

GITANJALI

GGL/S&L/2013/208

October 01, 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. : Disclosure of voting results of 27th Annual General Meeting (AGM) of members of the Company held on September 30, 2013

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

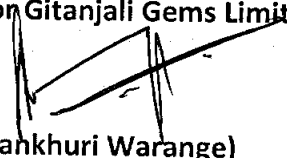
With regard to subject matter and references quoted above, the details of voting results at the 27th Annual General Meeting (AGM) held on September 30, 2013 at MCA Recreation Centre, RG - 2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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 (E), Mumbai - 400 051, India.

T: 022 40354600 / 01 F: 40354602

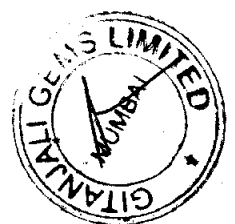
www.gitanjaligroup.com

Details of Voting Results

Date of AGM	27 th Annual General Meeting held on September 30, 2013
Total number of shareholders on record date	48,298 Shareholders
Total number of shareholders present in the meeting either in person or through proxy	70
Promoters and Promoter Group : Public :	5 65
Number of Shareholders attended the meeting through Video conferencing	NIL
Promoters and Promoter Group : Public :	Not Applicable Not Applicable

Details of the Agenda

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal/ballot/ E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands	Carried unanimously
2.	Declaration of Dividend on Equity Shares	Ordinary	Poll	Resolution was defeated with requisite majority
3.	Appointment of Director in place of Mr. Nitin Potdar who retires by rotation and is eligible for re-appointment	Ordinary	Show of hands	Carried unanimously
4.	Resolution for not appointing any Director in place of Mr. Sujal Shah who retired at the AGM	Ordinary	Show of hands	Carried With requisite majority
5.	Appointment of auditors and fixation of their remuneration	Ordinary	Show of hands	Carried With requisite majority



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

Promoter /Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes- in favour	No. of votes – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	36436726	36436726	100	NIL	36436726	0.00	100.00
Public Institutional holders	25212178	8328465	33.03	8328465	NIL	100.00	0.00
Public – other	30416587	800271	2.63	1982	798251	0.25	99.75
Total	92065491	45565462	49.49	8330447	37234977	18.28	81.72

