

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

To,

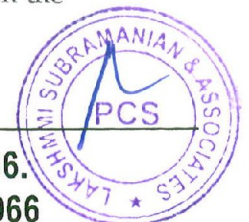
The Chairman of **31st Annual General Meeting** of the Shareholders of M/s. Gem Spinners India Limited held on Wednesday, 29th September 2021 at 10.30 A.M at No.14 Mangalam Village, Madhurantagam Taluk, Kancheepuram District, Tamilnadu - 603 107.

Dear Sir,

1. I, P.S.Srinivasan, Practising Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of M/s. Gem Spinners India Limited ('the Company') for the purpose of :
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules'); and
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 31st Annual General Meeting of the Shareholders of M/s. Gem Spinners India Limited, held on Wednesday, 30th September 2021 at 10.30 A.M at No.14 Mangalam Village, Madhurantagam Taluk, Kancheepuram District, Tamilnadu - 603 107.

The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Securities (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 30th September, 2021 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the



results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows:

1-To Receive ,Consider and Adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Independent 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)	7	5296800
Total Number of Ballot Papers Received (Physical Voting)	16	34915952
Invalid Votes:	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	7	5296800
Number of valid votes cast in favour of the Resolution (Physical Voting)	16	34915952
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		100%

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

2- To Appoint a Director in place of Mr.S.Gopal (DIN:06448007) who retires by Rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

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)	7	5296800
Total Number of Ballot Papers Received (Physical Voting)	16	34915952
Invalid votes	NIL	NIL
E-voting	NIL	NIL



Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	7	5296800
Number of valid votes cast in favour of the Resolution (Physical Voting)	16	34915952
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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

Therefore, I am forwarding the consolidated voting results casted through E-voting and poll for the 31st Annual General Meeting of the shareholders of M/s. Gem Spinners India Limited held on Wednesday, 30th September, 2021 at 10.30 A.M at No.14 Mangalam Village, Madhurantagam Taluk, Kancheepuram District, Tamilnadu - 603 107.

For and on Behalf of Lakshmmi Subramanian & Associates



P.S. Srinivasan
Scrutinizer
(Practising Company Secretary)
UDIN: A001090C001045749

Place: Chennai
Date: 30.09.2021