



GEMSTONE

INVESTMENTS LIMITED

— LOANS THAT BUILD TOMORROWS —

September 30, 2026

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

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/ Madam,

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Voting Results and Scrutinizer's Report of 32nd Annual General Meeting (AGM).

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Remote E-voting and Poll conducted at the Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, 29th September 2026, at 09:00 A.M. and concluded at 09:30 A.M. at Unit No. 1212, 12th Floor, Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai – 400097.

In this regard, we are enclosing herewith the consolidated voting results of the Remote E-voting and Poll, along with the Scrutinizer's Report issued by M/s. Jaymin Modi & Co., Company Secretaries.

The aforesaid documents are also being made available on the website of the Company.

We hereby request you to take the above cited information on your record.

**Thanking You,
For Gemstone Investments Limited**

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SUDHAKAR
BHAGAWAT
GANDHI
Date: 2026.09.30
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**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



GEMSTONE

INVESTMENTS LIMITED

LOANS THAT BUILD TOMORROWS

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, 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.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		60608	0.0811	55558	5050	91.6678	8.3322
	Poll	74750000	17757088	23.7553	17757088	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
Total		74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
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 Institutions	
Public - Non Institutions	

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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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		60608	0.0811	55558	5050	91.6678	8.3322
	Poll	74750000	17757088	23.7553	17757088	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
Total		74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		60608	0.0811	55558	5050	91.6678	8.3322
	Poll	74750000	17757088	23.7553	17757088	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
Total		74750000	17817696	23.8364	17812646	5050	99.9717	0.0283
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 Institutions	
Public - Non Institutions	

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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 32nd Annual General Meeting (AGM) of the Equity Shareholders of **“GEMSTONE INVESTMENTS LIMITED”** held on September 29th, 2026, at 09:00 AM at Unit No. 1212, 12th Floor of Kosha Kommercial Komplex, situated at Podar Road, Malad (East), Mumbai-400097, Maharashtra, India.

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 32nd 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 Saturday, September 26, 2026 up to 5.00 PM IST on Monday, September 28, 2026.
2. Electronic copy of the Annual Report 2025-26 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 Tuesday, September 22, 2026, 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 32nd 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 29, 2026 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 32nd 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 March 31, 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:-



(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	79	38	117
Number of votes cast by them	55558	17757088	17812646
% of Total Number of valid votes cast	91.67%	100%	99.97%

(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	5050	Nil	5050
% of Total Number of valid votes cast	8.33%	Nil	0.03%

(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 Mr. Santosh Kumar Dwivedi (DIN: 10617830), 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	79	38	117
Number of votes cast by them	55558	17757088	17812646
% of Total Number of valid votes cast	91.67%	100%	99.97%

(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	5050	Nil	5050
% of Total Number of valid votes cast	8.33%	Nil	0.03%





(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Ordinary Resolution

To appoint Statutory Auditor of the Company

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	79	38	117
Number of votes cast by them	55558	17757088	17812646
% of Total Number of valid votes cast	91.67%	100%	99.97%

(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	5050	Nil	5050
% of Total Number of valid votes cast	8.33%	Nil	0.03%

(iii) Invalid Votes - **Nil**

Thus, the Ordinary Resolution as contained in Item No. 3 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 32nd 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

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PIYUSH BHAI MODI
Date: 2026.09.30 16:32:46
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Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248H001675207

Date: - 30-09-2026

Place: - Mumbai

SUDHAKAR
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by SUDHAKAR
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Date: 2026.09.30
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