumbai

Acknowledge receipt of the same
For **Neogem India Limited,**

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra Doshi
Date: 2025.12.30
14:56:29 +05'30'

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703

Date: December 30, 2025

Place: Mumbai



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

Scrutinizer's Report- Combined (Consolidated Report of Scrutinizer on remote e-voting and voting by poll at the 34th Annual General Meeting)

To,
The Chairman of 34th Annual General Meeting of the Members of Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East), Mumbai - 400 096

Dear Sir,

Re: Combined Scrutinizer's Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rules made there under, Secretarial Standards-2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 34th Annual General Meeting (AGM) of the Members of Neogem India Limited held on Saturday, December 27, 2025 at Hotel Suncity Premiere, A-1, MIDC Central Road, SEEPZ, Andheri (East), Mumbai-400 096 at 09:30 a.m.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Neogem India Limited ("the Company")** at their meeting held on November 28, 2025 for scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), the Secretarial Standards- 2 ("**SS-2**") on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("**NSDL**") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Wednesday, December 24, 2025 at 9.00 a.m. IST and ended on Friday, December 26, 2025 at 5.00 p.m. IST and the NSDL remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated December 30, 2025 **on the remote e-voting.**
4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and in terms of SS - 2, the Chairman at the 34th Annual General Meeting (AGM) appointed me, namely, Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries,, as the Scrutinizer to conduct the Poll

process in a fair and transparent manner on all the resolutions provided in the notice of the 34th AGM of the Members of the Company.

5. On the basis of the votes cast by the Members through poll, I have issued separate Scrutinizer's Report dated December 30, 2025 on **the poll** taken on the resolutions provided in the notice of the 34th AGM.
6. As requested by the Management I submit herewith my combined report on the result of remote e-voting together with that of Poll as under with brief description of resolutions. Kindly refer the notice of 34th AGM of the Company for the complete details of resolutions:-

Items of Notice	No. of votes cast in favour	No of votes cast against	No. of invalid votes cast	% of votes cast in favour*	% of votes cast against *
A. Ordinary Business:					
1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at March 31, 2025, 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. (Ordinary Resolution)	34,31,836	8	0	99.9998	0.0002
2. To appoint a Director in place of Mr. Gaurav Doshi (DIN: 00166703), who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)	34,31,836	8	0	99.9998	0.0002
B. Special Business:					
3. To re-appoint Mr. Gaurav Doshi (DIN: 00166703), as the Managing Director of the Company.	34,31,836	8	0	99.9998	0.0002
4. To re-appoint Mr. Ronak Doshi (DIN: 00102959), as the Whole-Time Director of the Company.	34,31,836	8	0	99.9998	0.0002
5. To appoint Mrs. Manisha Sanjay Jangli (DIN: 11380488) as a Non-Executive, Independent Director.	34,31,836	8	0	99.9998	0.0002

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 34th AGM of the Members of the Company. My responsibility as Scrutinizer for the e-voting process and for favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and MUFG Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 34th AGM.

Thanking you,

Yours faithfully,
For **Hemanshu Kapadia & Associates,**
Practicing Company Secretaries

Hemanshu
Lalitbhai Kapadia

Digitally signed by Hemanshu
Lalitbhai Kapadia
Date: 2025.12.30 14:43:00
+05'30'

Hemanshu Kapadia
Proprietor
Scrutinizer for Remote E-voting & Poll
C.P. No.: 2285; Mem. No.: F3477
P/R no. 1620/2021
UDIN: F003477G003038630
Date: December 30, 2025
Place: Mumbai

Acknowledge receipt of the same
For **Neogem India Limited,**

Gaurav
Mahindra
Doshi

Digitally signed by
Gaurav Mahindra
Doshi
Date: 2025.12.30
14:57:05 +05'30'

Gaurav Doshi
Chairman and Managing Director
DIN: 00166703
Date: December 30, 2025
Place: Mumbai