

**30<sup>th</sup> September 2022**

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

**Scrip Code : 531137**  
**Scrip Id : GEMSI**

**Subject: Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir / Madam,

The 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 30<sup>th</sup> September 2022 at 12.00 p.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

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 28<sup>th</sup> Annual General Meeting of the Company marked as “**Annexure A**”.

We hereby request you to take above cited information on your record.

Thanking You.

**For Gemstone Investments Limited**

**Dhara Brahmbhatt**  
**Managing Director**  
**DIN: 06433270**

**GEMSTONE INVESTMENTS LIMITED**

**CIN: L65990MH1994PLC081749**

**Regd. office: Flat 504, A wing, New Prabhat SRA CHS Ltd, Chikuwadi, Western Express Highway, Andheri (East), Mumbai 400099, Maharashtra.**

**Tel: 07208992060 | Email: gemstoneltd@gmail.com | website: www.gemstoneltd.com**

“Annexure A”

## Proceedings of the Annual General Meeting of the Company

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

The 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 30<sup>th</sup> September 2022 at 12.00 p.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104, Maharashtra, India.

### Proceedings in brief:

Ms. Dhara Brahmhatt was elected as the Chairman for the Annual General Meeting and welcomed the members to the 28<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 2021-22. 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 2021-22 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

### Scrutinizer:

M/s. JCA & Co., Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

### 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 (Listing Obligations and Disclosure Requirements) 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.

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The remote e- voting commenced at 9.00 A.M. on 27<sup>th</sup> September 2022 and ended at 5.00 P.M. on 29<sup>th</sup> September 2022. 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.

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 on 31<sup>st</sup> March 2022 together with the Reports of Board of Directors and Auditors thereon – **Ordinary Resolution.**
2. To appoint a director in place of Ms. Manali Bhuvra (DIN: 01818201) Director of the Company who retires by rotation and being eligible offers herself for re-appointment. – **Ordinary Resolution**

### **Conclusion:**

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 01.00 p.m.

### **Note:**

Voting Results along with scrutinizers Report will be separately submitted to the Exchange in due course.

**For Gemstone Investments Limited**

**Dhara Brahmbhatt**  
**Managing Director**  
**DIN: 06433270**

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