



September 20, 2024

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No. 91-22-26598237/38  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

**Sub: - Disclosure of Voting Results of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 19, 2024**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 40<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 19, 2024 at 04:00 P.M. via Video Conference / Other Audio Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
Company Secretary  
Membership No. A41024  
Place: Mumbai  
Encl: As Above

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### General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the company	GEECEE VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:57 PM

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### Scrutinizer Details

Name of the Scrutinizer	NISHANT JAWASA
Firms Name	/S. NISHANT JAWASA & ASSOCIATES
Qualification	CS
Membership Number	F6557
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	20-09-2024

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### Voting results

Record date	12-09-2024
Total number of shareholders on record date	8046
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	18
b) Public	96
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements				
Category	Mode of voting	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	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting	22511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22511	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6729276	2234990	33.2129	2234988	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6729276	2234990	33.2129	2234988	2	99.9999
<b>Total</b>	<b>Total</b>	20911729	16394932	78.4007	16394930	2	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	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	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>14159942</b>	<b>14159942</b>	<b>100.0000</b>	<b>14159942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>22511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2234990	33.2129	2234988	2	99.9999	0.0001
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6729276</b>	<b>2234990</b>	<b>33.2129</b>	<b>2234988</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>	<b>Total</b>	<b>20911729</b>	<b>16394932</b>	<b>78.4007</b>	<b>16394930</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sureshkumar Vazhathara Vasudevan Pillai (Din: 00053859) as Whole Time Director, liable to retire by rotation.				
Category	Mode of voting	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	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting	22511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22511	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6729276	2234848	33.2108	2234796	52	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6729276	2234848	33.2108	2234796	52	99.9977
<b>Total</b>	<b>Total</b>	20911729	16394790	78.4000	16394738	52	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for FY 2024-2025.				
Category	Mode of voting	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	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2234990	33.2129	2211488	23502	98.9485	1.0515
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6729276	2234990	33.2129	2211488	23502	98.9485	1.0515
<b>Total</b>	<b>Total</b>	20911729	16394932	78.4007	16371430	23502	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration.				
Category	Mode of voting	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	E-Voting		10372142	73.2499	10372142	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>14159942</b>	<b>10372142</b>	<b>73.2499</b>	<b>10372142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>22511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2234990	33.2129	2234938	52	99.9977	0.0023
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6729276</b>	<b>2234990</b>	<b>33.2129</b>	<b>2234938</b>	<b>52</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>	<b>Total</b>	<b>20911729</b>	<b>12607132</b>	<b>60.2874</b>	<b>12607080</b>	<b>52</b>	<b>99.9996</b>	<b>0.0004</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Independent Director.				
Category	Mode of voting	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	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>14159942</b>	<b>14159942</b>	<b>100.0000</b>	<b>14159942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>22511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2234990	33.2129	2234938	52	99.9977	0.0023
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6729276</b>	<b>2234990</b>	<b>33.2129</b>	<b>2234938</b>	<b>52</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>	<b>Total</b>	<b>20911729</b>	<b>16394932</b>	<b>78.4007</b>	<b>16394880</b>	<b>52</b>	<b>99.9997</b>	<b>0.0003</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related Party transaction(s) between the GeeCee ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 40th Annual General Meeting				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2234705	33.2087	2211203	23502	98.9483	1.0517
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6729276	2234705	33.2087	2211203	23502	98.9483	1.0517
<b>Total</b>	<b>Total</b>	20911729	2234705	10.6864	2211203	23502	98.9483	1.0517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 40th Annual General Meeting				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2234705	33.2087	2211203	23502	98.9483	1.0517
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6729276	2234705	33.2087	2211203	23502	98.9483	1.0517
<b>Total</b>	<b>Total</b>	20911729	2234705	10.6864	2211203	23502	98.9483	1.0517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related Party transaction(s) of GeeCee Fincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 40th Annual General Meeting				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2234705	33.2087	2211203	23502	98.9483	1.0517
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6729276	2234705	33.2087	2211203	23502	98.9483	1.0517
<b>Total</b>	<b>Total</b>	20911729	2234705	10.6864	2211203	23502	98.9483	1.0517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy.				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22511	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2234705	33.2087	2211153	23552	98.9461	1.0539
	Poll	6729276	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6729276	2234705	33.2087	2211153	23552	98.9461	1.0539
<b>Total</b>	<b>Total</b>	20911729	2234705	10.6864	2211153	23552	98.9461	1.0539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Nishant Jawasa & Associates**  
**Company Secretaries**

A/103, New Ankur CHS Ltd, 32 Bhardawadi Lane, Off J.P. Road, Andheri (W)  
Mumbai-400058 Tel: 022-26771289, 26781209, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

To,

**The Chairman**

**GeeCee Ventures Limited**

209-210, Arcadia Building, 2<sup>nd</sup> Floor,  
195, Nariman Point, Mumbai -400 021

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 40<sup>th</sup> AGM of GeeCee Ventures Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, September 19, 2024 at 04:00 p.m. (IST).**

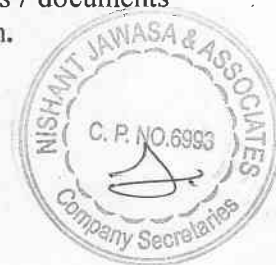
I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 08, 2024 ("Notice") issued in accordance with General Circular No. 9/2023 dated 25th September, 2023 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 40<sup>th</sup> Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Thursday, September 19, 2024 at 04:00p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of: (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and Depositories Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



Report on Scrutiny:

- 40<sup>th</sup> Annual General Meeting (AGM) of the Members of GceCee Ventures Limited (CIN: L24249MH1984PLC032170) was convened on Thursday, September 19, 2024 at 04:00 p.m. (IST) through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Link Intime Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 40<sup>th</sup> AGM of the Company, which was held on Thursday, September 19, 2024.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on August 28, 2024. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Thursday, September 12, 2024.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, September 16, 2024 (09:00 a.m. IST) till Wednesday, September 18, 2024 (05:00 p.m. IST) and the e-voting facility was kept open for 30 minutes before the start of AGM & for 15 minutes after the AGM concluded for voting for the shareholders who have attended AGM held through VC/OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper dated August 28, 2024 having country-wide circulation and in Marathi in 'Pratahkal' newspaper dated August 28, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- In pursuance of MCA Circular dated 5<sup>th</sup> May, 2020, the Company also released an advertisement, in English in 'Business Standard' newspaper dated August 26, 2024 having wide circulation and in Marathi in 'Pratahkal' newspaper dated August 26, 2024. The notice published in the newspaper carried the required information as specified in MCA Circular dated 5<sup>th</sup> May, 2020.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Krishna Routray who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Sneha Suryavanshi



Mr. Krishna Routray

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e. www.evoting.nsdl.com.





- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of thee-voting conducted during AGM are as under:

**ORDINARY BUSINESS:**

**Item no. 1 of the Notice (As an Ordinary Resolution):**

Adoption of financial statements

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	165
Total number of shares held by them	16394932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16394930	100.00%	2	0.00%
<b>Total</b>	<b>16394930</b>	<b>100.00%</b>	<b>2</b>	<b>0.00%</b>

The votes cast in favour are more than the votes cast against the resolution.

**Item no. 2 of the Notice (As an Ordinary Resolution):**

Declaration of Dividend

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	165
Total number of shares held by them	16394932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16394930	100.00%	2	0.00%
<b>Total</b>	<b>16394930</b>	<b>100.00%</b>	<b>2</b>	<b>0.00%</b>



The votes cast in favour are more than the votes cast against the resolution.

**Item no. 3 of the Notice (As an Ordinary Resolution):**

Appointment of Mr. Sureshkumar Vazhathara Vasudevan Pillai (Din: 00053859) as Whole Time Director, liable to retire by rotation

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	164
Total number of shares held by them	16394790
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16394738	100.00%	52	0.00%
<b>Total</b>	<b>16394738</b>	<b>100.00%</b>	<b>52</b>	<b>0.00%</b>

The votes cast in favour are more than the votes cast against the resolution.

**SPECIAL BUSINESS:**

**Item no. 4 of the Notice (As an Ordinary Resolution):**

Ratification of Cost Auditor's Remuneration for FY 2024-2025

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	165
Total number of shares held by them	16394932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16371430	99.86%	23502	0.14%
<b>Total</b>	<b>16371430</b>	<b>99.86%</b>	<b>23502</b>	<b>0.14%</b>

The votes cast in favour are more than the votes cast against the resolution.



**Item no. 5 of the Notice (As a Special Resolution):**

To Re-appoint Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	159
Total number of shares held by them	12607132
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	12607080	100.00%	52	0.00%
<b>Total</b>	<b>12607080</b>	<b>100.00%</b>	<b>52</b>	<b>0.00%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.

**Item no. 6 of the Notice (As a Special Resolution):**

Re-appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Independent Director

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	165
Total number of shares held by them	16394932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16394880	100.00%	52	0.00%
<b>Total</b>	<b>16394880</b>	<b>100.00%</b>	<b>52</b>	<b>0.00%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.

**Item no. 7 of the Notice (As an Ordinary Resolution):**

Approval of Material Related Party Transaction(s) between GeeCee Ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 40<sup>th</sup> Annual General Meeting



**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	144
Total number of shares held by them	2234705
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2211203	98.95%	23502	1.05%
<b>Total</b>	<b>2211203</b>	<b>98.95%</b>	<b>23502</b>	<b>1.05%</b>

The votes cast in favour are more than the votes cast against the resolution.

**Item no. 8 of the Notice (As an Ordinary Resolution):**

Approval of Material Related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 40<sup>th</sup> Annual General Meeting

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	144
Total number of shares held by them	2234705
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2211203	98.95%	23502	1.05%
<b>Total</b>	<b>2211203</b>	<b>98.95%</b>	<b>23502</b>	<b>1.05%</b>

The votes cast in favour are more than the votes cast against the resolution.

**Item no. 9 of the Notice (As an Ordinary Resolution):**

Approval of Material Related Party Transaction(s) of GeeCeeFincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 40<sup>th</sup> Annual General Meeting



**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	144
Total number of shares held by them	2234705
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2211203	98.95%	23502	1.05%
<b>Total</b>	<b>2211203</b>	<b>98.95%</b>	<b>23502</b>	<b>1.05%</b>

The votes cast in favour are more than the votes cast against the resolution.

**Item no. 10 of the Notice (As an Ordinary Resolution):**

Approval for payment of Remuneration and other facilities to Mr. HarisinghShyamsukha as the Senior President – Business Strategy

**Voting Summary:**

Details	E-voting and Remote E-voting
Number of Members who cast their votes	144
Total number of shares held by them	2234705
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

**Voting Result:**

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2211153	98.95%	23552	1.05%
<b>Total</b>	<b>2211153</b>	<b>98.95%</b>	<b>23552</b>	<b>1.05%</b>

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to pass as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conducted at AGM by the shareholders of the Company. All other relevant records relating to Remote E-



voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

**Date:** September 20, 2024  
**Place:** Mumbai  
**UDIN:** F006557F001267377



**For Nishant Jawasa & Associates  
Company Secretaries**

A handwritten signature in black ink, appearing to read "Nishant".

**Nishant Jawasa  
Proprietor  
M. No. FCS 6557  
COP No. 6993  
Peer Review No: 1706/2021**

**Counter Sign by Chairman**

