



**SWARNSARITA**  
world class jewellery

September 27, 2017

To,  
Asst. General Manager,  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

**Scrip code: 526365**

**Sub.: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility for remote e-voting to the shareholders of the Company as on September 19, 2017 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 25<sup>th</sup> Annual General Meeting Notice. The remote e-voting had commenced on September 23, 2017 at 9.00 a.m. and ended on September 25, 2017 at 5.00 p.m.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 26, 2017 is attached herewith as **Annexure-I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith the details of the Voting Results for the business transacted at the 25<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2017 in **Annexure- II**.

Please take the same in your records.

**Thanking You**

**Yours Sincerely,**

**FOR SWARNSARITA GEMS LIMITED**

*Prafulla*  
**PRAFULLA DEVALYA**  
**COMPANY SECRETARY**  


**ANNEXURE-II**

**DETAILS OF VOTING RESULTS**

Date of 25 <sup>th</sup> Annual General Meeting	Tuesday, September 26, 2017
Total Number of Shareholders as on Cut-off date	8479
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	1
- Public	30
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-

**AGENDA WISE DETAILS**

ItemNo.1 :

Adoption of the Standalone and Consolidated Audited Financial Statements as at 31<sup>st</sup> March 2017 together with the Reports of the Directors and Auditors thereon;

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5) = $\frac{[(4)/(2)]*100}{100}$	(6)	(7) = $\frac{[(6)/(2)]*100}{0}$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	89,68,761	89,68,761	100	89,68,761	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0
	Poll	0	0	0	0	0	0	0
	Total	1,19,08,039	19,06,847	16.01	1906842	100	0	0
Total		2,08,76,800	10875608	52.09	10875603	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



Item No.2:

Re-appointment of Mr. Mahendra M. Chordia (DIN No.: 00175686) as Director of the Company, who retires by rotation;

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5) = $\frac{[(4)/(2)]*100}{0}$	(6)	(7) = $\frac{[(6)/(2)]*100}{0}$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	89,68,761	89,68,761	100	89,68,761	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0
	Poll	0	0	0	0	0	0	0
	Total	1,19,08,039	19,06,847	16.01	1906842	100	0	0
Total		2,08,76,800	10875608	52.09	10875603	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.

Item No.3:

Ratification of appointment of M/s. Suresh Anchaliya & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office till the conclusion of the fifth consecutive AGM to be held in the year 2019;

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5) = $\frac{[(4)/(2)]*100}{0}$	(6)	(7) = $\frac{[(6)/(2)]*100}{0}$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	89,68,761	89,68,761	100	89,68,761	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0
	Poll	0	0	0	0	0	0	0
	Total	1,19,08,039	19,06,847	16.01	1906842	100	0	0
Total		2,08,76,800	10875608	52.09	10875603	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



**Item No.4:**

**Increased in the Remuneration of Mr. Sunny M. Chordia, who hold an office for place of profit;**

Resolution required Whether Promoter/Promoter Group are interested in the Agenda/Resolution				Special No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>89,68,761</b>	<b>89,68,761</b>	<b>100</b>	<b>89,68,761</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>1,19,08,039</b>	<b>19,06,847</b>	<b>16.01</b>	<b>1906842</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>2,08,76,800</b>	<b>10875608</b>	<b>52.09</b>	<b>10875603</b>	<b>100</b>	<b>0</b>	<b>0</b>

The aforesaid Special resolution passed with the requisite majority.

**Item No.5:**

**Adopted the New set of Artides of Association of Company pursuant to the Companies Act, 2013;**

Resolution required Whether Promoter/Promoter Group are interested in the Agenda/Resolution				Special No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>89,68,761</b>	<b>89,68,761</b>	<b>100</b>	<b>89,68,761</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>1,19,08,039</b>	<b>19,06,847</b>	<b>16.01</b>	<b>1906842</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>2,08,76,800</b>	<b>10875608</b>	<b>52.09</b>	<b>10875603</b>	<b>100</b>	<b>0</b>	<b>0</b>

The aforesaid Special resolution passed with the requisite majority.



**Item No.6:**  
**Revision in the Remuneration of the Managing Director of the Company;**

Resolution required Whether Promoter/Promoter Group are interested in the Agenda/Resolution				Ordinary No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{0}$	(4)	(5) = $\frac{[(4)/(2)]*100}{100}$	(6)	(7) = $\frac{[(6)/(2)]*100}{0}$
Promoter and Promoter group	E-voting	89,68,761	89,68,761	100	89,68,761	100	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>89,68,761</b>	<b>89,68,761</b>	<b>100</b>	<b>89,68,761</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others	E-voting	1,19,08,039	19,06,847	16.01	1906842	100	5	0.00
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>1,19,08,039</b>	<b>19,06,847</b>	<b>16.01</b>	<b>1906842</b>	<b>100</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		<b>2,08,76,800</b>	<b>10875608</b>	<b>52.09</b>	<b>10875603</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

The aforesaid ordinary resolution passed with the requisite majority.

