

# GEMSTONE

# GEMSTONE INVESTMENTS LTD

September 14, 2017

To,  
Listing Compliances  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip code: 531137**

**Subject: Summary of Proceedings of the 23<sup>rd</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) of the company held on Thursday, September 14, 2014 at 9:30 A.M. at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Extn., Vile Parle (E), Mumbai - 400 057.

Proceedings of the 23<sup>rd</sup> AGM is annexed herewith and marked as "Annexure I". We request you to kindly take the same on record.

Thanking you,

**For Gemstone Investments Limited**

*Manali Bhuv*  
**Manali Bhuva**  
Chairman  
DIN: 01818201



**GEMSTONE INVESTMENTS LIMITED**

CIN: L65990MH1994PLC081749

Registered Office: 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Extn., Vile Parle (East), Mumbai - 400 057.

Tel: 022-65102060. E-mail: [gemstoneltd@gmail.com](mailto:gemstoneltd@gmail.com)

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Annexure I

Agenda of the Annual General Meeting

7. Increase the Borrowing Limits under section 180 (1) (c) of the Companies Act, 2013 to Rs. 200 Crores - Special Resolution
8. Approval for Payment of commission to Non-Executive Directors for a period of Five Years commencing from April 01, 2017

All the above matters were duly proposed and seconded by the members present at the Meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board within 3 days from the conclusion of the AGM. The results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the Bombay Stock Exchange simultaneously.

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 11:15 A.M.

For Gemstone Investments Limited

