



Date: September 29, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544199

Scrip ID: GEMENVIRO

Subject: Proceedings of 12th Annual General Meeting of the Company held on September 29, 2025

Dear Sir/ Ma'am,

We would like to inform you that the 12th Annual General Meeting ("AGM"/"Meeting") of the Company was held today i.e., Monday, September 29, 2025 through the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility and the business(es) mentioned in the Notice dated August 26, 2025 for convening the Meeting ("Notice"), were duly transacted.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the summary of proceedings of the Meeting as **Annexure-I**.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:08 P.M. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the same on your record and bring notice to all the concerned.

For **GEM Enviro Management Limited**

Tripti Goyal
Company Secretary and Compliance Officer
Membership No.: ACS73180

Encl: as above

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

Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767



Annexure A

Summary of proceedings of the 12th Annual General Meeting of GEM Enviro Management Limited held on Monday, September 29, 2025 through VC/OAVM

The 12th Annual General Meeting of the members of the Company was held today i.e., Monday, September 29, 2025 at 12:30 P.M. (IST) through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), from time to time, in addition to the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI Listing Regulations and rules made thereunder.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:08 P.M. (IST) (including the time allowed for evoting at the AGM).

Ms. Tripti Goyal, Company Secretary of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors, Key Managerial Personnel and other invitees present and attending the Meeting. She further informed the Shareholders that since Mr. Dinesh Pareekh (DIN: 00629464), Chairman of the Board was not present in the Meeting, Mr. Sachin Sharma (DIN: 05281526), Managing Director of the Company, was elected to chair the proceedings of the 12th AGM of the Company.

She also informed that the representatives of M/s Rajiv Mehrotra & Associates, Statutory Auditors and M/s HKS Associates & LLP (formerly Hemant Kumar Sajani & Associates), Secretarial Auditors and Scrutinizer for the Meeting were also present at the Meeting.

Mr. Sachin Sharma, Managing Director of the Company, chaired the proceedings of the meeting and after ascertaining the requisite quorum, the meeting was called in order and the proceedings of 12th AGM was initiated with the permission of Chairman.

The shareholders were briefed on the statutory and general instructions relating to their participation in the Meeting. It was also informed that the statutory registers and documents required under the Act were available electronically for inspection by the shareholders during the AGM.

The Company Secretary informed the members that in compliance with the Act, the Company had provided the remote e-voting facility before the AGM and e-voting facility during the AGM, to the members through Central Depository Services (India) Limited ("CDSL"), to cast their vote electronically on the items set forth in the Notice.

The remote e-voting period before the AGM commenced on September 26, 2025 at 09:00 A.M. (IST) and ended on September 28, 2025 at 05:00 P.M. (IST). Shareholders, who had already voted through remote e-voting process, were not barred from participating in the meeting, but they were not entitled to cast their vote again.

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With the consent of the members present at the Meeting, the Notice of the Meeting and the Annual Report for the Financial Year 2024-25 along with Auditors Report and Director's Report as sent to all the members of the Company and other concerned stakeholders on their registered email address and a letter having details of weblink and path of annual report of the Company to members at their last known address whose email id is not registered, were taken as read.

As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditors, 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.

Thereafter Mr. Sachin Sharma addressed to the shareholders and delivered his speech. The Chairman made his opening remarks on the business overview and also highlighted financial performance of the Company for Financial Year 2024-25. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

In terms of the Notice, the following items of business were transacted at the Meeting:

Item No.	Brief Particulars of Resolutions	Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Board of Director's and Auditor's thereon.	Ordinary
2	To declare the Final dividend of Rs. 0.25/- (5%) per Equity Shares of face value of Rs. 5/- each fully paid up, for the financial year ended March 31, 2025.	Ordinary
3	To appoint a director in place of Mr. Sachin Sharma (DIN: 05281526) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
4	To consider and approve the appointment of Mrs. Sandhya Kohli (DIN: 10527387) as Non- Executive Independent Director of the Company.	Special

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Thereafter, Mr. Sachin Sharma, Managing Director and Chairman of the meeting, satisfactorily answered to the queries received from the shareholders and placed before the AGM.

The Company Secretary announced that 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.

The Company Secretary further informed that the combined result of remote e-voting and e-voting during the AGM along with the scrutinizer report, submitted by M/s HKS Associates & LLP, will be published within stipulated time period and the same will be available on the website of the Company, CDSL and on the website of the BSE Limited.

The Company Secretary then extended her gratitude and appreciation to the stakeholders for their continued support and for attending and participating in the Meeting.

After completion of e-voting, the 12th AGM was concluded at 01:08 P.M.

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