

**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE 21ST
ANNUAL GENERAL MEETING OF GEMSTONE INVESTMENTS LIMITED HELD ON
29TH SEPTEMBER, 2015**

To,
The Chairman,
Gemstone Investments Limited

The Company has appointed me as a scrutinizer to scrutinize the e voting and also for the poll held at 21st Annual General Meeting (AGM) of the Company held on 29th September 2015.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e voting and poll on the resolutions contained in the Notice to the 21st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e-voting platform and also at the time of poll at AGM.

I have issued separate scrutinizer report dated 30th September 2015 on e voting and on poll dated 30th September 2015. As requested by management I submit herewith my combined report on e-voting and poll as under:

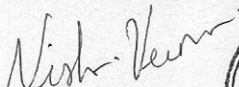
Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and the Auditors of the Company thereon.	23757720	NIL	NIL
2. To appoint a Director in place of Mr. Muljibhai Chheda, (holding DIN: 05976338) Executive Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and who being eligible, offers himself for re-appointment.	294659	23463061	NIL



3. To appoint a Director in place of Mr. Nimesh Ganatra, (holding DIN: 02712015) Executive Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and who being eligible, offers herself for re-appointment.	23745620	12100	NIL
4. To ratify the appointment of auditors of the Company, and to fix their remuneration.	23757620	100	NIL
5. To appoint Non Executive Independent Director, Mr. Dharmesh Belani.	23757620	100	NIL
6. To appoint Non Executive Independent Director, Mrs. Mamata Shetty.	23757620	100	NIL
7. To appoint Mrs. Dhara Brahmhatt as Managing Director	23757620	100	NIL
8. To Adopt New Set of Articles.	23757720	NIL	NIL

Thus, except the resolution no. two all the above resolutions were passed with majority.

For N. V. & Associates
Company Secretaries


Nisha Verma

Proprietor
ACS 24487

COP No. 9037

Place: Mumbai

Date: 30/09/2015



Countersigned and received the report

Compliance Officer