

GITANJALI

GG/GGL/S/2015/404

October 01, 2015

To,

The Listing Department
BSE 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. : Disclosure of voting results of 29th Annual General Meeting (AGM) of members of the company held on September 30, 2015

Ref.: 1. Clause of 35A of the Equity Listing Agreement
2. BSE Scrip Code: 532715
3. NSE Scrip Symbol: GITANJALI

We wish to inform you that the Members of the Company have duly approved all the businesses mentioned in the notice convening the 29th Annual General Meeting held on September 30, 2015 at Boundary Hall, First Floor, MCA Recreation Centre, RG -2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

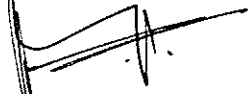
The details of voting results in the format prescribed under Clause 35A alongwith Scrutinizers report are enclosed herewith.

We request you to kindly take it on record.

Thanking You,

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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CIN - L36911MH1986PLC040689

Details of Voting Results

Date of AGM	September 30, 2015
Total number of shareholders on record date	74524
Total number of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	5
Public :	49
Number of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group :	Not Arranged
Public :	Not Arranged

Details of Agenda

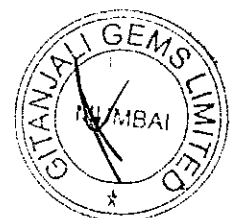
In case of Poll/Postal ballot/E-voting :

The mode of voting for all resolutions was e-voting and physical ballot. Given is the resolution wise combined results of e-voting and physical ballot :

RESOLUTION NO. : 1

Adoption of Audited Balance Sheet and Statement of Profit and loss account, Reports of Board of Directors and auditors for the year ended March 31, 2015 (Ordinary Resolution)

Promoter /Public	No of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of votes- in favour (4)	No. of votes – in against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	34775207	34775207	100	34775207	0	100	0
Public Institutional holders	9176429	1616841	17.62	1616841	0	100	0
Public – other	54168815	71927	0.13	69797	2130	97.04	2.9613
Total	98120451	36463975	37.16	36461845	2130	99.99	0.0058



RESOLUTION NO. : 2

Appointment of Mr. Nehal Modi (DIN 02861450), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Promoter /Public	No of shares held (1)	No. of votes polled* (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of votes- in favour (4)	No. of votes – in against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	34775207	34775207	100	34775207	0	100	0
Public Institutional holders	9176429	1616841	17.68	0	1616841	0	100
Public – other	54168815	71827	0.13	67535	4292	94.02	5.98
Total	98120451	36463875	37.16	34842742	1621133	95.55	4.44

*Excludes abstained votes

RESOLUTION NO. : 3

Appointment of Auditors and fixing their remuneration (Ordinary Resolution)

Promoter /Public	No of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of votes- in favour (4)	No. of votes – in against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	34775207	34775207	100	34775207	0	100	0
Public Institutional holders	9176429	1616841	17.62	1616841	0	100	0
Public – other	54168815	71927	0.13	68747	3180	95.5788	4.4211
Total	98120451	36463975	37.16	36460795	3180	99.99	0.0087

All the above said resolutions were passed with requisite majority.

