

GITANJALI

GG/GGL/S/2015/403

September 30, 2015

To

The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Proceedings of Annual General Meeting of the Company held on September 30, 2015.

Ref: (a) Clause 31 (d) of the Listing Agreement

(b) BSE – Scrip code: 532715

(c) NSE – Scrip Symbol: GITANJALI

Apropos the captioned subject and reference quoted above, we hereby furnish the proceedings of the 29th Annual General Meeting of the Company held on Wednesday, 30th September 2015 at 9:00 a.m. at Boundary Hall, First Floor, MCA Recreation Centre, RG -2, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Mr. Mehul C. Choksi, Chairman and Managing Director, chaired the proceedings of the meeting.

The Statutory Registers, Proxy Register and inspection documents were available during the Meeting for inspection of the Members.

The Chairman acknowledged the attendance of Statutory Auditors, M/s. Ford, Rhodes, Parks & Co., Chartered Accountant and the Secretarial Auditors, M/s. Manish Ghia & Associates, Company Secretaries.

The Chairman welcomed the members to the meeting, ascertained the quorum and informed the members about proxies received by the Company.

As the requisite quorum was present, the Chairman started with the proceedings of the meeting. The Chairman informed the members about the state of affairs of the Company. The Chairman further briefed the members about the performance of the Company for the Financial Year 2014-2015.

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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CIN - L36911MH1986PLC040689

The Chairman informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the listing agreement, the Company had provided e-voting facility to the members and voting was done from Saturday, September 26, 2015 (9:00 a.m.) to Tuesday, September 29, 2015 (5:00 p.m) in proportion to their shareholding as on cut -off date of September 23, 2015. He further informed that the ballot facility is provided to those shareholders who are attending the Annual General Meeting but did not vote through e-voting.

He further informed that Mr. Manish Ghia, partner of M/s. Manish Ghia & Associates, Practising Company Secretaries, appointed as Scrutinizer to scrutinize the e- voting and ballot process in a fair and transparent manner.

On the invitation of the Chairman, members addressed the meeting, gave their suggestion and sought clarifications on the Company's account and businesses. The Chairman responded to all the queries to the satisfaction of the members.

Thereafter Chairman requested members who have not casted vote through remote voting to cast their votes by ballot paper. He further informed that consolidated result will be announced within 48 hours of conclusion of Annual general Meeting and would be displayed on the website of the Company. He also informed that result would also be intimated to BSE Limited and National Stock Exchange of India Limited immediately.

There being no other business the chairman announced the proceedings of 29th Annual general Meeting of the Company as concluded.

Kindly take the same in your record and acknowledge the receipt.

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary