

Date: February 17, 2025

To,  
The General Manager  
Listing Corporate Relations Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub : Postal Ballot Voting Result and Scrutinizer's Report**  
**Ref: Gautam Gems Ltd (BSE Script Code: 540936)**

This has reference to our letter dated January 13, 2025 enclosing the Notice of Postal Ballot dated January 13, 2025 under Section 110 of the Companies Act, 2013 ("Act") seeking approval of the Members of the Company through electronic voting (remote e-voting) for the following Resolution:

Item No.	Brief Particular of the Resolution	Type of Resolution
1.	Appointment of Statutory Auditor of the Company	Ordinary Resolution

The Company had appointed Mrs. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report on 17<sup>th</sup> February, 2025.

We inform you that the resolutions contained in the Postal Ballot Notice has been passed with requisite majority by the Members of the Company. The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on February 13, 2025 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website [www.gautamgems.com](http://www.gautamgems.com).



# Gautam Gems Ltd

*"We stand's for Quality"*

CIN: L36911GJ2014PLC078802

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We request you to kindly take note of the same.

Yours Sincerely

**For Gautam Gems Ltd**

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

Encl: As stated

**Gautam Gems Ltd.**   
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Vasta devdi road, Katargam,  
Surat-395004. Gujarat-india.

 +91 261 2538046  
 +91 93 76 495 444

 [info@gautamgems.in](mailto:info@gautamgems.in)  
[compliancegg@gmail.com](mailto:compliancegg@gmail.com)  
 [www.gautamgems.com](http://www.gautamgems.com)



# CS

## Neelam Somani & Associates

### COMPANY SECRETARIES

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

**Contact:** +91-8638402502/+91-9707928406

**Email:** neelamsomani90@gmail.com

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**Scrutinizer Report on Remote e-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies {Management and Administration} Rule 2014]**

To,  
The Chairman  
**Gautam Gems Limited**  
3rd Floor, Office – 301, Sumukh Super Compound,  
Vasta Devadi Road, Surat, Gujarat – 395004

Dear Sir,

Subject: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote e-voting of Gautam Gems Limited (“the Company”)

1. The Board of Directors of the Company, by Resolution passed on 13<sup>th</sup> January, 2025 has appointed us as Scrutinizer for conducting the postal ballot {remote e-voting process} for passing the resolution as set out in the Notice of Postal Ballot dated 13<sup>th</sup> January, 2025.

2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.gautamgems.com](http://www.gautamgems.com) and remote e-voting website at [www.evotingindia.com](http://www.evotingindia.com) and was also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com)



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3. We submit our report as under:

- The Notice of Postal Ballot dated 13<sup>th</sup> January, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP") as on 10<sup>th</sup> January, 2025 in compliance with the above referred MCA Circulars.
- The Company has completed the dispatch of Postal Ballot Notice by email on 13<sup>th</sup> January, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Gujarat Guardian (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, 14<sup>th</sup> January, 2025.

4. The Company has offered remote e-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.

5. The facility of remote e-voting remained open from 9:00 A.M. on Tuesday, 14<sup>th</sup> January, 2025 and ended at 5:00 P.M. on Thursday, 13<sup>th</sup> February, 2025.

6. We have unblocked the votes cast through remote e-voting in the presence of Ms. Megha Periwal and Ms. Priyanka Mohta who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution was derived from the report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsd.com/>

7. A Summary of postal ballot through remote e-voting is given below:

### **ITEM NO. 1: SPECIAL BUSINESS, ORDINARY RESOLUTION:**

### **TO APPOINT STATUTORY AUDITOR OF THE COMPANY TO FILL CASUAL VACANCY**



# Neelam Somani & Associates

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- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them (One share, one vote basis)</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	66	10189493	99.992
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>66</b>	<b>10189493</b>	<b>99.992</b>

- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them (One share, one vote basis)</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	8	766	0.007
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>766</b>	<b>0.007</b>

- Invalid votes:

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

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.992% and against the resolution is 0.007%, the ordinary resolution has been passed with requisite majority.

# CS

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8. The Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

9. The Register, papers and all other relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

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

**NEELAM** Digitally signed  
by NEELAM RATHI  
**RATHI** Date: 2025.02.17  
17:02:14 +05'30'

**Neelam Rathi**  
**Proprietor**  
**Mem. No. - 10993**  
**COP No. - 12454**  
**PR No- 5612/2024**  
**UDIN: F010993F003952700**  
**Place: Ahmedabad**  
**Date: 17.02.2025**