

SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10, 6th Floor, Dayamandir, 125/127, Mumbadevi Road, Mumbai-400003

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September 27, 2019

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.: Scrutinizer Report and E-Voting Result on Remote e-Voting for the 27th Annual General Meeting of the Company

Respected Sir,

With reference to the above captioned subject, the Scrutinizer Report of 27th Annual General Meeting of the Company held on September 26, 2019 at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400077. Scrutinizers report and E Voting Result are attached with this covering letter.

Scrutinizer Report and E Voting Result are 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



SUNNY MAHENDRA CHORDIA
DIRECTOR
DIN: 06664041



SCRUTINIZER'S REPORT

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

To,

The Chairman,

27th Annual General Meeting of the Equity Shareholders of
Swarnsarita Gems Ltd

held on Thursday, September 26, 2019, at 10.00 A.M. (IST)
at Balbhawan, Ghatkopar Balkan Ji Bari Marg,
Opposite Rajwadi Garden, Ghatkopar East,
Mumbai 400077, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 27th Annual General Meeting held on Thursday, September 26, 2019, 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 05, to be passed at 27th Annual General Meeting of the Company which was held on Thursday, September 26, 2019.

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.

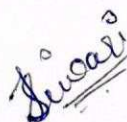


The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Thursday, September 19, 2019, being the cutoff date.

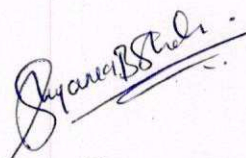
No members of the Company demanded poll at the 27th Annual General Meeting of the Company.

The period for e-Voting commenced on from Monday, September 23, 2019 (9.00 a.m.) and ends on Wednesday, September 25, 2019 (5.00 p.m.).

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2018, 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: Shyama Shah

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] 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, 2019 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	11600905	95.06
Total Voting	23	11600905	95.06

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	03	601319	4.93
Total Voting	03	601319	4.93

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Seema R. Chordia (DIN: 02685866), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself 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	11600905	95.06
Total Voting	23	11600905	95.06

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	03	601319	4.93
Total Voting	03	601319	4.93

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 03

Type of Resolution: Ordinary

Appointment of M/s Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors 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	11600905	95.06
Total Voting	23	11600905	95.06

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	03	601319	4.93
Total Voting	03	601319	4.93

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 04

Type of Resolution: Ordinary

Appointment of Mr. Durgesh Kumar Kabra (DIN: 00017670) as an Independent Director.

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	11600905	95.06
Total Voting	23	11600905	95.06

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	03	601319	4.93
Total Voting	03	601319	4.93

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



Item No. 05

Type of Resolution: Ordinary

Appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director.

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	11600905	95.06
Total Voting	23	11600905	95.06

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	03	601319	4.93
Total Voting	03	601319	4.93

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-



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 27th 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: 26/09/2019

Place: Mumbai

Annexure-II

Details of Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	26.09.2019
Total number of shareholders on record date	6203
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	1
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			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	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9357187	9357187	100.00	9357187	0	100.000	0.000
	Poll	9357187	0	0.00	0	0	0.000	0.000
	Postal Ballot	9357187	0	0.00	0	0	0.000	0.000
	Total	9357187	9357187	100.00	9357187	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	11519613	2845037	24.70	2243718	601319	78.860	21.140
	Poll	11519613	0	0.00	0	0	0.000	0.000
	Postal Ballot	11519613	0	0.00	0	0	0.000	0.000
	Total	11519613	2845037	24.70	2243718	601319	78.860	21.140
Total		20876800	12202224	58.45	11600905	601319	95.072	4.928

RESOLUTION - 2

Resolution required: (Ordinary/ Special)			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	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9357187	9357187	100.00	9357187	0	100.000	0.000
	Poll	9357187	0	0.00	0	0	0.000	0.000
	Postal Ballot	9357187	0	0.00	0	0	0.000	0.000
	Total	9357187	9357187	100.00	9357187	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	11519613	2845037	24.70	2243718	601319	78.860	21.140
	Poll	11519613	0	0.00	0	0	0.000	0.000
	Postal Ballot	11519613	0	0.00	0	0	0.000	0.000
	Total	11519613	2845037	24.70	2243718	601319	78.860	21.140

Total		20876800	12202224	58.45	11600905	601319	95.072	4.928
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RESOLUTION - 3

Resolution required: (Ordinary/ Special)			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	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9357187	9357187	100.00	9357187	0	100.000	0.000
	Poll	9357187	0	0.00	0	0	0.000	0.000
	Postal Ballot	9357187	0	0.00	0	0	0.000	0.000
	Total	9357187	9357187	100.00	9357187	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	11519613	2845037	24.70	2243718	601319	78.860	21.140
	Poll	11519613	0	0.00	0	0	0.000	0.000
	Postal Ballot	11519613	0	0.00	0	0	0.000	0.000
	Total	11519613	2845037	24.70	2243718	601319	78.860	21.140
Total		20876800	12202224	58.45	11600905	601319	95.072	4.928

RESOLUTION - 4

Resolution required: (Ordinary/ Special)			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	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	9357187	9357187	100.00	9357187	0	100.000	0.000
	Poll	9357187	0	0.00	0	0	0.000	0.000
	Postal Ballot	9357187	0	0.00	0	0	0.000	0.000
	Total	9357187	9357187	100.00	9357187	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	11519613	2845037	24.70	2243718	601319	78.860	21.140
	Poll	11519613	0	0.00	0	0	0.000	0.000
	Postal Ballot	11519613	0	0.00	0	0	0.000	0.000
	Total	11519613	2845037	24.70	2243718	601319	78.860	21.140
Total		20876800	12202224	58.45	11600905	601319	95.072	4.928