



Date: 30/09/2024

To,

The Manager
Listing Department
BSE Limited - SME
P.J. Towers Dalal Street,
Mumbai-400001
Scrip Code: 544199
Scrip ID: GEMENVIRO

Sub: Proceedings of the 11th Annual General Meeting of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on September 30, 2024. The results of voting will be intimated separately.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **GEM Enviro Management Limited**
(Formerly known as GEM Enviro Management Private Limited)

**SACHIN
SHARMA**
Sachin Sharma
Managing Director
DIN: 05281526

Digitaly signed by SACHIN SHARMA
DN: cn=SACHIN SHARMA,
o=GEM ENVIRO MANAGEMENT LTD.,
ou=Listing Department,
c=IN
2.5.4.20-f41116d8f1d0a932c32d9270bd
f5c2d2d8f6e0c440a12f7a6c3a0a6,
email=SACHIN@gemrecycling.com,
c=IN
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cn=SACHIN SHARMA
Date: 2024.09.30 12:11:51 +05'30'

GEM ENVIRO MANAGEMENT LIMITED
(Formerly Known as GEM Enviro Management Private Limited)
Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840
Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : U93000DL2013PLC247767



Gist of AGM Proceedings

The 11th Annual General Meeting (AGM) of the Members of GEM Enviro Management Limited (Formerly Known as GEM Enviro Management Private Limited) was held on 30th September, 2024 through Video Conferencing (VC) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12.20 P.M. (IST) (including time allowed for e-voting at AGM)

The Gist of Proceedings of the meeting is as under:

- Mr. Sachin Sharma, Managing Director, chaired the proceedings of the meeting.
- The Chairman informed that the Meeting was held through VC, in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the dignitaries who joined the meeting through VC. Thereafter, he requested Mr. Vijay Kumar Sharma, Company Secretary of the Company to elaborate on applicable regulatory provisions and general instructions pertaining to the AGM.
- Mr. Vijay Kumar Sharma, Company Secretary of the Company provided certain instructions/ advisory to the Members of the Company with respect to the conduct of Meeting through VC.
- The Company Secretary further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

With the consent of the Members present, the Notice convening the 11th Annual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been sent to all the Members, were taken as read. As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditor, the same were not read. Further, the Secretarial Audit Report did not contain any observation which had any material adverse effect on the functioning of the Company, hence the same were also not read out. However, they were made available for inspection by the members.

- The Company Secretary further informed that remote e-voting commenced at 9:00 A.M. on 27th September, 2024 and ended at 5:00 P.M. on 29th September, 2024. He also informed that Mr. Hemant Kumar Sajnani, Practicing Company Secretary, was appointed as a Scrutinizer to scrutinize the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

- It was also informed that the facility to vote at the Meeting through electronic voting system of CDSL was also made available to the Members who participated in the meeting and had not cast

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their votes through remote e-voting. It was further informed that there would be no voting by show of hands.

- The Company Secretary informed the Members that on the basis of report of the Scrutinizer, the combined result of remote e-voting and e-voting during the AGM shall be declared and announced latest by 3rd October, 2024 and the same shall be placed on the website of the Company & that of CDSL and of the BSE, where the shares of the Company are listed and shall also be displayed at the Registered Office of the Company.
- Thereafter, the Chairman addressed the Members and delivered his speech.
- The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions and put their queries before the management. Thereafter, Clarifications were provided to the queries raised by the Member(s).
- The following items of business as set out in the Notice convening the 11th Annual General Meeting were taken up for Members' approval:

Item No.	Brief Particulars of Resolutions	Required (Ordinary/ Special)
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a final dividend of Rs. 0.50/- (Fifty Paise) per Equity shares for the financial year ended 2023-2024	Ordinary
3	To appoint a director in place of Mr. Dinesh Pareekh, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
4	To Appoint M/s Rajiv Mehrotra & Associates, Chartered Accountants as Statutory Auditor of the Company for a term of 5 Years	Ordinary

- The Company Secretary, with the permission of the Chairman, then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

The e-voting on the CDSL platform continued for another 15 minutes after the closure of the Meeting. Members who had not cast their votes yet were requested to do so.

On completion of the e-voting process, the meeting concluded at 12:20 P.M.

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