

30/09/2015

Bombay Stock Exchange Limited

P J Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited

Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Madras Stock Exchange Limited

No. 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Re.: Submission of information under of the Listing Agreement

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 30, 2015 at No: 5/307, Bye Pass Road, Sennerkuppam, Ponamallee, Chennai – 600 056, Tamil Nadu, India at 09:00 a.m.

We request you to take the above on record.

Thanking you,
Yours sincerely,

For Gemini Communication Limited


R. Vijaykumar
Managing Director
(DIN – 00158328)
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		Wednesday, September 30, 2015	
Book closure		September 23, 2015 to September 30, 2015 (both days inclusive)	
Total number of shareholders as on record date		9,413 (September 23, 2015)	
No. of shareholders present in the meeting either in person or through proxy:		39	
Shareholders	Present in Person	Present through Proxy	Total
• Promoters and Promoter Group	3	0	3
• Public	36	0	36
• Total	39	0	39
No. of Shareholders attended the meeting through Video Conferencing		Video Conferencing facility not arranged	
• Promoters and Promoter Group:			
• Public:			

The mode of voting for all resolutions was through remote e-voting and poll at the venue of the Annual General Meeting.

Item No: 01

Adoption of Financial Statements, Reports of Board of Directors and Auditors (Ordinary Resolution)

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	39818554	38106510	95.70%	38106510	0	100%	0%
Public – Institutional holders	24597747	0	0	0	0	0	0
Public-Others	59478402	3006887	5.06%	3006787	100	99.9967%	0.0033%
Total	123894703	41113397	33.18%	41113297	100	N.A.	N.A.



Item No: 02

To appoint a director in the place of Mr. Eswaran Annamalai (Holding DIN - 01232125), who retires by rotation and being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)**

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	39818554	38106510	95.70%	38106510	0	100%	0%
Public – Institutional holders	24597747	0	0	0	0	0	0
Public-Others	59478402	3006887	5.06%	3004287	2600	99.9135%	0.0865%
Total	123894703	41113397	33.18%	41110797	2600	N.A.	N.A.

Item No: 03

Appointment of V Viswanathan & Associates, Chartered Accountants, Chennai as the Statutory Auditors of the Company. **(ORDINARY RESOLUTION)**

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	39818554	38106510	95.70%	38106510	0	100%	0%
Public – Institutional holders	24597747	0	0	0	0	0	0
Public-Others	59478402	3006887	5.06%	3006787	100	99.9967%	0.0033%
Total	123894703	41113397	33.18%	41113297	100	N.A.	N.A.



For GEMINI COMMUNICATION LTD.

[Signature]
Managing Director