

October 8, 2013

Bombay Stock Exchange
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange
No. 30, Second Line Beach
Chennai - 600 001

National Stock Exchange of India
Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,

Re.: Proceedings of Annual general Meeting held on September 30, 2013

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

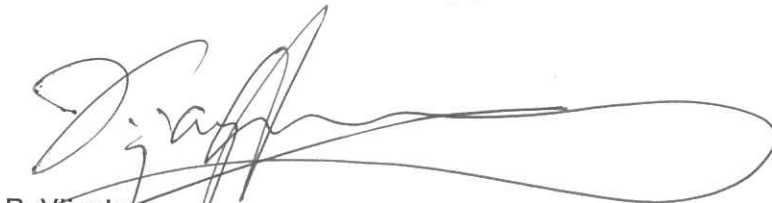
In pursuance of the Listing Agreement, please find attached the proceedings of the Annual General Meeting of the shareholders held on Monday, September 30, 2013 at 1.30 p.m. at 5/307, Bye Pass Road, Sennerkuppam, Ponamallee, Chennai - 600056 .

We request you to take the above on record.

Thanking you,

Yours sincerely,

For Gemini Communication Limited



R. Vijaykumar
Managing Director

Encl: As above

**PROCEEDINGS OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF
GEMINI COMMUNICATION LIMITED HELD ON MONDAY,
SEPTEMBER 30, 2013 AT 1.30 P.M. AT 5/307, BYE PASS ROAD,
SENNERKUPPAM, PONAMALLEE, CHENNAI - 600056**

Present:

1. Mr. R. Vijaykumar – Chairman & Managing Director
2. Mr. R. Ramkumar – Whole - Time Director
3. Mr. V.J. Chandran – Director

35 members in person representing 43911744 equity shares

No proxies were present

Mr. R. Vijaykumar, Chairman of the Company, took the chair and called the meeting to order as the requisite quorum was present.

The Chairman introduced Mr. R. Ramkumar, Whole - Time Director, Mr. V.J. Chandran, Director and Chairman of audit committee and Mr. M. Raju, Compliance Officer who were present at the Meeting.

With the permission of the members, the Notice of the Annual General Meeting was taken as read.

The Chairman asked Mr. M. Raju, Compliance Officer to read the Auditor's Report.

Mr. M. Raju read the Auditors' Report dated May 29, 2013. The annexure to auditors' report was taken as read with the unanimous consent of the members present.

Chairman then took up the business stated in the Notice in Seriatim.

1. Adoption of Accounts

The resolution to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2013 and the Reports of the Directors and Auditors thereon was proposed as an Ordinary Resolution by Mr. Srinivasan B (DPID: IN301313, Client ID: 21280133), a member of the Company.

The Chairman invited the members to raise queries, if any, on the accounts.

Members sought for certain clarifications relating to the performance of the Company and the Chairman & Managing Director gave explanation on all the queries raised by the members.

The Chairman, with the consent of the members, put to vote the following ordinary resolution by show of hands.

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and the Auditors thereon be and are hereby adopted."


 CHAIRMAN'S
INITIALS

The above resolution was seconded by Mr. Moorthi. G (DP ID: IN301313 Client ID: 20644704), another member.

The resolution was passed unanimously.

2. Re- appointment of Mr. Eswaran Annamalai, as Director

The following resolution was proposed as an Ordinary Resolution by Mr. V.J. Chandran (DP ID 13017400 Client ID 21830634), a member and seconded by Mr. Krishna Kumar A (Folio No : 599), another member.

"RESOLVED THAT Mr. Eswaran Annamalai, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

The above resolution was put to vote on show of hands and the same was passed unanimously.

3. Re-appointment of Mr. S. Ramanath, as Statutory Auditor

The following resolution was proposed as an Ordinary Resolution by Mr. Ramamurthy Vijaykumar (DP ID IN301604 Client ID 10439722), a member and seconded by Mr. M. Raju (Folio No : 601), another member.

"RESOLVED THAT the retiring auditor, Mr. S. Ramanath, Chartered Accountant, Coimbatore (Membership number 29416), be and is hereby re-appointed as the Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company, on the recommendation of the Audit Committee."

The above resolution was put to vote on show of hands and the same was passed unanimously.

Mr. R. Vijaykumar, Chairman thanked the members for their active participation in the Annual General Meeting and declared the meeting as closed.

Place : Chennai
Date : October 8, 2013



Chairman

