

**GEMSTONE**

**GEMSTONE INVESTMENTS LTD**

**01<sup>st</sup> October 2025**

**To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> 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 Tuesday, 30<sup>th</sup> September 2025 at 09:00 A.M. and concluded at 09.30 A.M. at Event Banquet Hall, Opp Filmistan Studio, S.V road Goregaon (West), Mumbai - 400062.

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**

**GEMSTONE INVESTMENTS LIMITED**

CIN: L65990MH1994PLC081749

**Regd. office:** Unit No. 1212, Kosha Kommercial Komplex, Podar Road, Malad (East), Mumbai, Maharashtra, 400097.

**Tel:** 07208992060

**Email:** gemstoneltd@gmail.com

**website:** www.gemstoneltd.com

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	56640
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	49
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 March 31, 2025 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				
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	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74750000	2264849	3.0299	2264815	34	99.9985	0.0015
	Poll	74750000	13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)	74750000	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	74750000	15282408	20.4447	15282374	34	99.9998	0.0002
<b>Total</b>		74750000	15282408	20.4447	15282374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

CIN: L65990MH1994PLC081749

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 Mr. Santosh Kumar Dwivedi (DIN: 10617830), 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	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
	<b>Total</b>		0	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll		13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

CIN: L65990MH1994PLC081749

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. NKM & Associate as Secretarial Auditor 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	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
	<b>Total</b>		0	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll		13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Babulal Maiyani (DIN: 09165604) as an Independent Director of the Company for the second term.				
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	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
	<b>Total</b>		0	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll		13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

CIN: L65990MH1994PLC081749

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Falgun Shah (DIN: 09140924) as an Independent Director of the Company for the second term				
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	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
	<b>Total</b>		0	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll		13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital				
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	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
	<b>Total</b>		0	0	0.0000	0	0	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll		13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Convertible Warrants to the Non-Promoter categories of persons, on a Preferential basis				
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	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74750000	2263849	3.0286	2263815	34	99.9985	0.0015
	Poll	74750000	13017559	17.4148	13017559	0	100.0000	0.0000
	Postal Ballot (if applicable)	74750000	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Total</b>		74750000	15281408	20.4434	15281374	34	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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**SCRUTINIZER'S REPORT**

Consolidated report of Scrutinizer for remote e-voting & poll process  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
**Gemstone Investments Limited**  
Unit No. 1212, Kosha Kommercial Komplex,  
Podar Road, Malad (East), Mumbai 400097.

**Subject: Scrutinizer's Report on 31<sup>st</sup> Annual General Meeting of the members of Gemstone Investments Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 09.00 A.M. at Event Banquet Hall, Opp Filmistan Studio, S.V road Goregaon (West), Mumbai - 400062.**

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Poll at the venue of the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 31<sup>st</sup> Annual General Meeting of the members of Gemstone Investments Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 09.00 A.M. at Event Banquet Hall, Opp Filmistan Studio, S.V road Goregaon (West), Mumbai - 400062.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to remote e-voting and voting by Poll at the venue of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting system at the AGM provided by NSDL, the authorised agency engaged by the Company to provide remote e-voting and the Report generated electronically for voting by Poll at the venue of AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting by Poll at the venue of the AGM. For the purpose of remote e-voting at the AGM, the Company has engaged NSDL for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Tuesday, 23<sup>rd</sup> September, 2025;
3. The period for remote e-voting commenced from Saturday, 27<sup>th</sup> September, 2025 from 9.00 a.m. (IST) and ended on Monday, 29<sup>th</sup> September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by me on Tuesday, 30<sup>th</sup> September, 2025 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting by poll at the venue of AGM;
6. At the venue of the AGM, after the time fixed for closing of Poll by the Chairman, the Ballot box kept for polling was locked in my presence.
7. The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company.
8. Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company. Duplicate, incomplete and defective Poll papers were rejected by me.
9. My report on the results of e-voting is based on the data downloaded from the website of NSDL - <https://www.evoting.nsdl.com/>.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.

**ITEM NO. 1:**

To Receive, Consider and Approve the Audited Financial Statements consisting of Balance Sheet as at March 31, 2025 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.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	80	22,64,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>102</b>	<b>1,52,82,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 2:**

To Appoint a director in place of Mr. Santosh Kumar Dwivedi (DIN: 10617830), who retires by rotation and being eligible, offers herself for reappointment as director.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 3:**

**To appoint M/s. NKM & Associate as Secretarial Auditor of the Company.**

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 4:**

**Re-appointment of Mr. Rajesh Babulal Maiyani (DIN: 09165604) as an Independent Director of the Company for the second term.**

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 5:**

**Re-appointment of Mr. Falgun Shah (DIN: 09140924) as an Independent Director of the Company for the second term.**

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 6:**

**Increase in Authorised Share Capital.**

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

Based on the aforesaid result, the Special Resolution as set out in Item no. 6 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.

**ITEM NO. 7:**

**Issuance of Convertible Warrants to the Non-Promoter categories of persons, on a Preferential basis.**

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	79	22,63,815	99.99	3	34	0.01	-
Poll/Ballot voting	22	1,30,17,559	100	-	-	-	-
<b>Total</b>	<b>101</b>	<b>1,52,81,374</b>	<b>99.99</b>	<b>3</b>	<b>34</b>	<b>0.01</b>	<b>-</b>

**Based on the aforesaid result, the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 4<sup>th</sup> September, 2025 has been passed with requisite majority.**

All the resolutions voted through remote e-voting and voting through poll at the AGM venue were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For Hemang Satra & Associates,  
Company Secretaries**

**HEMANG** Digitally signed  
by HEMANG  
**RAMNIK** RAMNIK SATRA  
**SATRA** Date: 2025.10.01  
16:10:41 +05'00'

**Place: Mumbai**  
**Date: 1<sup>st</sup> October, 2025**  
**UDIN: A054476G001424493**  
**Peer Review No: 5684/2024**

**Hemang Satra**  
**Proprietor**  
**M. No.: A54476**  
**C. P. No.: 24235**

**Hemang Satra & Associates**  
Company Secretaries

375 Vidyut Bldg, D Block, 1<sup>st</sup> Floor,  
Chirabazar, Mumbai - 400002  
**Mobile:** +91-9769848168  
**Email:** [hemangsatra99@gmail.com](mailto:hemangsatra99@gmail.com)

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**Countersigned by:**  
**For Gemstone Investments Limited**

SUDHAKAR  
BHAGAWAT  
LAL GANDHI

Digitally signed by  
SUDHAKAR  
BHAGAWATLAL  
GANDHI  
Date: 2025.10.01  
17:01:24 +05'30'

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**Sudhakar Gandhi**  
**Managing Director**  
**DIN: 09210342**