

# GITANJALI

## Gitanjali Gems Limited

CIN: L36911MH1986PLC040689

Regd. Off. A-1, 7th Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Tel.: 022 40354600/01; Fax: 022 40354605

Email Id :investors@gitanjaligroup.com ; Website: www.gitanjaligroup.com

### Result of Postal Ballot

Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and pursuant to the requirements under circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 and circular number CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by Securities and Exchange Board of India; consent of the shareholders was sought for approval to the arrangement embodied in the proposed Scheme of Amalgamation of Gitanjali Exports Corporation Limited with Gitanjali Gems Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 by way of Postal Ballot and E-voting as set out in notice dated August 14, 2015.

The result of Postal Ballot was declared on October 20, 2015 and Scrutinizer's report has been placed on website of the Company [www.gitanjaligroup.com](http://www.gitanjaligroup.com).

The Details of the results of voting by public shareholders are as follow:

Sr. No	Particulars	No. of Shares	Percentage
1.	Net valid votes received	136,10,879	100%
2.	Votes cast in favour of the resolution	136,07,157	99.97%
3.	Votes cast against the resolution	3,722	0.03%

The votes cast by the public shareholders (i.e. other than promoter and promoter group shareholder) in favour of the resolution are significantly higher than the number of votes cast by the public shareholders against the resolution.

The above resolution has therefore been approved by an overwhelming majority (99.97%) of members.

By Order of the Board  
For Gitanjali Gems Ltd.

Place: - Mumbai  
Date: - October 21, 2015

Pankhuri Warange  
Company Secretary

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ब्रवधक्ति

मुंबई, शनिवार, २४ ऑक्टोबर २०१५

**GITANJALI****Gitanjali Gems Limited**

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