GEMSTONE INVESTMENTS LIMITED

LOANS THAT BUILD TOMORROWS

19th August, 2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Fort, Mumbai 400001.

Scrip Code : 531137
Scrip Id : GEMSI

Ref: Postal Ballot Notice dated 13th July 2026.

Subject: Submission of Voting Results and Scrutinizer's Report.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the Postal Ballot Notice dated 13th July 2026, we hereby submit the voting results of the Postal Ballot conducted through Postal Ballot and Remote E-Voting, along with the Scrutinizer's Report submitted by M/s. Aarju Agrawal & Associates, Practicing Company Secretaries.

This information is also disclosed on the Company's website www.gemstoneltd.com and on the website of e-voting facility provider i.e. Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com.

Kindly take the above information on record.

Thanking You,
For Gemstone Investments Limited

SUDHAKAR BHAGAWATLAL GANDHI

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Date: 2026.08.19 20:41:25 +05'30'

Sudhakar Gandhi
Managing Director
DIN: 09210342

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

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants (PRN: 018363 / FRN : 003324S) as a Statutory Auditors 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
	Total	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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74750000	12308240	16.4659	12300118	8122	99.9340	0.0660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74750000	12308240	16.4659	12300118	8122	99.9340	0.0660
Total		74750000	12308240	16.4659	12300118	8122	99.9340	0.0660
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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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	Regularization of Appointment of Mr. Jiten Shah (DIN: 05147554) as Director (Non-Executive Director) 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
	Total	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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	74750000	12308140	16.4657	12299273	8867	99.9280	0.0720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	74750000	12308140	16.4657	12299273	8867	99.9280	0.0720
Total		74750000	12308140	16.4657	12299273	8867	99.9280	0.0720
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SUDHAKAR BHAGAWATLAL GANDHI

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AARJU AGRAWAL & ASSOCIATES
PRACTICING COMPANY SECRETARY
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749
Unit No. 1212, 12th Floor, Kosha Kommercial Komplex, Podar Road,
Malad (East), Mumbai, Maharashtra, 400097

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting & Postal Ballot Forms pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolutions contained in the Postal Ballot Notice dated 13th July, 2026.

Dear Sir,

I, **Aarju Agrawal**, Proprietor of M/s. Aarju Agrawal & Associates, Practicing Company Secretary (Membership No.: A42507 and CP No.: 15770) having office at "Flat No. 402, Sai Adhaar Apartment, Om Sai Nagar, Koradi Naka, Nagpur – 440030 (M.H.) India" have been appointed as the Scrutinizer to scrutinize the remote e-voting process and Postal Ballot Forms for the Postal Ballot notice dated **13th July, 2026** ('Notice').

The Ministry of Corporate Affairs ("MCA") has, vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued guidelines in relation to conducting meetings and passing of resolutions through electronic means and postal ballot, respectively (collectively termed as the "MCA Circulars"). Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS–2") issued by the Institute of Company Secretaries of India and all other applicable laws, rules and regulations, the Two Ordinary Resolutions as stated in the Postal Ballot Notice were put before the Members of the Company for voting through remote e-voting and Postal Ballot Forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and Postal Ballot Forms, by the members on the

Aarju Agrawal
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PRACTICING COMPANY SECRETARY
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Ordinary Resolutions proposed in the Postal Ballot Notice dated **13th July, 2026** is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and Postal Ballot Forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolutions, based on the reports generated from the remote e-voting system of CDSL, the authorized agency to provide remote e-voting facilities and the Postal Ballot Forms received by us for that purpose.

I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through remote e-voting and Postal Ballot Forms for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on remote e-voting and postal ballot forms received till the time fixed for closing of the voting process.

1. The Company appointed/engaged CDSL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.

2. The Postal Ballot Notice has been sent through electronic mode to all members whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants. In order to facilitate voting, both an electronic voting facility and a physical ballot form have been provided to the members.

3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on **18th July, 2026** about the dispatch of Notice in 'Business Standard' in English Edition and also in 'Mumbai Mitra' Marathi Edition.

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4. The Company dispatched the Notice by email on **16th July, 2026** to members, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., **10th July, 2026.**
5. The voting through remote e-voting facility commenced on **18th July 2026** at **9.00 A.M.** and ended on **16th August 2026 at 5.00 P.M.** being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.

6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CDSL Website was unblocked by me on **18th August, 2026** in the presence of two independent witnesses who are not in employment of the Company.

7. My report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Postal Ballot Forms as under:

Item No. 1:

Type of Business : Special
Type of Resolution : Ordinary

APPOINTMENT OF M/S. A. RAGHAVENDRA RAO & ASSOCIATES, CHARTERED ACCOUNTANTS, (PRN : 018363/ FRN : 003324S) AS STATUTORY AUDITORS OF THE COMPANY :

Voted **in favour** of resolution:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**
No. of members casted votes	84	Nil	84
No. of votes casted by them	12300118	Nil	12300118
% of Total number of valid votes casted	99.93%	Nil	99.93%

i. Voted **against** the resolution:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**
No. of members casted votes	13	Nil	13

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No. of votes casted by them	8122	Nil	8122
% of Total number of valid votes casted	0.07%	Nil	0.07%

ii. Invalid Votes:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of Postal Ballot dated 13th July, 2026 has been passed with requisite majority.

Item No. 2:

Type of Business : Special
Type of Resolution : Ordinary

REGULARISATION OF APPOINTMENT OF MR. JITEN SHAH (DIN: 03147534) AS DIRECTOR (NON-EXECUTIVE DIRECTOR) OF THE COMPANY :

i. Voted **in favour** of resolution:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**
No. of members casted votes	81	Nil	81
No. of votes casted by them	12299273	Nil	12299273
% of Total number of valid votes casted	99.93%	Nil	99.93%

ii. Voted **against** the resolution:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**

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No. of members casted votes	15	Nil	15
No. of votes casted by them	8867	Nil	8867
% of Total number of valid votes casted	0.07%	Nil	0.07%

iii. Invalid Votes:

Particulars	**Remote-E-Voting**	**Ballot Forms**	**Total**
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of Postal Ballot dated 13th July, 2026 has been passed with requisite majority.

All the resolutions voted through remote e-voting and Postal Ballot Forms 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 M/s. Aarju Agrawal & Associates
Practicing Company Secretary

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Aarju Agrawal
Proprietor
Membership No. A42507
COP No. 15770
PRC No: 2871/2023
UDIN: A042507H001159227

Date: 19th August, 2026
Place: Nagpur