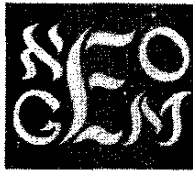


NEOGEM [I] LTD.

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G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

1st October, 2015

Ref: Stock Exchange 2015-16 / 20

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

Fax No: 2272 1919

Dear Sir,

Sub: Intimation regarding Outcome of the 24th Annual General Meeting and submission of Chairman's reports.

Ref.: Scrip Code - 526195

In terms of the Listing Agreement executed by the Company with your exchange, we have to inform that the 24th Annual General Meeting of the Members of the Company was held on Wednesday, September 30, 2015, at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400096 at scheduled time at 10.30 a.m. and concluded at 11.30 a.m. and transacted the following business:

1. Adopted the audited financial statements of the Company including the Audited Balance sheet as at 31st March 2015, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2015 and notes related thereto together with the Reports of the Directors and the Auditors thereon;
2. Re-appointed Mr. Gaurav M. Doshi (DIN: 00166703), retiring director, as the Director of the Company;
3. Ratified the appointment of M/s. Ashok Bairagra & Associates, Chartered Accountants, as the Statutory Auditors of the Company.
4. Ratified the re-appointment of Mr. Gaurav M. Doshi (DIN: 00166703) as the Managing Director & Chairman of the Company.
5. Ratified the re-appointment of Mr. Ronak M. Doshi (DIN: 00102959) as the Whole-time Director of the Company.
6. Appointed Ms. Renu Kathuria (DIN 01669882) as an Independent Director.

The Chairman ordered for the poll during the meeting and appointed Mrs. Renu Jain, Practicing Company Secretary (Membership No. F8160) as the Scrutinizer to conduct the poll process in fair and transparent manner on all the resolutions of the 24th Annual General Meeting.

A copy of the Chairman's result on the 24th Annual General Meeting is enclosed herewith. Also, enclosed herewith is the combined report on e-voting & poll.

Kindly take the same on your records.

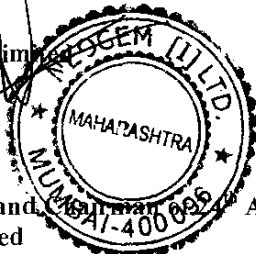
Thanking You.

Yours faithfully,
For Neogem India Limited

Gaurav M. Doshi
(DIN: 00166703)

Managing Director and Chairman AGM of
Neogem India Limited

Address: G-16, Malabar Apartment, Nepeansea Road,
Mumbai - 400036





VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008 | Tel: +91 22 5631 0888 / 6631 4830

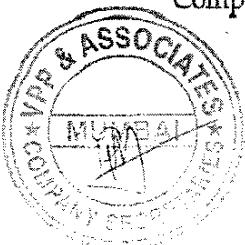
Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer's on Postal Ballot, remote e-voting and voting by poll at the Annual General Meeting)

To,
The Chairman
24th Annual General Meeting of
Neogem India Limited
G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (East),
Mumbai - 400096

Dear Sir,

Ref.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standards and applicable provisions of Listing Agreement remote e-voting and voting by poll at the 24th Annual General Meeting (AGM) of the Equity Shareholders of Neogem India Limited held on Wednesday, September 30, 2015 at 10.30 a.m. at Hotel Tunga Paradise, M.I.D. Central Road, Andheri (East), Mumbai - 400096

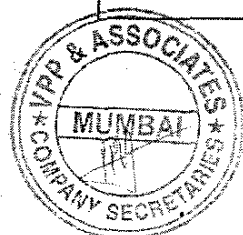
1. I, Pooja Jain, Partner of VPP & Associates, Practicing Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of Neogem India Limited (the Company) at their meeting held on September 2, 2015 for conducting the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India; and
2. I have also been appointed as a Scrutinizer by the Chairman of the 24th AGM of the Company for conducting voting by poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, at the AGM held on Wednesday, September 30, 2015.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Sunday, September 27, 2015 (09:00 a.m.



IST) to Tuesday, September 29, 2015 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.

4. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated October 1, 2015 on the remote e-voting.
5. And on the basis of the votes cast by the Shareholders through poll, I have also issued separate Scrutinizers' Report dated October 1, 2015 on the poll taken on the resolutions contained in the notice to the AGM.
6. As requested by management I submit herewith my combined report on the result of voting through Postal Ballot along with that through e-voting and Poll is as under:

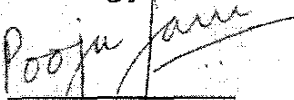
| Item of Notice | No. of votes cast- in favour | No of votes cast- against | No. of invalid votes cast | % of votes cast in favour | % of votes cast against |
|---|------------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| A. Ordinary Business: | | | | | |
| 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution) | 3140161 | 0 | 0 | 100 | 0 |
| 2. To appoint a Director in place of Mr. Gaurav M. Doshi (DIN: 00166703) who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution) | 3140161 | 0 | 0 | 100 | 0 |
| 3. To ratify the appointment of M/s. Ashok Bairava & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 118677W) as Statutory Auditors and fixing their remuneration (Ordinary Resolution) | 3140161 | 0 | 0 | 100 | 0 |
| B. Special Business: | | | | | |
| 4. Appointment of Mr. Gaurav M. Doshi (DIN: 00166703) as the Managing Director & Chairman of the Company (Ordinary Resolution) | 3140161 | 0 | | 100 | 0 |
| 5. Appointment of Mr. Ronak M. Doshi (DIN: 00102959) as the Whole-time Director of the Company (Ordinary Resolution) | 3140161 | 0 | | 100 | 0 |



| | | | | |
|---|---------|---|-----|---|
| 6. Appointment of Ms. Renu Kathuria (DIN: 01669882) as an Independent Director of the Company (Ordinary Resolution) | 3140161 | 0 | 100 | 0 |
|---|---------|---|-----|---|

** The invalid votes are not considered for the purpose of calculating the percentage*

Thanking you,



Pooja Jain
Scrutinizer
 Practicing Company Secretary
 C.P. No.: 9136; ACS 23674

Date: October 1, 2015

Place: Mumbai

Acknowledge receipt of the same



Gaurav M. Doshi
 (DIN: 00166703)
 Managing Director and Chairman of 24th AGM of
 Neogen India Limited

Date: October 1, 2015

Place: Mumbai





Result

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 24th Annual General Meeting of the Company held on Wednesday, September 30, 2015.

On the basis of the Scrutinizer's Report for the Electronic Voting dated October 1, 2015 and the Scrutinizers' Report dated October 1, 2015 for the Poll at the 24th Annual General Meeting held on Wednesday, September 30, 2015 at 10.30 a.m. at Hotel Tunga Paradise, M.I.D.C. Central Road, Andheri (East), Mumbai - 400096, the summary of which is mentioned hereunder, the Chairman announced the results of voting on Friday, October 2, 2015 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 6 in the Notice of the 24th Annual General Meeting of the Company have been duly passed unanimously.

The detailed summary is provided as under:

| Resolution Nos. as given in the notice of 26 th Annual General Meeting | Particulars of Votes Cast | | | | | | | Result Declared |
|---|---------------------------|--------------------|-------|----------|-------|---------------|-----|----------------------|
| | | Electronic Voting* | | Poll | | Voting Result | | |
| | | Nos. (A) | % | Nos. (B) | % | Nos. (A)+(B) | % | |
| Ordinary Business | | | | | | | | |
| 1. To receive, consider and adopt the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2015 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes, Reports of the Board of Directors (the Board) and the Auditors thereon (Ordinary Resolution) | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. To appoint a Director in place of Mr. Gaurav M. Doshi (DIN: 00166703) who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution) | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3. To ratify the appointment of M/s. Ashok Bairagra & Associates, Chartered Accountants, Mumbai, (Firm Registration No. | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |

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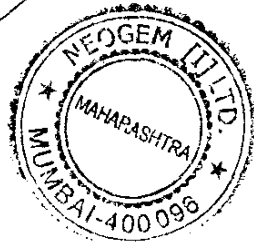
G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
mail@neogemindia.com
Web: www.neogemindia.com

| | | | | | | | | |
|--|----------------------|---------|-------|---------|-------|---------|-----|----------------------|
| 118677W) as Statutory Auditors and fixing their remuneration (Ordinary Resolution) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| Special Business | | | | | | | | |
| 4. To appoint Mr. Gaurav M. Doshi (DIN: 00166703) as the Managing Director & Chairman of the Company (Ordinary Resolution) | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 5. To appoint Mr. Ronak M. Doshi (DIN: 00102959) as the Whole-time Director of the Company (Ordinary Resolution) | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 6. To appoint Ms. Renu Kathuria (DIN: 01669882) as an Independent Director of the Company (Ordinary Resolution) | Votes cast in favour | 1459976 | 46.49 | 1680185 | 53.51 | 3140161 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |

*Note: In terms of the output received from CSDL the number of 'Not voted' cases has been excluded from the above calculation.

For Neogem India Limited

Gaurav M. Doshi
(DIN: 00166703)
Chairman



Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai - 400036,