



Date: 03/10/2024

To,

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

Sub: Disclosure of Voting Results of 11th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024, in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the compliances of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance along with details of result of e-voting ("Annexure A") conducted at the 11th AGM of the GEM Enviro Management Limited held on 30th September, 2024 at 11: 30 A.M. held through video conferencing in respect of all the resolutions as set out in the Notice of the AGM for your information and records.

We are also enclosing herewith the Scrutinizer's Report for your reference. All the resolutions contained in the Notice of the above mentioned 11th AGM were approved with the requisite majority by equity shareholders through e-voting.

This is for your information and records please.

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
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. 011-49068377/9654991840
Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : U93000DL2013PLC247767

Annexure-A

Particulars of attendance and mode of voting at 11th AGM of GEM Enviro Management Limited as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the company	GEM Enviro Management Limited
Date of AGM	Monday, 30 th September, 2024
Total number of shareholders on record date (i.e.,23-09-2024 cut-off date for voting purpose):	1901
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	12
Total	15
Mode of Voting:	E-voting

SACHIN SHARMA
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o=GEM Enviro Management Limited,
ou=, email=SACHIN.SHARMA@GEMENVIRO.COM,
c=IN
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36, postalCode=201011, st=Uttar Pradesh,
serialNumber=220927ad4712094b46
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Date: 2024.10.01 16:31:26 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	HEMANT KUMAR SAJNANI
Firms Name	HEMANT KUMAR SAJNANI & ASSOCIATES
Qualification	CS
Membership Number	7348
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

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**SACHIN
SHARMA**

Digital Signature of SACHIN SHARMA
DN: c=IN, ou=Personal, email=sachin.sharma@hemantkumar.com, o=HEMANT KUMAR SAJNANI & ASSOCIATES, ou=HEMANT KUMAR SAJNANI & ASSOCIATES, cn=SACHIN SHARMA
Version: 3.1 (20180701) + #1.0.0.0
HEMANT KUMAR SAJNANI & ASSOCIATES
01-10-2024 10:50:00 AM
Date: 20241001 10:50:00 AM

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Voting results

Record date	23-09-2024
Total number of shareholders on record date	1901
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	12
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024, STATEMENT OF PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT AS ON THAT DATE TOGETHER				
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	16560000	5930400	35.8116	5930400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5930400	35.8116	5930400	0	100.0000	0.0000
Public- Institutions	E-Voting	860800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5129600	24000	0.4679	24000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24000	0.4679	24000	0	100.0000	0.0000
Total		22550400	5954400	26.4049	5954400	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

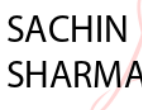

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 postalCode=201011, o=SACHIN SHARMA,
 email=SACHIN.SHARMA@SACHINSHARMA.COM,
 serialNumber=20240316163252405502
 Date: 2024.03.16 16:32:52 +0530

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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				TO DECLARE FINAL DIVIDEND OF RS. 0.50 (FIFTY PAISA) PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 2023-2024				
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	16560000	5930400	35.8116	5930400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16560000	5930400	35.8116	5930400	0	100.0000
Public- Institutions	E-Voting	860800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		860800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5129600	24000	0.4679	24000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5129600	24000	0.4679	24000	0	100.0000
Total		22550400	5954400	26.4049	5954400	0	100.0000	0.0000
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	
Public Institutions	
Public - Non Institutions	


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 o=SACHIN SHARMA
 email=SACHINSHARMA@SACHINSHARMA.COM
 c=IN
 Date: 2024.10.01 16:33:09 +05'30'



Hemant Kumar Sajnani & Associates

Company Secretary

📍 Chamber No. A10, BHR Complex,
119/538-A, Gumti No. 5,
Kanpur- 208012

☎ +91-8299260032, 8604550116
✉ sajnanihemant09@gmail.com
🌐 www.cshemantkumarsajnani.com

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT
THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
GEM ENVIRO MANAGEMENT LIMITED
UNIT NO.203, PLAZA- P 3, CENTRAL SQUARE
BARA HINDU RAO, CENTRAL DELHI, DELHI, INDIA, 110006

Dear Sir,

I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of **GEM ENVIRO MANAGEMENT LIMITED** (the 'Company') for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 11th Annual General Meeting ('AGM') of the Members of M/s Gem Enviro Management Limited held on 30th September 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means (OAVM) facility pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was

conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on remote e-voting and e-voting process at the Annual General Meeting on the resolutions proposed at the Annual General Meeting of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Notice of AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.

3. Dispatch of Notice of AGM

- (i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on 07th September, 2024 in 'Financial Express' (English) and in 'Jansatta' (Hindi) giving intimation of date and time of Annual General Meeting and that the copy of Notice of the AGM along with the Annual Report of the Company for the Financial year 2023-2024 will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.
- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Saturday, September 07, 2024 in 'Financial Express' (English) and in 'Jansatta' (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting

which remained opened from Friday, 09:00 a.m. (IST) on September 27, 2024, to Sunday, 5.00 p.m. (IST) on September 29, 2024 through CDSL.

- (iii) The Company hosted the Notice of the AGM on website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited ('CDSL'), the Company had completed the dispatch of Notice on September 07, 2024 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories.

4. Cut-off Date

Voting rights were reckoned as on Monday, September 23, 2024 being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Friday, 09:00 a.m. (IST) on September 27, 2024, to Sunday, 5.00 p.m. (IST) on September 29, 2024 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 04) as set out in the Notice of AGM of the Company, on the remote e-voting platform provided by 'CDSL'.

6. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'CDSL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting and e-voting.

7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM on the CDSL e-voting platform in the

presence of two witnesses, Ms. Harleen Kaur and Ms. Sayoni Jain, who were not in the employment of the Company and downloaded the results.

8. Results

(i) We observed that:

(a)	8 Members had cast their votes through remote e-voting.
(b)	1 Member had cast their vote through e-voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 05th September, 2024 and the votes cast by the Shareholders through remote e-voting and e-voting at the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 COMPRISING OF THE BALANCE SHEET AS AT 31ST MARCH, 2024, STATEMENT OF PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT AS ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1814400	1	4140000	9	5954400	100%
Dissent	-	-	-	-	-	-	-
Total	8	1814400	1	4140000	9	5954400	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed by unanimously.

ITEM NO. 2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND OF RS. 0.50/- (FIFTY PAISA) PER EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 2023-2024.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1814400	1	4140000	9	5954400	100%
Dissent	-	-	-	-	-	-	-
Total	8	1814400	1	4140000	9	5954400	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed by unanimously.

ITEM NO. 3 ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH PAREEKH (DIN: 00629464) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1812800	1	4140000	8	5952800	99.973%
Dissent	1	1600	-	-	1	1600	0.027%
Total	8	1814400	1	4140000	9	5954400	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of the Notice has been passed by majority.

ITEM NO. 4 ORDINARY RESOLUTION TO APPOINT M/S. RAJIV MEHROTRA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN- 002253C) AS THE STATUTORY AUDITORS OF THE COMPANY.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1812800	1	4140000	8	5952800	99.973%
Dissent	1	1600	-	-	1	1600	0.027%
Total	8	1814400	1	4140000	9	5954400	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed by majority.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of “CDSL” and inform the Bombay Stock Exchange accordingly.
- (ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,
Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries

Hemant
Kumar Sajnani

Digitally signed by
Hemant Kumar Sajnani
Date: 2024.10.01
18:26:26 +05'30'

(CS HEMANT KUMAR SAJNANI)
Proprietor
FCS No: 7348
CP No.: 14214
UDIN: F007348F001407661
Peer Review code: 997/2020
Place: KANPUR
Date: 01/10/2024

**SACHIN
SHARMA**

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