

Date: 08-04-2024

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2023

Ref: With reference to the outcome/proceedings of the Annual General Meeting Submitted on 30.09.2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of Gautam Gems Limited in their duly called and convened 10th Annual General Meeting held on Saturday, 30 September 2023 at 12:00 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. Please find enclosed the summary of the proceedings of AGM.

Kindly take the same on your record and oblige.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
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pseudonym=002af0a114ed4071ab288669788e56,
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GAUTAM PRAVINCHANDRA SHETH

MANAGING DIRECTOR

DIN: 06748854

Encl: Summary of the Proceedings of 10th Annual General Meeting.

PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting of the members of Gautam Gems Limited was duly convened on Saturday, September 30, 2023, at 12:00 P.M. at the registered office of the Company. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Umeshbhai Rasiklal Gor, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order and meeting commenced at 12:00 P.M.

The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice, were placed before the members for voting at the AGM and same were discussed and approved:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mr. Gautam Pravinchandra Sheth (DIN: 06748854), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To Increase the Authorised Share Capital of the Company from Rs. 50,35,00,000 (Rupees Fifty Crore Thirty-Five Lakhs Only) divided into 5,03,50,000 (Five Crore Three Lakhs Fifty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 55,35,00,000 (Rupees Fifty-Five Crore Thirty-Five Lakhs Only) divided into 5,53,50,000 (Five Crore Fifty-Three Lakhs Fifty



Thousands only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each ranking pari-pasu in all respect with the existing Equity Shares of the Company.

4. To Alter the Capital Clause of Memorandum of Association of the Company.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

All the resolutions have been passed with requisite majority.

The Chairman invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company 2 working days from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting or Ballot papers/e-voting provided at the venue. Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 12:00 P.M. and concluded at 01:30 P.M.



CIN: L36911GJ2014PLC078802

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For GAUTAM GEMS LIMITED

Gautam

Pravinchan

dra Sheth

Gautam Pravinchandra Sheth

Managing Director

DIN: 06748854

Digitally signed by Gautam Pravinchandra Sheth
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