

01st October 2024

**To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.**

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

**Subject: Submission of Scrutinizer's report and voting results under Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the voting results of Remote e-voting and poll during the Annual General Meeting of the members of the Company held on Monday, 30th September 2024 at 09:00 A.M. and concluded at 09.30 A.M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104.

Further, we are also enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We hereby request you to take the same on your record.

Thanking You,

**For and on behalf of
Gemstone Investments Limited**

**Sudhakar Gandhi
Managing Director
DIN: 09210342**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		0	0.0000	0	0	0	0
	Poll	8000						
	Postal Ballot (if applicable)							
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		69158	0.0925	68610	548	99.2076	0.7924
	Poll	74742000	11459920	15.3326	11459920	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	74742000	11529078	15.4252	11528530	548	99.9952	0.0048
Total		74750000	11529078	15.4235	11528530	548	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	74742000	69158	0.0925	68610	548	99.2076	0.7924
	Poll		11459920	15.3326	11459920	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		74742000	11529078	15.4252	11528530	548	99.9952
Total		74750000	11529078	15.4235	11528530	548	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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 30th Annual General Meeting (AGM) of the Equity Shareholders of **"GEMSTONE INVESTMENTS LIMITED"** held on September 30th, 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 30th 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 30th 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 30th 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

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. 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 30th 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