



**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **"GEMSTONE INVESTMENTS LIMITED"** held on September 30<sup>th</sup>, 2024, at 09:00 AM at Sannelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 30<sup>th</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, September 27, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 30<sup>th</sup> Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 30<sup>th</sup> Annual General Meeting is as follows:



**Resolution No.1: - Ordinary Resolution**

To Receive, Consider and Approve the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date, together with the Board's Report and Auditor's Report: -

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	87	07	94
Number of votes cast by them	68610	11459920	11528530
% of Total Number of valid votes cast	99.21%	100%	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	Nil	7
Number of votes cast by them	548	Nil	548
% of Total Number of valid votes cast	0.79%	Nil	0.01%

(iii) Invalid Votes - **Nil**

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

**Resolution No.2: - Ordinary Resolution**

To Appoint a director in place of Mrs. Kirti Vekaria (DIN: 10263433), who retires by rotation and being eligible, offers herself for reappointment as director:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	87	07	94
Number of votes cast by them	68610	11459920	11528530
% of Total Number of valid votes cast	99.21%	100%	99.99%



(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	7	Nil	7
<b>Number of votes cast by them</b>	548	Nil	548
<b>% of Total Number of valid votes cast</b>	0.79%	Nil	0.01%

(iii) Invalid Votes - **Nil**

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin  
Piyush  
Bhai  
Modi

Digitally signed  
by Jaymin Piyush  
Bhai Modi  
Date: 2024.10.01  
12:56:50 +05'30'



**Jaymin Modi**  
**Authorized Signatory**  
**COP: 16948**  
**Mem No. 44248**  
**PRC: 2146/2022**  
**UDIN: A044248F001395466**

**Date: - 01.10.2024**  
**Place: - Mumbai**