Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., A.C.S
Practising Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of **28th Annual General Meeting** of the Shareholders of M/s. Gem Spinners India Limited held on Wednesday, the September 12, 2018 at 10.30 A.M at No.14 Mangalam village,

1-To receive ,consider and adopt the Audited Balance Sheet as at 31st March,2018 and the Profit and Loss Account for the year ended 31st March, 2018 on that date together with the Reports of Board of Directors and Auditors thereon.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	4	42353500
Total Number of Ballot Papers Received (Physical Voting)	17	71300
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	4	42353500
Number of valid votes cast in favour of the Resolution (Physical Voting)	16	71200
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	**99.99%**	

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

SPECIAL BUSINESS

3. **To re-appointment Mr.Pushpadant Parisappa Doddanavar as an Independent Director**

Nature of resolution: Special Resolution

ng requirement: 2/3rd Majority

Voti

ulars	**Number of Members**	**Representative Number of Shares**	**Parti**
number of E-Voting options received (E-Voting)	4	42353500	Total
[illegible]	[illegible]	[illegible]	[illegible]