



# IGI



## INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

### Registered Office:

702, The Capital, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
Tel: +91 22 4035 2550  
Email: india@igi.org  
CIN : L46591MH1999PLC118476

June 30, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code: 544311</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE Symbol: IGIL</b>
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**Sub: Outcome of the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, June 30, 2025**

**Dear Sir/Madam,**

Pursuant to Regulation 30, read with Part A, Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of International Gemmological Institute (India) Limited ("the Company") was held on Monday, 30<sup>th</sup> June, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was conducted in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The details required under Regulation 30, read with Part A, Para (A)(13) of Schedule III of the Listing Regulations, along with the proceedings of the AGM, are enclosed as Annexure - A.

The Company had provided a remote e-voting facility to its members for voting on the resolutions proposed to be considered at the AGM. This facility was available from Friday, 27<sup>th</sup> June, 2025 (9:00 a.m. IST) to Sunday, 29<sup>th</sup> June, 2025 (5:00 p.m. IST).

Additionally, the Company facilitated e-voting during the AGM and for 30 minutes thereafter for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

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The aforesaid summary of the proceedings of the AGM has been uploaded on the Company's website at [www.igi.org](http://www.igi.org).

Kindly take the same on record and disseminate it appropriately to all concerned.

Thanking You,  
Yours Faithfully,

**For International Gemmological Institute (India) Limited**

**Hardik Desai**  
**Company Secretary & Compliance Officer**  
**Membership No. A35491**

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### Annexure A

#### Summary of Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company

The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of International Gemmological Institute (India) Limited (“the Company”) was held on Monday, June 30, 2025, at 11.00 a.m. (IST) through video conferencing (“VC”) or other audio-visual means (“OAVM”), in accordance with the provisions of the Companies Act, 2013, read with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities Exchange Board of India (“SEBI”).

Mr. Hardik Desai, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on the procedural details for participation via VC/OAVM. The Members were informed that the Company had undertaken all necessary measures to enable them to participate and vote on the resolutions proposed at the AGM.

As the requisite quorum was present, Mr. Hardik Desai called the meeting to order.

Mr. Hardik Desai welcomed the Directors and other attendees who joined from their respective locations and introduced them to the Members of the Company. He further informed the Members that the following authorised representatives were also present at the Meeting through video conferencing:

Sr. No	Name	Designation
1.	Mr. Ankush Agrawal	Authorised Representative of M S K A & Associates, Chartered Accountant, Statutory Auditors
2.	Mr. Harshit Parekh	Authorised Representative of PricewaterhouseCoopers Services LLP, Internal Auditors
3.	CS Tushar Shridharani	Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM

Mr. Hardik Desai, Company Secretary & Compliance Officer, then commended the formal proceedings of the AGM.

Mr. Anoop Mehta, Chairman of the Company, expressed his gratitude to the Members for their ongoing support and for taking the time to attend the meeting. He subsequently delivered his speech to the Members.

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At the request of the Chairman, Mr. Tehmasp Printer, Managing Director & CEO, addressed the Members. His remarks included highlights of the Company's business performance, an overview of the industry landscape, growth opportunities, outlook, etc.

Following this, Mr. Tehmasp Printer invited Mr. Hardik Desai, Company Secretary & Compliance Officer, to explain the resolution in greater detail.

The Company Secretary further stated that there were no qualifications, observations or comments in the Statutory Auditors Report. Accordingly, with the permission of Members, Auditor's Report, including its annexure, was taken as read.

In accordance with the Notice dated 6<sup>th</sup> June, 2025, convening the 27<sup>th</sup> AGM of the Company, the following items of business were transacted:

Item No.	Details of the Agenda items	Resolution required
1.	To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 <sup>st</sup> December, 2024, including the Balance Sheet as of 31 <sup>st</sup> December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary
3.	To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment	Ordinary
4.	To appoint Tushar Shridharani & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years, from the financial year 2025 to the financial year 2029	Ordinary
5.	To ratify the IGI Employee Stock Option Plan – 2024	Special

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6.	Ratification of the extension of the benefits of IGI Employee Stock Option Plan – 2024 to the employees of holding and subsidiary companies of the Company	Special
7.	Payment of Commission to Non-Executive Directors of the Company	Special
8.	Appointment of Mr. Anoop Mehta (DIN: 00107044) as Non-Executive, Independent Director of the Company	Special

It was clarified that, since all the resolutions had already been put to vote through remote e-voting, there would be no proposing or seconding of the resolutions and no voting by show of hands.

Thereafter, the Question & Answer (“Q&A”) forum was opened for the registered speakers to seek clarifications or offer comments related to the resolutions, financial statements, and the operations of the Company. A total of 15 shareholder speakers raised queries and shared comments on the financial performance and other relevant matters, for which necessary clarifications and responses were provided by the Chief Financial Officer and the Managing Director.

Mr. Hardik Desai informed the Members that facility of remote e-voting was made available from Friday, 27th June, 2025 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> June 2025 (5:00 P.M. IST).

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12:20 p.m. (IST). Thereafter, the e-voting window remained open for 30 minutes to enable the Members who had not cast their vote earlier to do so.

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