

AGENDA-WISE

The mode of voting for all resolutions was remote e-voting and poll which was conducted at the meeting on 29th September, 2015.

Resolution No. 1 (Ordinary Resolution): Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0.000
Public Institutional holders	0	0	0	0	0	0.00	0.000
Public - Others	73882000	22889720	30.981	22889720	0	100.000	0.000
Total	74750000	23757720	31.783	23757720	0	100.000	0.000

Resolution No. 2 (Ordinary Resolution): Reappointment of Mr. Muljibhai Chedda liable to retire by rotation.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100.000	0	868000	0.000	100.000
Public Institutional	0	0	0	0	0	0.000	0.000

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Registered Office: Room No. 105, 1st Floor, Shradhanand Building, 274 Samuel Street, Masjid Bunder, Mumbai 400003.

Tel: 022-65102060. E-mail: gemstoneltd@gmail.com



holders							
Public - Others	73882000	22889720	30.981	294659	22595061	1.287	98.713
Total	74750000	23757720	31.783	294659	23463061	1.240	98.760

Resolution No. 3 (Ordinary Resolution): Reappointment of Mr. Nimesh Ganatra liable to retire by rotation.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	0	0	0	0	0.000	0.000
Public Institutional holders	0	0	0	0	0	0.000	0.000
Public - Others	73882000	22889720	30.981	22877620	12100	99.947	0.053
Total	74750000	22889720	30.622	22877620	12100	99.947	0.053

Resolution No. 4 (Ordinary Resolution): Ratification of the appointment of M/s N R Gala & Associates, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2016.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0
Public Institutional	0	0	0	0	0	0	0

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holders							
Public - Others	73882000	22889720	30.981	22889620	100	99.9996	0.0004
Total	74750000	23757720	31.783	23757620	100	99.9996	0.0004

Resolution No. 5 (Ordinary Resolution): Appointment of Mr. Dharmesh Belani as Non Executive Independent Director.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public - Others	73882000	22889720	30.981	22889620	100	99.9996	0.0004
Total	74750000	23757720	31.783	23757620	100	99.9996	0.0004

Resolution No. 6 (Ordinary Resolution): Appointment of Mrs. Mamata Shetty as Non Executive Independent Director.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0
Public Institutional	0	0	0	0	0	0	0

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holders							
Public - Others	73882000	22889720	30.981	22889620	100	99.9996	0.0004
Total	74750000	23757720	31.783	23757620	100	99.9996	0.0004

Resolution No. 7 (Ordinary Resolution): Appointment of Mrs. Dhara Brahmbhatt as a Managing Director.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public - Others	73882000	22889720	30.981	22889620	100	99.9996	0.0004
Total	74750000	23757720	31.783	23757620	100	99.9996	0.0004

Resolution No. 8 (Special Resolution): Adoption of new Articles of Association of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes -in favour	No. of votes against	% of Votes in favour on voted polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	868000	868000	100	868000	0	100	0

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Public Institutional holders	0	0	0	0	0	0	0
Public - Others	73882000	22889720	30.981	22889720	100	100.000	0.000
Total	74750000	23757720	31.783	23757720	100	100.000	0.000

All the above mentioned resolutions have been passed with requisite majority

Kindly take the above on your records

Thanking You,

For Gemstone Investments Limited

Dhara C. Brahmbhatt

Dhara C. Brahmbhatt

Director

DIN: 06433270



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