

GITANJALI

GGL/S&L/2013/64

March 06, 2013

To,

The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub. : Result of Postal Ballot

Ref. : (a) BSE Scrip Code - 532715
(b) NSE Scrip Symbol – GITANJALI

This is in continuation to our letter dated February 01, 2013, informing the exchange that the Postal ballot Notice and explanatory statements of the postal form were dispatched to the shareholders of the Company seeking their approval of Resolutions listed therein, by Postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of Resolution by Postal Ballot) Rules, 2011.

We wish to inform you that on the basis of report submitted by the scrutiner Mr. Manish L. Ghia, Practicing Company Secretary for conducting the postal ballot process, the result of the voting in relation to resolutions seeking member's consent is given hereunder :-

1. Special Resolution under Section 81(1A) of the Companies Act, 1956 for Issue of Equity shares of the Company and/or other securities through QIPs/ADRs/ GDRs/ FCCBs/ and or any other securities compulsorily convertible into equity shares or any combination of the foregoing upto USD 250 Million

Voting pattern	Forms		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Physical	236	225	58502218	58486994	52307860	6179134
E-voting	74	74	17992	17992	16715	1277
Total	310	299	58520210	58504986	52324575 (89.44%)	6180411 (10.56%)
Result: Passed with requisite majority.						

Gitanjali Gems Limited

Registered Office: A-1, Laxmi Towers, 7th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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www.gitanjaligraoup.com

GITANJALI GEMS LIMITED

2. Ordinary Resolution under section 293(1)(d) of the Companies Act, 1956 for increase in the borrowing powers of the Board of Directors upto Rs.10,000 Crores

Voting pattern	Forms		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Physical	236	225	58502218	58486934	58483445	3489
E-voting	73	73	17867	17867	15420	2447
Total	309	298	58520085	58504801	58498865 (99.99%)	5936 (0.01%)

Result: Passed with requisite majority.

3. 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

Voting pattern	Forms		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Physical	236	225	58502218	58486934	58483233	3701
E-voting	75	75	18092	18092	15072	3020
Total	311	300	58520310	58505026	58498305 (99.99%)	6721 (0.01%)

Result: Passed with requisite majority.

4. Special Resolution under section 372A of the Companies Act, 1956 to invest/make loan(s)/ give any guarantee(s)/ provide any security(ies) up to a limit not exceeding Rs.7,500 crores

Voting pattern	Forms		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Physical	236	225	58502218	58485754	52529810	5955944
E-voting	74	74	17967	17967	14707	3260
Total	310	299	58520185	58503721	52544517 (89.81%)	5959204 (10.19%)

Result: Passed with requisite majority.

Kindly take the above on record.

Thanking You,
Yours faithfully
For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary