

Annexure I:

M/s. GEMSTONE INVESTMENTS LTD.
Disclosure under regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting	30th September, 2016
2	Total number of shareholders on record date	1681
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	1
	Public:	16
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	N.A.
	Public:	N.A.



Agenda wise disclosure is disclosed below.

Mode of voting includes both remote e-voting and through ballot/polling paper distributed at the AGM venue.

Resolution no. 1: To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	868000	8000	0.92	8000	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Total		8000	0.92	8000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	73882000	7283150	9.86	7283150	0	100.00	0.00
	Poll		12723907	17.22	12723907	0	100.00	0.00
	Total		20007057	27.08	20007057	0	100.00	0.00
Total		74750000	20015057	26.78	20015057	0	100.00	0.00

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Resolution no. 2: To appoint a Director in place of Mr. Nimesh Ganatra (DIN: 02712015), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	868000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	73882000	7283150	9.86	7283150	0	100.00	0.00
	Poll		12723907	17.22	6820357	5903550	53.60	46.40
	Total		20007057	27.08	14103507	5903550	70.49	29.51
Total		74750000	20007057	26.77	14103507	5903550	70.49	29.51

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Resolution no. 3: Ratification of appointment of Statutory Auditor.								
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	868000	8000	0.92	8000	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Total		8000	0.92	8000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	73882000	7283150	9.86	800000	6483150	10.98	89.02
	Poll		12723907	17.22	6820357	5903550	53.60	46.40
	Total		20007057	27.08	7620357	12386700	38.09	61.91
Total		74750000	20015057	26.78	7628357	12386700	38.11	61.89

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Resolution no. 4: Appointment of Ms. Manali Kirit Bhuvra as a Non-Executive Director.								
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 outstandin g 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]}*10 0	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	868000	8000	0.92	8000	0	100.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Total		8000	0.92	8000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	73882000	7283150	9.86	7283150	0	100.00	0.00
	Poll		12723907	17.22	6820357	5903550	53.60	46.40
	Total		20007057	27.08	14103507	5903550	70.49	29.51
Total		74750000	20015057	26.78	14111507	5903550	70.50	29.50

Kindly take the same on record.

Thanking You,

For Gemstone Investments Limited

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Dhara Brahmhatt
Managing Director
DIN: 06433270

