GEMINI
Innovation & Leadership
ISO 9001 - 2008

Gemini Communication Ltd.
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September 29, 2012

The Secretary
National Stock Exchange of India Limited
Listing Department
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax: (022) 2659 8237 / 38
Kind Attn.: Shreya Ghose

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001
Fax: (022) 2272 2061
Kind Attn.: Mr. S Subramaniam, DCS-CRD

Madras Stock Exchange Limited
Exchange Building
11 Second Line Beach
Chennai – 600 001
Fax: 044-25244897

Dear Sir,

Re.: Details of voting at the Annual General Meeting

Ref.: NSE Symbol: GEMINI
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

In accordance with Clause 35A of the Listing Agreement, please find attached the details of voting at the Annual General Meeting of the members of Gemini Communication Limited held on September 27, 2012 at Obul Reddy Hall, Vani Mahal, No. 103, G.N. Road, T. Nagar, Chennai – 600017 at 3.05 P.M.

We request you to take the above on record.

Yours sincerely,

For Gemini Communication Limited

R. Vijaykumar
Managing Director

Encl : As above

Details of Voting at the Annual general Meeting of Gemini Communication Limited as per Clause 35A of the Listing Agreement

Description	Particulars
Date of AGM / ~~EGM~~	Thursday, September 27, 2012
Record Date	September 24, 2012 to September 27, 2012 (both days inclusive)
Total number of shareholders as on record date	9585

No. of shareholders present in the meeting either in person or through proxy:

Shareholders	Present in Person	Present through Proxy	Total
• Promoters and Promoter Group	2	0	2
• Public	165	0	165
• **Total**	**167**	**0**	**167**

No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public:	Video Conferencing facility not arranged

Agenda – Wise:

Ordinary Business:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Balance Sheet as at March 31, 2012, the statement of Profit & Loss Account for the financial year ended on that date and report of the Directors' and Auditors' thereon.	Ordinary	Show of hands	Approved unanimously
2	Appointment of Mr. R Kothandaraman as a Director in place of Mr. L. Sathyanarayan, who retires by rotation and who has not offered himself for re-appointment.	Ordinary	Show of hands	Approved with requisite majority
3	Re-appointment of Mr. S. Ramanath, as Statutory Auditor of the Company and to fix his remuneration.	Ordinary	Show of hands	Approved with requisite majority

Special Business:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
4	Appointment of Dr. V. Aravind as Director under Section 257 of the Companies Act, 1956.	Ordinary	Show of hands	Approved with requisite majority

In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Gemini Communication Limited

R. Vijaykumar
Chairman & Managing Director