

GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

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08.10.2026

To
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code : 521133

Dear Sir / Madam

Sub : Summary of proceedings of 36th Annual General Meeting – Explanation for delay.

Ref : 1. Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. Your Email dated 07.10.2026 regarding delayed submission of Proceeding of Annual General Meeting.

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With reference to the above, the corporate announcement is a delayed submission related to proceedings of Annual General Meetings held on 30th September 2026 as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015 mentioned above, as required under the aforesaid regulations:

Date of General Meeting (mm/dd/yyyy): **30/09/2026**
General Meeting Conclusion Time : **11:25 AM**
Announcement Submission Date (mm/dd/yyyy) & Time : **01/10/2026, 11:25 AM.**

The delay is due to internal miscommunication on compliance. We are herewith attaching the Proceeding of the Annual General Meeting and oblige.

We request you to kindly take the same on record.

Yours faithfully
For GEM SPINNERS INDIA LIMITED

for 
Company Secretary



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Date: 01.10.2026

To

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Scrip Code: 521133

Subject: Summary of proceedings of 36th Annual General Meeting

Ref: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting ("AGM") was held on Wednesday, the 30th September, 2026 at 10:30 A.M., to transact the businesses as set out in the Notice of the 36th AGM dated 07th September, 2026.

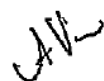
In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith the Summary of the Proceedings of the 36th Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gem Spinners India Limited



Company Secretary



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107, INDIA.

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GEM SPINNERS INDIA LIMITED

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF GEM SPINNERS INDIA LIMITED HELD ON 30th SEPTEMBER 2025 AT 10.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT NO.14 MANGALAM VILLAGE, MADHURANTANGAM TALUK, KANCHEEPURAM DISTRICT, KANCHEEPURAM - 603 107.

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and Secretarial Standard-II on General Meetings, the following is the summary of the proceedings of the 36th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 10:30 A.M.

The requisite quorum, as required under the applicable provisions of the Companies Act, 2013, being present, Mr.S.Gopal, Director of the Company, took the Chair and called the Meeting to order.

The Chairman welcomed the Members participating in the AGM and introduced the Directors and other officials. He also acknowledged the presence of the representatives of the Secretarial Auditor, Scrutinizer and the Senior Management of the Company.

With the consent of the Members, the Notice convening the AGM, the Board's Report and the Auditors' Report for the Financial Year ended 31st March, 2026, having already been circulated to the Members, were taken as read. The Chairman drew the attention of the Members to the observations/remarks contained in the Auditors' Report and the Secretarial Audit Report, which formed part of the Annual Report and had already been circulated to the Members.

The Company had provided the facility of remote e-voting through Central Depository Services Limited (CDSL) to all eligible Members. The remote e-voting commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, September 29, 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of Members to vote was Wednesday, September 23, 2026.

The Chairman further informed the Members that the facility of e-voting during the AGM was also provided to those Members participating who had not already cast their votes through remote e-voting.

The Chairman informed the Members that the Statutory Registers and other documents referred to in the Notice of the AGM were made available electronically for inspection by the Members during the AGM, in accordance with the applicable provisions.

Thereafter, the Chairman addressed the Members and apprised them, inter alia, of the Company's performance during the Financial Year 2025-26, the Company's business operations and future outlook. He also thanked the Members for their continued support and confidence in the Company.



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107, INDIA.

The Chairman thereafter invited the Members participating through VC/OAVM to seek clarifications and offer their comments on the business items set out in the Notice of the AGM. The following items of business, as set out in the Notice dated September 07, 2026, were transacted at the Meeting:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr.S.Gopal (DIN: 06448007), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Approving Related Party Transaction

The Chairman informed the Members that M/s Lakshmmi Subramanian & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Chairman further informed the Members that the consolidated voting results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, would be declared within the prescribed time and would be submitted to the Stock Exchange and made available on the website of the Company in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon conclusion of the business of the Meeting, the Members participating who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the voting facility made available during the AGM.

Thereafter, the 36th Annual General Meeting concluded at 11:25 A.M. (IST) (including 15 minutes' time provided for Remote E-Venue voting) with a vote of thanks to the Chair.

Yours faithfully,
For Gem Spinners India Limited


Company Secretary