

03rd October, 2022

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

Ref: Proceedings of Annual General Meeting of the Company held on 30th September 2022.

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose herewith the details regarding the Voting Results of the business transacted at the Annual General Meeting held on Friday, 30th September 2022. Further, we are also enclosing the report of the Scrutinizer's on e-voting and voting during AGM of the company.

The above results are also being uploaded on the company's website i.e., www.gemstoneltd.com

You are requested to take the above cited information on your records.

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

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 AUDITORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022				
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		8000	100.0000	8000	0	100.0000	0.0000
	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	279519	0.3740	279419	100	99.9642	0.0358
	Poll		10068782	13.4714	10068782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74742000	10348301	13.8454	10348201	100	99.9990	0.0010
Total		74750000	10356301	13.8546	10356201	100	99.9990	0.0010
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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF RETIRING DIRECTOR MS. MANALI BHUVA (DIN: 01818201)				
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		8000	100.0000	8000	0	100.0000	0.0000
	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	279519	0.3740	279419	100	99.9642	0.0358
	Poll		10068782	13.4714	10068782	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74742000	10348301	13.8454	10348201	100	99.9990	0.0010
Total		74750000	10356301	13.8546	10356201	100	99.9990	0.0010
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

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

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 Friday, 30th day of September 2022 at 12.00 P.M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

Dear Sir,

I, Chirag Jain, proprietor of M/s. JCA & Co., 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 ("AGM") of M/s. Gemstone Investments Limited (herein referred as "the Company"), held on Friday, 30th day of September, 2022 at 12.00 P. M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104, 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 AGM dated 08th September, 2022. 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.



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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 Tuesday, 27th September, 2022 at 9:00 A.M. and closed on Thursday, 29th September, 2022 at 5:00 P.M.
2. The voting rights were reckoned as on 23rd September, 2022, 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 AGM 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 30th September, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely **Mr. Kunal Parmar** and **Ms. Advita Hirkaney** Both of them are not
6. in the employment of the Company.


Mr. Kunal Parmar


Ms. Advita Hirkaney

7. No poll paper was found invalid.
8. 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 AUDITORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022:

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	45	279419	2.70
Voting by poll	24	10076782	97.30
Total	69	10356201	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	100	0.00
Voting by poll	0	0	0.00
Total	1	100	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 passed with requisite majority.



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RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

RE-APPOINTMENT OF RETIRING DIRECTOR MS. MANALI BHUVA (DIN: 01818201):

Voted in favor 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	45	279419	2.70
Voting by poll	24	10076782	97.30
Total	69	10356201	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	100	0.00
Voting by poll	0	0	0.00
Total	1	100	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 passed requisite majority.



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9. 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.
10. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. 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,

For JCA & Co.
Company Secretaries



CS Chirag Jain
Partner
Mem. No: F11127
C. P. No: 13687
UDIN: F011127D001087697

Date: 30th September 2022
Place: Mumbai

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

Annexure – 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 and 2 of the Notice of the Annual General Meeting of “Gemstone Investments Limited” held on, 30th September, 2022 at 12:00 P.M.:

Res. 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	279519	10076882	10356301	279419	10076782	10356201	100	100	0	100	0.00
2	279519	10076882	10356301	279419	10076782	10356201	100	100	0	100	0.00

Result: All Resolutions passed with requisite majority.

