

October 1, 2013

Bombay Stock Exchange Limited

P J Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited

No. 30, Second Line Beach
Chennai - 600 001

National Stock Exchange of India Limited

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

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 30, 2013 at 5/307, Bye Pass Road, Sennerkuppam, Ponamallee, Chennai - 600056 at 1.30 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	Monday, September 30, 2013		
Book closure	September 23, 2013 to September 30, 2013 (both days inclusive)		
Total number of shareholders as on record date	9,989		
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	3	0	3
• Public	32	0	32
• Total	35	0	35
No. of Shareholders attended the meeting through Video Conferencing		Video Conferencing facility not arranged	
• Promoters and Promoter Group:			
• Public:			

Agenda - Wise:

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, 2013, the statement of Profit and Loss for the financial year ended on that date and report of the Directors and Auditors thereon.	Ordinary	Show of hands	Approved unanimously
2	Re-appointment of Mr. Eswaran Annamalai as Director	Ordinary	Show of hands	Approved unanimously
3	Appointment of Mr. S. Ramanath, as Statutory Auditor of the Company and to fix his remuneration.	Ordinary	Show of hands	Approved unanimously

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

Promoter/Public	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							
Public Institutional holders				N. A.			
Public-Others							
Total							

For Gemini Communication Limited



R. Vijaykumar
Managing Director