

NEOGEM [I] LTD.
Always Innovative



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30th September, 2013
Ref: Stock Exchange 2013-14/ 19

Fax No: 2272 3121/ 2039

To,
The Secretary,
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation regarding outcome of the Annual General Meeting

In terms of the Listing Agreement executed by the Company with your Exchange, we hereby inform you that the 22nd Annual General Meeting of the Company was held today i.e. Monday, the 30th September 2013 at Hotel Tunga Paradise, M.I.D.C., Central Road, Andheri (E), Mumbai - 400093 at scheduled time at 1.30 p.m. and concluded at 3:30 p.m. wherein the following business was transacted:

Ordinary Business:

1. Adopted the Audited Balance Sheet as at 31st March 2013, the Profit & Loss Account (Statement of Profit and Loss) for the year ended as on that date and the schedules together with the Reports of the Board of Directors and Auditor thereon.
2. Re-appointed Mr. Jayant Nagarkar as Director of the Company.
3. Appointed M/s. Ashok Bairagra & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

Special Business:

4. Increased the Authorized Share Capital of the Company from Rs.10,00,00,000 (Rupees Ten Crores only) comprising of 1,00,00,000 Equity shares of Rs. 10/- each to Rs. 20,00,00,000 (Rupees Twenty Crores only) by further creation of 1,00,00,000 Equity shares of Rs. 10/- each
5. Altered the Memorandum and Articles of Association of the Company.
6. Approved the Issue of 15,60,000 Fully Convertible Share Warrants to the Promoter group.

Kindly take the same on your record
Thanking you,

Yours faithfully,
For Neogem India Limited,


Gaurav Doshi
Chairman & Managing Director

