

25<sup>th</sup> September, 2019

To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai - 400 001

**Scrip Code : 531137**

**Scrip Id : GEMSI**

**Subject: Summary of Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir / Madam,

The 25<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019 at 4.00 p.m. at the registered office of the Company situated at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhdhanand Road Ext, Vile Parle (East), Mumbai - 400 057.

In this regard, pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 25<sup>th</sup> Annual General Meeting of the Company marked as "Annexure A".

We request you to kindly take the same on record.

Thanking You,

**For Gemstone Investments Limited**

*m. k. Bhuvan*  
**Manali Bhuva**  
**Chairman**  
**DIN: 01818201**



“Annexure A”

## Proceedings of the Annual General Meeting of the Company

### Date, Time and Venue of the Meeting:

The 25<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, 25<sup>th</sup> September, 2019 at 4.00 p.m. at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400 057.

### Proceedings in brief:

Ms. Manali Bhuvra was elected as the Chairman for the Annual General Meeting and welcomed the members to the 25<sup>th</sup> AGM of the Company. The requisite quorum being present, the chairman called the meeting in order.

The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2018-19. The chairman also shared the company's vision and aspirations with the members. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2018-19 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

### Voting by Members:

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting.

The remote e- voting commenced at 9.00 A.M. on 22<sup>nd</sup> September, 2019 and ended at 5.00 P.M. on 24<sup>th</sup> September, 2019. As for the same, the Board of Directors of the Company engaged the services of Central Depository Services Limited (“CDSL”) as an agency to provide e-voting facility.



*Manali Bhuvra*

**GEMSTONE INVESTMENTS LIMITED**

**CIN: L65990MH1994PLC081749**

**Regd Office:** 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400 057,  
**Tel:** 07208992060.

**Email:** [gemstoneltd@gmail.com](mailto:gemstoneltd@gmail.com)

**Website:** [www.gemstoneltd.com](http://www.gemstoneltd.com)

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting.

The Chairman then requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.

### Agenda Items:

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

### Ordinary businesses:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of Board of Directors and Auditors thereon - Ordinary Resolution.
2. To appoint a Director in place of Ms. Manali Bhuva (DIN: 01818201), who retires by rotation and being eligible offers herself for re-appointment – Ordinary Resolution.

Both the matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the Bombay Stock Exchange simultaneously.

### Conclusion:

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 5.00 P.M.

**For Gemstone Investments Limited**

*Manali Bhuva*  
**Manali Bhuva**  
**Chairman**  
**DIN: 01818201**



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