

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com

Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: September 09, 2023

Ref: Stock Exchange 2023-24 / 33

To,

The Deputy Manager

Corporate Relations Department,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400001

Dear Sir,

Ref No: - **Company Code No.-526195**

Sub: **Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 32nd Annual General Meeting ('AGM'), Book Closure and E-voting.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in **Active Times** (English Newspaper) on 09th September, 2023 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs, containing details as follows:

1. Notice of 32nd Annual General Meeting ('AGM') of the Company
2. Intimation about completion of sending notice of 32nd AGM;
3. Book Closure for 32nd AGM of the Company
4. E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

For **Neogem India Limited**

Gaurav

Mahindra

Doshi

Digitally signed by
Gaurav Mahindra Doshi
Date: 2023.09.09
14:40:36 +05'30'

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036

Encl: As above

ACTIVE TIMES

Saturday 9 September 2023

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NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Office : G/32, Gems and Jewellery Complex III, 2nd Fr., Seepz, Andheri (E), Mumbai-400 096,

E-mail : mail@neogemindia.com Web : www.neogemindia.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of **NEOGEM INDIA LIMITED** will be held on Saturday, 30th September, 2023 at 9.30 a. m. at the Registered office of the Company situated at G/32, Gems and Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the 31st March, 2023 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on Friday, 01st September 2023. The same is also available on the website of the Company at <http://www.neogemindia.com>

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive).

E-voting : Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 32nd AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 32nd AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting** : Saturday, 23rd September, 2023
2. **Date of completion of dispatch of notice** : Friday, 08th September, 2023
3. **Date & time of commencement of e-voting** : Wednesday, 27th September, 2023 at 9.00 a. m. (IST)
4. **Date & time of end of e-voting** : Friday, 29th September, 2023 at 5.00 p. m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 32nd Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- ✓ Remote e-voting shall not be allowed beyond 5.00 p. m. (IST) on Friday, 29th September, 2023;
- ✓ A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- ✓ Member as on the cut-off date i. e. Saturday, 23rd September, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 32nd AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R & TA **M/s. Link Intime India Private Limited**, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Ms. Pooja Jain (FCS: 8160 and CP: 9136), Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of **M/s. Hemanshu Kapadia & Associates**, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 32nd Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to **Mr. Sanjeev Yadav** at evoting@nsdl.co.in or call **Mr. Xavier Rodrigues** Manager **NEOGEM INDIA LIMITED** (91-22) 2829 1123 or email : investors@neogemindia.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

By Order of the Board of Directors,
For Neogem India Limited,
Sd/-

Gaurav Doshi
Chairman & Managing Director
DIN-00166703

Date : 08th September 2023

Place : Mumbai

Address : G-32, Gems & Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai-400 096