

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

October 01, 2020

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

SUBJECT: VOTING RESULTS FOR THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY

Scrip Code: 526365 / Scrip ID: SWARNSAR

Respected Sir,

With reference to above captioned subject, The Voting Results of 28th Annual General Meeting of the of the members of **SWARNSARITA GEMS LIMITED** was held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Voting Results is attached with this covering letter.

We request you to take the same in your record.

Thanking You,
Yours faithfully,

FOR SWARNSARITA GEMS LIMITED



DEEPAK SUTHAR

Company Secretary and Compliance Officer
ICSI Membership Number: A57002



Enclosed as above

Swarnsarita Gems Ltd

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon					
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	10343810	10343810	100.0000	10343810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10343810	100.0000	10343810	0	100.0000	0.0000
Public Institutions	E-Voting	315518	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10217472	555528	5.4370	555528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		555528	5.4370	555528	0	100.0000	0.0000
Total		20876800	10899338	52.2079	10899338	0	100.0000	0.0000

Swarnsarita Gems Ltd								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Sunny M. Chordia (DIN:06664041), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except Sunny Chordia, Mahendra Chordia and Seema Chordia, no other directors are interested					
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	10343810	10343810	100.0000	10343810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10343810	100.0000	10343810	0	100.0000	0.0000
Public Institutions	E-Voting	315518	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10217472	555528	5.4370	555528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		555528	5.4370	555528	0	100.0000	0.0000
Total		20876800	10899338	52.2079	10899338	0	100.0000	0.0000

Swarnsarita Gems Ltd

Resolution Required : (Special)			3 - Appointment of Mr. Umang Mitul Mehta (DIN:07974230) asan Independent Director					
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	10343810	10343810	100.0000	10343810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10343810	100.0000	10343810	0	100.0000	0.0000
Public Institutions	E-Voting	315518	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10217472	555528	5.4370	555528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		555528	5.4370	555528	0	100.0000	0.0000
Total		20876800	10899338	52.2079	10899338	0	100.0000	0.0000