

GITANJALI

GGL/S&L/2013/66

March 08, 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 Postal Ballot

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

With regard to subject matter and reference quoted above, the details of voting results of Postal Ballot are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

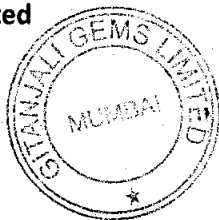
We request you to kindly take it on record.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited

(Pankhuri Warange)
Company Secretary



Gitanjali Gems Limited

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

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www.gitanjaligraoup.com

Details of Voting Results

Date of result of Postal Ballot	March 06, 2013
Total Number of shareholders on record date	36199
Total Number of shareholders present in the meeting either in person or through proxy(Through Postal ballot)	
Promoters and Promoter Group :	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Details of the Agenda

1. **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.**

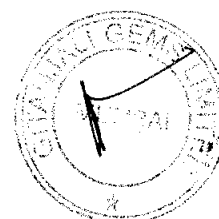
Resolution required : Special Resolution
Mode of voting : Postal Ballot and E-voting

Incase of Postal Ballot/E-voting :

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	54316116	49622083	91.36	49622083	0.00	100.00	0.00
Public – Institutional holders	19529603	*8832577	45.23	2657742	6174835	30.09	69.91
Public-Others	18219772	**50326	0.28	44750	5576	88.92	11.08
Total	92065491	58504986	63.55	52324575	6180411	89.44	10.56

* Excludes votes casted for 14834 shares which were invalid/voted neither in favour nor against the resolution

** Excludes votes casted for 390 shares which were invalid/voted neither in favour nor against the resolution



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

Resolution required : Ordinary Resolution
Mode of voting : Postal Ballot and E-voting

Incase of Postal Ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54316116	49622083	91.36	49622083	0	100	0
Public – Institutional holders	19529603	*8832577	45.23	8832577	0	100	0
Public-Others	18219772	**50141	0.28	44205	5936	88.16	11.84
Total	92065491	58504801	63.55	58498865	5936	99.99	0.01

* Excludes votes casted for 14834 shares which were invalid/voted neither in favour nor against the resolution

** Excludes votes casted for 450 shares which were invalid/voted neither in favour nor against the resolution

3. Resolution under section 293(1)(a) of the Companies Act, 1956 for creation of charge / hypothecation / mortgage of moveable and immoveable properties of the Company.

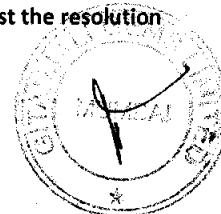
Resolution required : Ordinary Resolution
Mode of voting : Postal Ballot and E-voting

Incase of Postal Ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54316116	49622083	91.36	49622083	0	100	0
Public – Institutional holders	19529603	*8832577	45.23	8832577	0	100	0
Public-Others	18219772	**50366	0.28	43645	6721	86.66	13.34
Total	92065491	58505026	63.55	58498305	6721	99.99	0.01

* Excludes votes casted for 14834 shares which were invalid/voted neither in favour nor against the resolution

** Excludes votes casted for 450 shares which were invalid/voted neither in favour nor against the resolution



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

Resolution required : Special Resolution
Mode of voting : Postal Ballot and E-voting

Incase of Postal Ballot/E-voting :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	54316116	49622083	91.36	49622083	0	100	0
Public Institutional holders –	19529603	*8832577	45.23	2880474	5952103	32.61	67.39
Public-Others	18219772	**49061	0.26	41960	7101	85.53	14.47
Total	92065491	58503721	63.55	52544517	5959204	89.81	10.19

* Excludes votes casted for 14834 shares which were invalid/voted neither in favour nor against the resolution

** Excludes votes casted for 1630 shares which were invalid/voted neither in favour nor against the resolution

For Gitanjali Gems Limited

(Pankhuri Warange)
Company Secretary

