



Date: September 29, 2017

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

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code: 526195

Sub: Proceedings of the 26th Annual General Meeting of the Company

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 26th Annual General Meeting of the Members of the Company was held today i.e. Friday, September 29, 2017, at the Registered office of the Company at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096 at scheduled time at 9.30 a.m. and concluded at 10.15 a.m.

All the Directors and Chairman of Board Committees were present at the 26th Annual General Meeting [AGM] except for Mr. Jayant Nagarkar who due to his pre-occupation could not attend the meeting and communicated the same to the Chairman of the Company in advance. Mr. Vipin Mehta, Practicing Company Secretary, represented M/s. Hemanshu Kapadia & Associates, Secretarial Auditors at the 26th AGM. Mr. Ashish Jalan, Partner of M/s. Ashok Bairagra and Associates, Statutory Auditors, and Mr. Dharmendra Solanki, Proprietor of M/s. D S Solanki & Co., Proposed Statutory Auditors were also present at the 26th AGM.

Total 16 Members were present in person. No proxies were received.

Mr. Gaurav Doshi, Chairman took the Chair. However, as he was interested in the second agenda, he vacated the chair and Mrs. Renu Kathuria took the chair to transact the said agenda.

The requisite quorum being present, the Chairman declared the meeting in order. The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the rules thereto and the procedure of the AGM. He also informed that the e-voting facility for voting on the resolutions mentioned in the notice to the 26th AGM was provided and e-voting period was open from Tuesday, 26th September, 2017 at IST 9.00 a.m. till Thursday, 28th September, 2017 at IST 5.00 p.m. Mr. Vipin Mehta (FCS: 8587 and CP: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries, acted as Scrutinizer for e-voting.

With the consent of all the Members, Notice of the AGM and Auditors' Report were taken as read.

The qualifications mentioned in the Secretarial Audit Report along with Directors' reply to the qualifications were read at the AGM. The objective and implications of all the Resolutions proposed to be passed in the 26th AGM were briefly explained before they were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who were entitled to vote, to seek clarifications and/or offer comments related to the items of business. However, no queries were raised by the shareholders.

Since voting by show of hands was not permissible as per the provisions of the Companies Act, 2013 and Listing Regulations, the Chairman ordered for a poll for the voting on all the resolutions as mentioned in





the notice of the 26th AGM and voting was conducted by means of poll for the said resolutions in order to enable the Members to cast their vote who have not voted through e-voting.

Thereafter, the Chairman appointed Mr. Vipin Mehta (FCS: 8587 and CP: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries, and Mr. Bhavin Kamani (Folio No: 015949), Member of the Company, as the Scrutinizers for poll. The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 26th AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote e-voting together with that of Poll. Reports of Scrutinizers were furnished on September 29, 2017.

Mode of voting for all the resolutions at the 26th AGM: Remote E-voting was conducted between Tuesday, 26th September 2017 and Thursday, 28th September 2017 and poll was taken at the AGM.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 26th AGM have been unanimously approved by the Members of the Company. The details of the resolutions passed at the 26th AGM are given in table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
1	Ordinary Resolution: Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Directors' and Auditor's thereon.	Unanimously approved
2	Ordinary Resolution: Re-appointment of Mr. Gaurav Doshi (DIN: 00166703), as a Director, liable to retire by rotation.	Unanimously approved
3	Ordinary Resolution: Appointment of the Statutory Auditors of the Company and fix their remuneration.	Unanimously approved


Aforesaid Voting Results were declared on September 29, 2017 and posted on the website of the Company at www.neogemindia.com and at the Registered Office of the Company and also at the website of the CDSL at www.evotingindia.com.

Kindly take the above proceedings on your record and oblige.

Thanking you.

Yours faithfully,

For Neogem India Limited


Gaurav Doshi
Chairman & Managing Director
DIN-00166703

Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400 036



Place: Mumbai