

GITANJALI

GGL/S&L/2012/260

September 28, 2012

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 26th Annual General Meeting (AGM) of members of the company held on September 28, 2012

Ref. : (a) Clause 35A of the Equity listing Agreement.
(b) BSE Scrip Code - 532715
(c) NSE Scrip Symbol - GITANJALI

We wish to inform you that the Members of the Company at the 26th Annual General Meeting (AGM) held on September 28, 2012 at MCA Recreation Centre, RG - 2, G Block, Bandra - Kurla Complex, Bandra(East), Mumbai 400 051, have duly approved all the business mentioned in the notice convening the AGM.

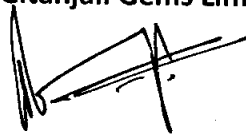
The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement

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:

801/802, Prasad Chambers,
Opera House, Mumbai 400 004, India.
T: 022 2363 0272 / 0710 / 0319
F: 022 2363 0363

Corporate Office:

B-6, Laxmi Towers, 1st Floor,
Bandra Kurla Complex,
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.
T: 022 4276 9200 / 9100 F: 022 4276 9103

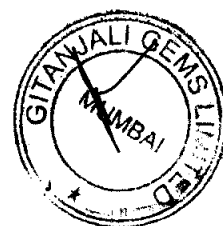
www.gitanjaligroup.com

Details of Voting Results

Date of AGM/EGM	26th Annual General Meeting held on September 28, 2012
Total Number of shareholders on record date	40,568 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	5
Public :	72
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Details of the Agenda

Item no.	Details of the 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, 2012 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 Dividend on Equity Shares	Ordinary	Show of hands	Carried unanimously.
3	Appointment a Director in place of Mr. S. Krishnan, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Carried unanimously.



4	Appointment a Director in place of Mr. Nehal Modi, who retires by rotation and is eligible re- appointment	Ordinary	Show of hands	Carried unanimously.
5	Appointment of auditors and fixation of their remuneration	Ordinary	Show of hands	Carried unanimously.
6	Appointment of Mr. M. S. Sundararajan as Director liable to retire by rotation	Ordinary	Show of hands	Carried unanimously.
7	Appointment of Mr. Sunil Varma as Director of the Company	Ordinary	Show of hands	Carried unanimously.
8	Appointment of Mr. Sunil Varma as Whole Time Director for the period of 5 years	Ordinary	Show of hands	Carried unanimously.
9	Reappointment of Mr. Mehul Choksi as Managing Director	Ordinary	Show of hands	Carried unanimously.
10	Issue of fully convertible debenture to D.B Corp Ltd. on preferential basis	Special	Show of hands	Carried unanimously.

