

GGL/SE/2025-26/P29

Date: September 27, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings and Outcome of the 12th Annual General Meeting of the Company

Ref: Gautam Gems Limited (Scrip Code- 540936)

Pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of the proceedings of the 12th Annual General Meeting of the Company held on Saturday 27th September, 2025 at 3.00 PM through Audio/ Video Conferencing and deemed place will be the Registered office of the Company situated at 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat, 395004.

Further, the Voting Results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 shall be submitted in due course.

Kindly take note of the above.

Thanking you,

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

Encl: As Stated



Summary of Proceedings of the 12th Annual General Meeting of Gautam Gems Limited

Directors Present:

- **Mr. Umeshbhai Gor** – Chairperson & Independent Director
- **Mr. Gautam Sheth** – Managing Director
- **Ms. Nidhi Sheth** – Whole-Time Director
- **Mr. Pravin Manilal Parekh** – Independent Director
- **Mr. Harshit Hasmukhbhai Vadecha** – Independent Director

Key Managerial Personnel

Mr. Dishant Jagat- Chief Financial Officer

Ms. Krina Thakkar- Company Secretary and Compliance officer

Invitees

Representative of Statutory Auditor

Secretarial Auditor

Proceedings:

The 12th Annual General Meeting ("AGM") of the Members of Gautam Gems Limited was convened on Saturday, September 27, 2025 at 3:00 P.M. IST, through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by ICSI, and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The deemed venue of the Meeting was the Registered Office of the Company.

Ms. Krina Thakkar, Company Secretary and Compliance Officer, welcomed all the shareholders, Directors, auditors, and invitees to the AGM. She confirmed that the Meeting was being held in a virtual mode to ensure wider participation and to comply with regulatory directives while ensuring the safety and well-being of all stakeholders. She further clarified that participation by proxies was not permitted at this virtual AGM in accordance with MCA and SEBI guidelines.

The Chairperson confirmed the presence of the required quorum being present and all the directors were present

Following the quorum confirmation, Mr. Umeshbhai Gor, Chairperson of the Board, formally called the Meeting to order and addressed the Members. He expressed his appreciation for the

continued support of shareholders and stakeholders and invited Mr. Gautam Sheth, the Managing Director, to address the Shareholders.

Mr. Gautam Sheth welcomed all members and provided an overview of the business environment for the year under review. He highlighted the challenges posed by global economic volatility, including fluctuations in rough diamond prices, global trade uncertainties, and supply chain disruptions. Despite these obstacles, Gautam Gems Limited demonstrated resilience and adaptability, delivering stable performance, protecting margins, and reinforcing customer confidence through consistent quality and timely delivery.

He emphasized the Company's commitment to innovation, technology integration, and governance. He also outlined the Company's future strategic priorities, including sustainable global expansion, operational efficiency through digitization, and long-term value creation for all stakeholders. Mr. Sheth concluded his address by thanking the Board, promoters, employees, and shareholders for their continued support and belief in the Company's vision.

Thereafter, the Company Secretary placed on record that the Notice of the AGM, Directors' Report, and Audited Financial Statements for the financial year ended March 31, 2025, along with the Auditors' Report, had been circulated to all Members in advance and were taken as read with the consent of the Members. It was confirmed that the Statutory Auditor's Report was clean, containing no qualifications or adverse remarks. The Secretarial Audit Report contained certain observations, which were addressed by management and disclosed in the Board's Report. Statutory registers and documents referred to in the AGM Notice were available for electronic inspection by Members during the Meeting.

The Company Secretary informed the Members that in accordance with the Companies Act, 2013 and SEBI guidelines, the Company had provided remote e-voting facility through an authorized platform. The remote e-voting window was open prior to the AGM. For Members who had not voted through remote e-voting, the Company had also enabled the facility for e-voting during the Meeting. M/s. Neelam Somani & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer to supervise the e-voting process and provide the consolidated voting report.

The following business items, as set out in the AGM Notice, were read out in the Meeting:

Sr. No.	Resolution	Type of Resolution
A. Ordinary Business		
1.	Adoption of the Audited Financial Statements for FY 2024-25, together with the Directors' and Auditors' Reports	Ordinary Resolution
2.	Re-appointment of Mr. Gautam Sheth, who retires by rotation and offers himself for re-appointment	Ordinary Resolution

3.	Appointment of M/s. Shah Karia & Associates, Chartered Accountants, as Statutory Auditors and fixation of their remuneration	Ordinary Resolution
B.	Special Business	
4.	Appointment of M/s. Neelam Somani & Associates, Practicing Company Secretaries, as Secretarial Auditors and fixation of their remuneration.	Ordinary Resolution

Members were invited to express their views or raise any queries during the Meeting. Although the Company had received a request through email for speaker registration, the registered speaker was not present at the Meeting, and hence, no queries or comments were raised.

After the business items were transacted, it was announced that the e-voting window would remain open for 15 minutes post conclusion of the Meeting to enable any remaining eligible Members to cast their votes. It was informed that the Scrutinizer's Report, containing the consolidated voting results, would be submitted to the Company and the results would be declared within the statutory timeframe. The voting results would be placed on the Company's website and submitted to the Stock Exchange, in accordance with the SEBI (LODR) Regulations, 2015.

The Chairperson then expressed his gratitude to all Members, Directors, auditors, and invitees for their participation in the AGM and thanked the employees of the Company for their dedication and contribution to its continued growth. He also extended best wishes for the health and well-being of all attendees and their families.

There being no other business to transact, the 12th Annual General Meeting of Gautam Gems Limited was concluded at 3:16 PM IST.

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

