

September 28, 2017

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.



**Scrip code: 526365**

**Sub.: Correction in Scrutinizer Report on Remote e-Voting for the 25<sup>th</sup> Annual General Meeting**

Respected Sir,

With reference to the above captioned subject, please be informed that there has been correction in Resolution Type for the Item no. 4 & 5 of the Scrutinizer Report of 25<sup>th</sup> Annual General Meeting of the Company held on September 26, 2017 at 10.00 a.m. Scrutinizer had inadvertently taken Ordinary Resolution for the both Item no. 4 & 5 instead of Special Resolution.

In view of the above, revised Scrutinizer Report is being submitted to the Stock Exchange for their kind reference and records.

We request you to take the same in your records.

Thanking You  
Yours Sincerely,  
FOR SWARNSARITA GEMS LIMITED

*P. Prafulla Desai*  
PRAFULLA DESAI  
COMPANY SECRETARY



**SWARNSARITA GEMS LIMITED**

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com

Ground Floor, 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000



## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
25<sup>th</sup>Annual General Meeting of the Equity Shareholders of  
**Swarnsarita Gems Ltd**  
held on Tuesday, September 26, 2017, at 10.00 A.M. (IST)  
at Agrasen Bhavan, 90 feet Road, Garodiya Nagar,  
Ghatkopar (East), Mumbai-400077.  
Maharashtra, India.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 25<sup>th</sup> Annual General Meeting held on Tuesday, September 26, 2017, at 10.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Swarnsarita Gems Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 06, to be passed at 25<sup>th</sup>Annual General Meeting of the Company which was held on Tuesday, September 26, 2017.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

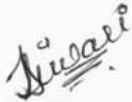


The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Tuesday, September 19, 2017, being the cutoff date.

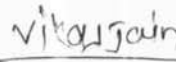
No members of the Company demanded poll at the 25<sup>th</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Saturday, September 23, 2017 and ended on 5.00 PM (IST) on Monday, September 25, 2017.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2017, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Shivani Tiwari



Name: Vikas Jain

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*website: [www.evotingindia.com](http://www.evotingindia.com)*] e-Voting system.

Based on above, I do and hereby submit my Report as under:



**ORDINARY BUSINESS**

Item No. 01

**Type of Resolution: Ordinary**

To receive, consider and adopt the standalone and consolidated Audited Financial Statements as at 31st March, 2017 together with Reports of the Directors and Auditors thereon.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Mahendra Madanlal Chordia, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 03

Type of Resolution: Ordinary

To ratify the appointment of auditors of the Company and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 04

Type of Resolution: Special

Increasing of remuneration of Mr. Sunny M. Chordia who holds an office for place of profit.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 05

**Type of Resolution: Special**

Adoption of new set of Articles of Association of Company, inter-alia, pursuant to the Companies Act, 2013.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





Item No. 06

Type of Resolution: Ordinary

Revision in the remuneration of the Managing Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	10875603	100.00
<b>Total Voting</b>	<b>23</b>	<b>10875603</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	5	0.00
<b>Total Voting</b>	<b>01</b>	<b>5</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 25<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For: M/s. Deep Shukla & Associates  
Company Secretaries**



**Deep Shukla  
Practicing Company Secretaries  
FCS : 5652; CP : 5364**

**Date: 26/09/2017**

**Place: Mumbai**