

# GITANJALI

September 28, 2017

GG/GGL/S/2017/248

To  
The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051

Dear Sir,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on September 28, 2017**

**Ref: (a) Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

(b) BSE Scrip code : 532715  
(c) NSE Scrip Symbol : GITANJALI

Apropos the captioned subject and reference quoted above, we hereby furnish the proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2017 at 9:00 a.m. at Boundary Hall, First Floor, MCA Recreation Centre, RG -2, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Mr. Mehul C. Choksi, Chairman and Managing Director chaired the proceedings of the meeting.

The necessary Statutory Registers were available during the Meeting for inspection of the Members.

The Chairman welcomed the members to the meeting, introduced the Directors, Company Secretary and invitees, ascertained the quorum and informed the members about proxies received by the Company.

As the requisite quorum was present, the Chairman started with the proceedings of the meeting. The Chairman informed the members about the state of affairs of the Company. The Chairman further briefed the members about the performance of the Company during the Financial Year 2016-17 and future growth strategies of the Company.

Thereafter upon invitation of the Chairman, various members present addressed the meeting, sought various clarifications on the annual accounts of the Company as well as various other matters related status of compliances, business and present state of affairs of the Company. They also gave their suggestions and inputs on the ways and means that the company can adopt for further improvement. The Chairman responded to the queries raised by members to their satisfaction and also acknowledged various suggestions made by members.



**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

**GITANJALI GEMS LIMITED**

The Chairman informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided e-voting facility to the members and voting was done from Monday, September 25, 2017 (9:00 a.m.) to Wednesday, September 27, 2017 (5:00 p.m.) in proportion to their shareholding as on cut-off date of September 21, 2017. He further informed that the ballot facility is provided to those shareholders who are attending the AGM but have not voted through e-voting.

He further informed that Mr. Manish Ghia, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, is appointed as Scrutinizer to scrutinize the e-voting and ballot process in a fair and transparent manner.

Thereafter, Chairman requested members who have not casted vote through remote voting to cast their votes by ballot facility provided to the shareholders of the Company at the AGM venue. He further informed that consolidated voting result will be announced within 48 hours of conclusion of Annual General meeting and would be displayed on the website of the Company. He also informed that result would also be intimated to BSE Limited and National Stock Exchange of India Limited immediately.

There being no other business the chairman announced the proceedings of 31<sup>st</sup> Annual General Meeting of the Company as concluded. The Chairman thanked the members for attending the AGM.

Kindly take the same in your record and acknowledge the receipt.

Thanking You.

Yours faithfully,

**For Gitanjali Gems Limited**

(Pankhuri Warange)  
Company Secretary

