



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

29th September, 2026

To,
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 531137
Scrip Id : GEMSI

Subject: Summary of Proceedings of the 32nd Annual General Meeting held on Tuesday, 29th September, 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company was duly convened and held on **Tuesday, 29th September, 2026 at 09:00 a.m.** at the Registered Office of the Company at **Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai-400097**, wherein the businesses as set out in the Notice of the AGM dated 03rd September, 2026 were transacted and considered.

In this regard, please find enclosed herewith the Summary of Proceedings of the 32nd Annual General Meeting of the Company, as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

For Gemstone Investments Limited

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BHAGAWATLAL
GANDHI
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SUDHAKAR BHAGAWATLAL
GANDHI
Date: 2026.09.29 17:54:44
+05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342

Encl: as above

GEMSTONE INVESTMENTS LIMITED | CIN: L65990MH1994PLC081749

 **Regd. office: 1212, 12th Floor, Kosha Kommercial Komplex, Poddar, Road, Near Ram Leela Maidan, Malad East, Mumbai, 400097.**

 **Email: gemstoneltd@gmail.com**
 **Tel: 07208992060**
 **Website: www.gemstoneltd.com**



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Summary of Proceedings of the 32nd Annual General Meeting of Gemstone Investments Limited

The 32nd Annual General Meeting ("AGM") of the Members of **Gemstone Investments Limited** ("the Company") was duly convened and held on **Tuesday, 29th September, 2026 at 09:00 a.m.** at the Registered Office of the Company at **Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai-400097.**

Directors present:

1	Mr. Kishore Bodha	Chairman & Executive Director
2	Mr. Sudhakar Gandhi	Managing Director
3	Mr. Santosh Dwivedi	Non-Executive - Non-Independent Director
4	Mr. Jiten Shah	Non-Executive - Non-Independent Director
5	Mr. Roshan Mayani	Non-Executive - Independent Director
6	Mr. Rajesh Maiyani	Non-Executive - Independent Director
7	Ms. Falgun Shah	Non-Executive - Independent Director

KMP's present:

Mr. Tushant Shah	Chief Financial Officer
Mr. Jayesh Ahire	Company Secretary & Compliance Officer

Invitees:

Mr. G. Sathyanarayana	On behalf of M/s. A. Raghavendra Rao & Associates (Statutory Auditor)
Mr. Hemang Satra	On behalf of M/s. Hemang Satra & Associates (Scrutinizer)

As per the attendance records, an aggregate of **38 (Thirty-Eight) members** were present in person at the AGM and no member was represented through proxy.

The meeting commenced at **09:00 a.m. (IST)** and concluded at **09:30 a.m. (IST)**.

Mr. Sudhakar Gandhi chaired the meeting. The Chairman welcomed the Members and thanked them for their continued support, confidence and trust in the Company. He delivered his address and provided an overview of the performance of the Company, including its key financial highlights and developments during the financial year.

With the permission of the Members present, the Notice convening the AGM was taken as read.

The Chairman informed the Members that **M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948)** had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted at the AGM in a fair and transparent manner.

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Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members in respect of the businesses proposed to be transacted at the AGM.

The remote e-voting facility commenced on **Saturday, 26th September 2026 at 9.00 a.m. (IST)** and concluded on **Monday, 28th September 2026 at 5:00 p.m. (IST)**. For providing the remote e-voting facility, the Company had engaged the services of National Securities Depository Limited (NSDL) as the e-voting agency.

The Chairman further informed the Members present at the AGM who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through polling papers at the AGM. It was also informed that voting by show of hands would not be conducted.

The Chairman thereafter requested the Scrutinizer to conduct the voting through poll in an orderly manner.

The Chairman then requested the Members to consider and vote on the following items of business as set out in the Notice of the AGM:

ORDINARY BUSINESSES:

Item No. 1:

To Receive, Consider and Approve the Audited Financial Statements consisting of Balance Sheet as at 31st March, 2026 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;

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;

Item No. 3:

To appoint Statutory Auditor of the Company;

All the matters as set out in the Notice of the AGM were duly proposed and seconded by the Members present at the meeting. The Scrutinizer conducted the voting through polling papers, and upon completion of the voting process, the sealed ballot box was handed over to the Scrutinizer for scrutiny.

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The Members were informed that the Scrutinizer would consolidate the votes cast through remote e-voting and polling at the AGM and submit his report to the Chairman/Board of Directors. The voting results of the AGM, along with the Scrutinizer's Report, shall be declared and submitted to the Stock Exchange(s) and shall also be made available on the website of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairman proposed a vote of thanks to all the Members for their participation, continued support and confidence in the Company.

Notes:

- *The Company shall separately intimate the voting results of the AGM to the Stock Exchange(s) in accordance with the applicable regulatory requirements.*
- *This document is only a summary of the proceedings of the AGM and does not constitute the minutes of the proceedings of the AGM of the Company.*

For Gemstone Investments Limited

SUDHAKAR
BHAGAWATLA
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Digitally signed by
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BHAGAWATLAL GANDHI
Date: 2026.09.29
17:55:12 +05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342

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