

26th September, 2019

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir,

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the consolidated voting results (Remote e-voting & Ballot) for the Annual General Meeting of the Company held on 25th September, 2019 at 4.00 p.m. at the registered office of the company.

Further, we are also enclosing the scrutinizer's report for your perusal.

Kindly take the above on record.

For Gemstone Investments Limited

M. B. Bhuv
Manali Bhuv
Chairman
DIN: 01818201



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd Office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai - 400 057.

Tel: 07208992060.

Email: gemstoneltd@gmail.com

Website: www.gemstoneltd.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019				
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	8000	100.0000	8000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8000	8000	100.0000	8000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74742000	2068277	2.7672	2068267	10	99.9995	0.0005
	Poll		27534773	36.8398	27534773	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74742000	29603050	39.6070	29603040	10	100.0000	0.0000
Total	Total	74750000	29611050	39.6134	29611040	10	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

M. K. Sharma



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MS. MANALI BHUVA AS DIRECTOR OF THE COMPANY				
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	8000	100.0000	8000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8000	100.0000	8000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74742000	2068277	2.7672	1854967	3310	89.6866	0.1600
	Poll		27534773	36.8398	27534773	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74742000	39.6070	29389740	3310	99.2794	0.0112
Total	Total	74750000	29611050	39.6134	29397740	3310	99.2796	0.0112
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	0
Public Insitutions	0
Public - Non Insitutions	210000



NEELAM AHIRE

B.Com. A.C.S. L.L.B.



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/Company Secretary

Annual General Meeting of the Equity Shareholders of
Gemstone Investments Limited,

held on Wednesday, 25th day of September, 2019 at 4.00 P. M. at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (E), Mumbai - 400057.

Dear Sir,

I, Neelam Ahire, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Annual General Meeting of M/s. Gemstone Investments Limited (herein referred as "the Company"), held on Wednesday, 25th day of September, 2019 at 4.00 P. M. at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (E), Mumbai - 400057, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Annual General Meeting dated 30th August, 2019. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots casted by the Members present at the Annual General Meeting of the Company.



Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane - 401107.

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I submit my report as under:

1. The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Sunday, 22nd September, 2019 at 9:00 A.M. and closed on Tuesday, 24th September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 18th September, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 26th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Kunal Parmar and Ms. Palak Shah. Both of them are not in the employment of the Company.

Mr. Kunal Parmar

Ms. Palak Shah

6. No poll paper was found invalid.
7. The Results of the voting are as under:



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ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	12	2076267	7.01
Voting by poll	21	27534773	92.99
Total	33	29611040	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	10	0.00
Voting by poll	0	0	0.00
Total	1	10	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting.	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution is passed with requisite majority.



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RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

RE- APPOINTMENT OF MS. MANALI BHUVA AS DIRECTOR OF THE COMPANY:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	1862967	6.34
Voting by poll	21	27534773	93.65
Total	31	29397740	99.99

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	3310	0.01
Voting by poll	0	0	0.00
Total	2	3310	0.01

Invalid Votes:

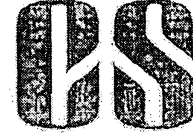
	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	1	210000
Voting by poll	0	0
Total	0	0

Result: Resolution is passed with requisite majority.



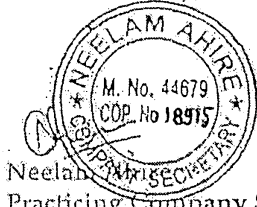
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8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

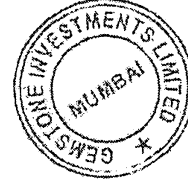


Neelam Ahire
Practicing Company Secretary

For Gemstone Investments Limited

Manali Bhuva

Manali Bhuva
Chairman



Place: Mumbai
Date: 26/09/2019

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Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 2 of the Notice of the Annual General Meeting of "GEMSTONE INVESTMENTS LIMITED" held on, September 25, 2019 at 4:00 P.M.:-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	2076277	27534773	29611050	2076267	27534773	29611040	100.00	10	0	10	00.00
2	1866277	27534773	29401050	1862967	27534773	29397740	99.99	3310	0	3310	00.01

Result: All Resolutions are passed with requisite majority.

