



Date: September 28, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544199

Scrip ID: GEMENVIRO

Subject: Proceedings of 13th Annual General Meeting of the Company held on September 28, 2026

Dear Sir/ Ma'am,

We would like to inform you that the 13th Annual General Meeting ("AGM"/"Meeting") of the Company was held today i.e., Monday, September 28, 2026 through the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility and the business(es) mentioned in the Notice dated August 25, 2026 for convening the Meeting ("Notice"), were duly transacted.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the Meeting as **Annexure-I**.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:02 P.M. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the same on your record and bring notice to all the concerned.

For **GEM Enviro Management Limited**

TRIPTI
GOYA
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Tripti Goyal

Company Secretary and Compliance Officer

Membership No.: ACS73180

Encl: as above

GEM ENVIRO MANAGEMENT LIMITED

Registered Office: Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006, Ph. No.: 0120-4923132

Corporate Office: 3rd Floor, A-115, Noida-Greater Noida Expressway, Sector-136, Noida, Uttar Pradesh-201304

Email: info@gemenviro.com, **Web:** www.gemenviro.com, **CIN No.:** L93000DL2013PLC247767



Annexure A

Summary of Proceedings of the 13th Annual General Meeting of GEM Enviro Management Limited held on Monday, September 28, 2026 at 12:30 p.m. (IST) through VC/ OAVM

The 13th Annual General Meeting of the members of GEM Enviro Management Limited was held today i.e., **Monday, September 28, 2026 at 12:30 P.M. (IST)** through VC/OAVM in conformity with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time, in addition to the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI Listing Regulations.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:02 P.M. (IST) (including the time allowed for e-voting at the AGM).

The proceedings commenced with a welcome note by the Company Secretary, Ms. Tripti Goyal, who welcomed all the members attending the meeting through VC/ OAVM and thereafter, introduced the Board of Directors, Key Managerial Personnel and other invitees present and attending the Meeting. She further informed the shareholders that Mr. Dinesh Pareekh (DIN: 00629464), Chairman of the Company was not present in the Meeting due to his pre- occupation and thereafter, Mr. Anil Kumar Behl (DIN: 00697588), Managing Director of the Company, was elected to chair the proceedings of 13th AGM of the Company, with the unanimous consent of all the directors present in the Meeting.

She also informed that the representatives of M/s Rajiv Mehrotra & Associates, Statutory Auditors and M/s HKS & Associates LLP, Secretarial Auditors and Scrutinizer for the meeting were also present in the meeting.

Mr. Anil Kumar Behl, Managing Director and Chairman of the Meeting, chaired the proceedings of the meeting and after ascertaining the requisite quorum, the meeting was called in order and the proceedings of 13th AGM was initiated with the permission of Chairman.

The shareholders were briefed on the statutory and general instructions relating to their participation in the Meeting. It was also informed that the statutory registers and documents required under the Act were available electronically for inspection by the shareholders during the AGM.

Ms. Goyal further informed the members that in compliance with the Act, the Company had provided the remote e-voting facility before the AGM and e-voting facility during the AGM, to the members through Central Depository Services (India) Limited ("CDSL"), to cast their vote electronically on the items set forth in the Notice.

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The remote e-voting period before the AGM commenced on September 25, 2026 at 09:00 A.M. (IST) and ended on September 27, 2026 at 05:00 P.M. (IST). Shareholders who had already voted through remote e-voting process, were not barred from participating in the meeting, but they were not entitled to cast their vote again.

With the consent of the members present at the Meeting, the Notice of the Meeting and the Annual Report for the Financial Year 2025-26 along with Auditors Report and Director's Report as sent to all the members of the Company and other concerned stakeholders on their registered email address and a letter having details of weblink and path of annual report of the Company to members at their last known address whose email ids are not registered, were taken as read. As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditors and Secretarial Auditors, the same were not read.

Thereafter, Mr. Behl addressed to the shareholders and delivered his speech. The Chairman made his opening remarks on the business overview and also highlighted the financial performance of the Company for the Financial Year 2025-26. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

In terms of the Notice, the following items of business were transacted at the Meeting:

Item No.	Brief Particulars of Resolutions	Resolution
Ordinary Business		
1.	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Report of the Board of Director's and Auditor's thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the report of Statutory Auditor's thereon	Ordinary
2	To declare the final dividend on equity shares for the financial year ended March 31, 2026	Ordinary
3	To appoint a director in place of Mr. Dinesh Pareekh (DIN: 00629464) who retires by rotation and being eligible offered himself for re-appointment	Ordinary
Special Business		
4	To consider and approve alteration of object clause of the Memorandum of Association of the Company	Special
5	To consider and approve the shifting of Registered Office of the Company from one state to another and consequent amendment to the Memorandum of Association of the Company	Special

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Thereafter, Mr. Behl satisfactorily answered to the queries received from the shareholders and placed before the AGM.

Subsequently, Ms. Goyal announced that the e-voting on the CDSL platform continued for another 15 minutes after the closure of the Meeting. Members who had not cast their votes yet were requested to do so. She further informed that the combined result of remote e-voting and e-voting during the AGM along with the scrutinizer report, submitted by M/s HKS & Associates LLP, will be published within stipulated time period and the same will be available on the website of the Company, CDSL and BSE Limited.

She then extended her gratitude and appreciation to the stakeholders for their continued support and for attending and participating in the Meeting.

After completion of e-voting, the 13th AGM was concluded at 01:02 p.m. (including the time allowed for e-voting at the AGM).

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