

GITANJALI

GGL/S&L/2011/331

September 15, 2011

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001**

Dear Sir,

Sub. : Result of Postal Ballot


Ref. : Scrip Code – 532715

In continuation to our letter dated August 16, 2011, informing the Exchange that the notice and explanatory statement of the postal form were dispatched to the shareholders, we hereby state that the following matters contained in the said Notice were passed with requisite majority:

- i) Special Resolution under section 17 of the Companies Act, 1956 to alter object clause by inserting new sub clause (2D) after sub clause (2C) of clause III (A) and by inserting new sub clauses 72, 73, and 74 after existing sub clause 71 of Clause III (C) of the Memorandum of Association of the Company.
- ii) Special Resolution under Section 149 (2A) for commencing all or any of the business/activities mentioned in sub clauses 72, 73 & 74 of Clause III (c) of the Memorandum of Association of the Company.
- iii) Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for increasing borrowing powers of the Board of Directors.
- iv) Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for creation of charge/hypothecation/mortgage of movable and immovable properties of the Company.

The above is for your information and records.

Thanking You,
Yours Faithfully,
For Gitanjali Gems Limited


(Vijay Agarwal)

VP – Secretarial & Legal

Gitanjali Gems Limited

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Bandra (E), Mumbai 400 051, India.
T: 022 4010 2120 / 21 F: 4010 2003

Administrative Office:
Building No. 2/101, Jogani Complex,
Behind Amar Brass, Manipada Road,
Kalina, Santacruz (E), Mumbai 400 098, India.
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www.gitanjaligroup.com