

GITANJALI

GG/GGL/S/2016/492

September 30, 2016

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 30th Annual General Meeting of the Company held on September 30, 2016

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 30th Annual General Meeting of the Company held on Friday, 30th September, 2016 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, ascertained the quorum and informed the members about proxies received by the Company.

The Chairman stated that Mr. Dhanesh Vrajlal Sheth and Ms. Nazura Yash Ajaney could not attend the 30th Annual General Meeting of the Company due to their pre-occupation.

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 2015-2016 and future growth strategies of the Company.



Gitanjali Gems Limited

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CIN - L36911MH1986PLC040689

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 all the queries raised by the members their satisfaction and also acknowledged the various suggestions made by members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 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 26, 2016 (9:00 a.m.) to Thursday, September 29, 2016 (5:00 p.m) in proportion to their shareholding as on cut -off date of September 23, 2016. He further informed that the ballot facility is provided to those shareholders who are attending the Annual General Meeting but have not voted through e-voting.

He further informed that Mr. Manish Ghia, partner of M/s. Manish Ghia & Associates, Practising 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 provide 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 30th Annual general Meeting of the Company as concluded.

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

Thanking You

Yours faithfully,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary

