

GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com

September 27, 2019

To
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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
cmlist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Sub: - Disclosure of Voting Results along with Consolidated Scrutinizer's Report of the 35th Annual General Meeting (AGM) of the Company held on September 25, 2019

Dear Sir/Madam,

In reference to our letter dated September, 26, 2019 with subject Disclosure of Voting Results of the 35th Annual General Meeting (AGM) of the Company held on September, 25 2019 please note that we had submitted the following in respect of the resolutions passed at the 35th Annual General Meeting of the Company held on September 25, 2019 at 04:00 p.m. at Oricon House, 06th Floor, 12, K. Dubhash Marg, Fort, Mumbai – 400 001:

- 1. Results of remote e-voting together with that of the voting through ballot papers conducted at the AGM.
- 2. Consolidated Scrutinizer's Report on E-voting and Ballot.

As the counter sign of the Chairman/ any other director so authorised by the Chairman pursuant to Secretarial Standard – 2 in the Scrutinizer's Report was missed out, we are uploading the same result and report again with the signatures of the Whole Time Director so authorised by the Chairman to counter sign the report.

Please note that there are no changes in the results and report submitted vide letter dated September 26, 2019 and XBRL files uploaded pursuant to Regulation 44 of the SEBI LODR Reg. 2015 the only change relates to the counter signing of the Consolidated Scrutinizer's Report on Evoting and Ballot by the Whole Time Director so authorised by the Chairman.

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

Thanking You, Yours Truly,

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For GeeCee Ventures Limited

Dipyanti Kanojia

Company Secretary and Compliance Officer

Membership No. A41024

Place: Mumbai

			GeeCee	Ventures Limited	8				
		Date of AGM			25th September 20	10			
					25th September, 20	19		NO.	
Total number of sharehol	ders on record	date			8672				
No. of shareholders prese Promoters and Promoter Public:		ting either in person o	or through proxy:		11 86				
No. of Shareholders atter		ing through Video Co	nferencing						
Promoters and Promoter	Group:				0				
Public Agenda- wise disclosure (to be disclosed	d constrately for each	aganda itam\		0				
Ageriua- wise disclosure (to be disclosed	separately for each	agenda item)						
Whether promoter/ pro	moter group a		Reports of the Board of b. the Audited Consolida with the Report of the A	ated Financial Statemen		or the financi	al year ended March	n 31, 2019, togeth	
agenda/resolution?									
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 again	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10	
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.00	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000	
Group		14159942							
	Postal Ballot		0	0.0000		0			
	Total		14159942			0			
	E-Voting		0		0	0			
Dublic Institutions	Poll		0	0.0000	0	0	0.0000	0.00	
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.00	
	Total		0			0	0.0000	0.00	
	E-Voting		2058682	30.4909	2058682	0	100.0000		
	Poll		254	0.0038	254	0	100.0000	0.00	
Public Non Institutions		6751707					7-1	S-10-10-10-10-10-10-10-10-10-10-10-10-10-	



6751787

20911729

Public Non Institutions

Total

Postal Ballot Total

> CERTIFIED TRUE COPY For GeeCee Ventures Limited

0.0000

30.4947 77.5588

2058936 16218878

Company Secretary

0

2058936 16218878 0.0000

100.0000

100.0000

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0.0000

0.0000

			GeeCee	Ventures Lim	nited				
		Date of AGM			25th September, 20	19			
Total number of shareho	lders on record	l date			8672				
No. of shareholders preso Promoters and Promoter Public:		ing either in pers	on or through proxy:		11 86				
No. of Shareholders atter Promoters and Promoter Public		ng through Video	Conferencing 0 0						
Agenda- wise disclosure	(to be disclosed	separately for ea	ach agenda item)						
Resolution Required : (O	rdinary)			Ø	To appoint a Directoretires by rotation a appointment.				
Whether promoter/ promoter group are interested the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	1-7	14159942	100.0000		0			
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000	
	Total		14159942	100.0000	14159942	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0		0.0000	
	E-Voting		2058682	30.4909		0			
	Poll		254	0.0038	254	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000	
	Total		2058936			0			
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000	



GeeCee Ventures Limited Date of AGM 25th September, 2019 Total number of shareholders on record date 8672 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: 86 No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public 0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)

To appoint a Director in place of Mr. Gaurav Shyamsukha (Din: 01646181)who retires by rotation and being eligible offers himself for re-

Whether promoter/ prothe agenda/resolution?	moter group a	re interested in			Yes			
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]}*1 00	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000
	Total		2058936	30.4947	2058936	0	100.0000	0.0000
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000



Name and			GeeC	Cee Ventures Lin	nited			
		Date of AGM						
					25th September, 2019			
Total number of shareho					8672			
No. of shareholders press		ing either in persor	or through proxy	r:				
Promoters and Promoter Public:	Group:							
Public:					11			
					86			
No. of Shareholders atter	nded the meeti	ing through Video C	Conferencing			THE ST		
Promoters and Promoter	Group:							
Public					0			
Agenda- wise disclosure	to be disclosed	l congrately for eac	h aganda itam)		Į0			
Agenda- wise disclosure	to be disclosed	a separately for eac	ii agenda item)					
				0	Ratification of remunera	tion of Cost	Auditors for the fina	incial year ending
Resolution Required : (Or	rdinary)			40	March 31, 2020			
	"							
Whether promoter/ pro	moter group ar	re interested in					3121030	
the agenda/resolution?	8				No			
Category	Mode of							
	Voting					No. of	% of Votes in	% of Votes
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	Votes	favour on votes	against on votes
		held	polled	outstanding shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		14159942	100.0000		0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group		14159942						
	Postal Ballot		0	0.0000		0	0.0000	
	Total		14159942	100.0000		0		
	E-Voting		0			0		
Public Institutions	Poll	ol	0	0.0000	0	0	0.0000	0.000
rubiic ilistitutions	Postal Ballot	o o	0	0.0000		0	0.0000	0.000
	Total		0			0		
	E-Voting		2058682	30.4909		0		
	Poll		254	0.0038		0		
Public Non Institutions		6751787						
	1	A STORY OF THE PARTY OF THE PAR		0.0000		0	0.0000	0.000

0.0000

30.4947 77.5588 2058936 16218878 0.0000 100.0000 100.0000

0

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20911729

2058936 16218878

Postal Ballot Total

Total

			GeeC	ee Ventures I	imited						
		Date of AGM			25th September, 2019						
Total number of shareho	ders on record	i date			8672						
No. of shareholders prese	ent in the meet	ting either in person o	r through proxy:								
Promoters and Promoter	Group:										
Public:					11						
					86						
No. of Shareholders atter	nded the meet	ing through Video Con	ferencing			77					
Promoters and Promoter											
Public					0						
					0						
Agenda- wise disclosure	to be disclosed	d separately for each a	igenda item)								
Resolution Required : (Ordinary) Appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director of the Company								358) as an Independent			
Whether promoter/ pro agenda/resolution?	moter group a	re interested in the			N	0					
Category						1 Sept.					
	Voting			% of Votes Polled		No. of	% of Votes in				
				on outstanding	No. of Votes - in	Votes	favour on votes	% of Votes against on votes			
		No. of shares held	No. of votes polled	shares	favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group		14159942									
O. Out	Postal Ballot		0	0.0000		0	0.0000	0.0000			
	Total		14159942	100.0000		0		0.0000			
	E-Voting		0	0.0000		0		0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		0									
	Postal Ballot		0	0.0000		0		0.0000			
	Total		0	0.0000		0		0.0000			
	E-Voting		2058682	30.4909		0		0.0000			
	Poll		254	0.0038	254	0	100.0000	0.0000			
Public Non Institutions		6751787									
	Postal Ballot		0	0.0000		0					
	Total		2058936	30.4947	2058936	0					
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000			



			GeeCee '	Ventures Limite	d					
		Date of AGM			25th September,	2019				
Total number of sharehol	lders on record	d date			8672					
No. of shareholders prese			or through proxy:							
Promoters and Promoter	Group:									
Public:					11					
					86					
No. of Shareholders atter	nded the meet	ing through Video Co	nferencing							
Promoters and Promoter		0	3		0					
Public					0					
Agenda- wise disclosure	to be disclose	d senarately for each	agenda item)		lo .					
Agerida Wise disclosure	to be disclose	a separately for each	agenda item/							
Resolution Required : (O	rdinary)			6	Appointment of Independent Dir		tan Desai (Din: 0849 Company	96829) as an		
Whether promoter/ pro agenda/resolution? Category	Mode of Voting	re interested in the		No. of % of Votes in % of Vot						
							% of votes in	% of Votes		
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares		Votes	favour on votes	% of Votes against on votes polled		
		No. of shares held	polled	outstanding shares	in favour	Votes -Against	favour on votes polled	against on votes polled		
	E-Voting	No. of shares held [1]				Votes	favour on votes	against on votes polled [7]={[5]/[2]}*100		
	E-Voting Poll		polled [2]	outstanding shares [3]={[2]/[1]}*100	in favour [4]	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100	against on votes polled [7]={[5]/[2]}*100 0.0000		
			polled [2] 14159942	outstanding shares [3]={[2]/[1]}*100 100.0000	in favour [4] 14159942	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.0000	against on votes polled [7]={[5]/[2]}*100 0.0000		
		[1]	polled [2] 14159942	outstanding shares [3]={[2]/[1]}*100 100.0000	in favour [4] 14159942 0	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*100 100.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000		
	Poll	[1]	polled [2] 14159942 0	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000	in favour [4] 14159942 0	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000		
	Poll Postal Ballot	[1]	polled [2] 14159942 0	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000	in favour [4] 14159942 0 0 14159942	Votes -Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000		
	Poll Postal Ballot Total	[1]	polled [2] 14159942 0 14159942	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000	in favour [4] 14159942 0 0 14159942 0	Votes -Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	Poll Postal Ballot Total E-Voting	[1]	polled [2] 14159942 0 14159942 0 14159942	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000	in favour [4] 14159942 0 0 14159942 0	Votes -Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot	[1] 14159942	polled [2] 14159942 0 14159942 0 14159942 0 0 0	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	in favour [4] 14159942 0 0 14159942 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	[1] 14159942	polled [2] 14159942 0 14159942 0 0 14159942 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 14159942 0 0 14159942 0 0 0 0 0 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group	Postal Ballot Total E-Voting Postal Ballot Total E-Voting E-Voting	[1] 14159942	polled [2] 14159942 0 0 14159942 0 0 0 0 0 0 0 0 0 0 2058682	0utstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 30.4909	in favour [4] 14159942 0 0 14159942 0 0 0 0 2058682	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Group Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	[1] 14159942	polled [2] 14159942 0 14159942 0 0 14159942 0 0 0 0	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 14159942 0 0 14159942 0 0 0 0 2058682	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group Public Institutions	Postal Ballot Total E-Voting Postal Ballot Total E-Voting E-Voting	[1] 14159942	polled [2] 14159942 0 0 14159942 0 0 0 0 0 0 0 0 0 0 2058682	0utstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 30.4909 0.0038	in favour [4] 14159942 0 0 14159942 0 0 0 2058682 254	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes		
Group Public Institutions	Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	[1] 14159942	polled [2] 14159942 0 0 14159942 0 0 0 2058682 254	outstanding shares [3]={[2]/[1]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	in favour [4] 14159942 0 0 14159942 0 0 0 2058682 254	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		



			GeeCee	Ventures Limite	d				
		Date of AGN	1		25th September	, 2019			
Total number of sharehol	ders on record	date			8672				
No. of shareholders prese	ent in the meet	ing either in pers	on or through proxy:						
Promoters and Promoter	Group:								
Public:					11				
					86				
No. of Shareholders atter	nded the meeti	ng through Video	Conferencing						
Promoters and Promoter	Group:				0				
Public					0				
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Special) Re-appointment of Mr. Rakesh Khanna (Din:00040152)as an Independent Director of the Company							0152)as an		
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
	E-Voting		14159942	100.0000		0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000	
	Total		14159942	100.0000	14159942	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2058682	30.4909	2058682	0	100.0000	0.0000	
	Poll		254	0.0038	254	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000	
	Total		2058936	30.4947	2058936	0	100.0000	0.0000	
		20911729	16218878	77,5588	16218878	0	100.0000	0.0000	



			GeeCee	e Ventures Lin	nited				
	Date of AGM					019			
Total number of share	tal number of shareholders on record date								
	lo. of shareholders present in the meeting either in person or through proxy: romoters and Promoter Group:								
No. of Shareholders at Promoters and Promo Public		ting through Video	Conferencing		0				
Agenda- wise disclosur	e (to be disclose	ed separately for e	ach agenda item)						
Resolution Required :	(Special)			8	Re-appointment of Mr. Suresh Tapuriah (Din:00372526) as an Independent Director of the Company				
Whether promoter/ p the agenda/resolution		are interested in			No				
Category	Mode of Voting	No. of shares held	No. of votes	% 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	

Whether promoter/ promoter promoter promotes the agenda/resolution?	moter group ar	re interested in			No			
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
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000
	Total		2058936	30.4947	2058936	0	100.0000	0.0000
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000



			GeeCee V	entures Lin	nited				
		Date of AGM			25th September, 20:	.9			
Total number of shareho	ders on record	d date			8672				
No. of shareholders prese Promoters and Promoter Public:		ting either in person o		11 86					
No. of Shareholders atter Promoters and Promoter Public		ing through Video Co	nferencing		0				
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Special) Re-appointment of Mr. Gaurav Shyamsukha (Din:01646181) Time Director of the Company								646181)as Whole	
Whether promoter/ pro agenda/resolution?	moter group a	re interested in the			Yes				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		14159942	100.0000	14159942	0			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000	
	Total		14159942	100.0000	14159942	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	0	0	0.0000	0	0			
	Total		0	0.0000		0			
	E-Voting		2058682	30.4909		0			
	Poll		254	0.0038	254	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	6751787	0	0.0000		0			
	Total		2058936	30.4947	2058936	0		0.0000	
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000	



GeeCee Ven	tures Limited
Date of AGM	
	25th September, 2019
Total number of shareholders on record date	8672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	11
	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
	(10) Re-appointment of Mr. Vazhathara Vasudevan SureshKumar
Resolution Required : (Special)	(Din:00053859) as the Whole Time Director of the Company
Whether promoter/ promoter group are interested in the	NO.

Whether promoter/ propagenda/resolution?	moter group a	re interested in the			NO			
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
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000
	Total		2058936	30.4947	2058936	0	100.0000	0.0000
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000



GeeCee Ventures Limited				
Date of AGM	25th September, 2019			
Total number of shareholders on record date	8672			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:				
Public:	11			
	86			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	0			
Public	0			
Agenda- wise disclosure (to be disclosed separately for each agenda item)				

Resolution Required : (Special)

1

Re-appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company

Whether promoter/ pror the agenda/resolution?	noter group ar	e interested in	Yes					
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]}*1
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000		0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
	E-Voting		2058682	30.4909	2058682	0	100.0000	
	Poll		254		254			
Public Non Institutions		6751787		0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058936	30.4947	2058936	0	100.0000	0.0000
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000



GeeCee Ventures Limited				
Date of AGM	25th September, 2019			
Total number of shareholders on record date	8672			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	11			
Public:	86			
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	0			
Public	0			

Resolution Required : (Special)

To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 500 Crores

Whether promoter/ pro- the agenda/resolution?	moter group ar	e interested in	NO					
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
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
December and December	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2058682	30.4909	2058682	0	100.0000	0.0000
Public Non Institutions	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot	6751787	0	0.0000	0	0	0.0000	0.0000
	Total		2058936	30.4947	2058936	0	100.0000	0.0000
Total		20911729	16218878	77.5588	16218878	0	100.0000	0.0000



CERTIFIED TRUE COPY
For GeeCee Ventures Limited

Company Secretary

Nishant Jawasa & Associates Company Secretaries

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

To,
The Chairman
GeeCee Ventures Limited
209-210, Arcadia Building, 2nd 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 by Companies (Management and Administration) Rules, 2015 and voting through ballot paper at the AGM of GeeCee Ventures Limited held on Wednesday, September 25, 2019 at 04.00 p.m.

I, Nishant Jawasa, of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to conduct the e-voting process in respect of the below mentioned resolutions passed at the 35th AGM of GeeCee Ventures Limited held on Wednesday, September 25, 2019 at 04.00 p.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held on Wednesday, September 25, 2019.

Report on Scrutiny:

- 35th Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was held on Wednesday, September 25, 2019 at 04.00 p.m. at Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai- 400001.
- The Company has appointed Link Intime India Private Limited (LIIPL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime (India) Pvt. Ltd 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 35th AGM of the Company, which was held on Wednesday, September 25, 2019.
- The Service Provider had set up electronic voting facility on their website, <u>https://instavote.linkintime.co.in</u>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.



- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email and through courier on Saturday, 31st August, 2019. 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 Wednesday, 18th September, 2019.
- The Notices sent (both through email and physical form) 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 22nd September, 2019 (09:00 a.m. IST) till 24th September, 2019 (05:00 p.m. IST) and the LIIPL e-voting platform was blocked thereafter.
- 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 02nd September, 2019 having country-wide circulation and in Marathi in 'Navshakti' newspaper dated 02nd September, 2019. 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.
- The Company had provided voting facility to the shareholders present at the AGM through ballot paper who had not cast their vote earlier through e-voting facility.
- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After the closure of the voting at the AGM, the counting of the votes conducted at the venue of the AGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Karan Solanki who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the LIIPL and voting through ballot paper at the AGM.
- I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of ballot papers are as under:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	39	32	71
Total number of shares held by them	16218624	254	16218878
Invalid votes	0	A JAMES A SECONDARY	

ORDINARY BUSINESS

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

To receive, consider and adopt:

- a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and the Auditor thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditor thereon.

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

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

To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

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

To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

SPECIAL BUSINESS

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020 and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 5 of the Notice (As an Ordinary Resolution)

To appoint Mr. Vallabh Prasad Biyani (DIN: 00043358) as an independent director and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 6 of the Notice (As an Ordinary Resolution)

To appoint Ms. Rupal Ketan Desai (DIN: 08496829) as an independent director and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 7 of the Notice (As a Special Resolution)

To re-appoint Mr. Rakesh Khanna (DIN: 00040152) as an independent director and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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



Item no. 8 of the Notice (As a Special Resolution)

To re-appoint Mr. Suresh Tapuriah (DIN: 00372526) as an independent director and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	3 100.000%	0	0%

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

Item no. 9 of the Notice (As a Special Resolution)

To re-appoint Mr. Gaurav Shyamsukha (DIN: 01646181) as the whole time director and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 10 of the Notice (As a Special Resolution)

To re-appoint Mr. Vazhathara Vasudevan Sureshkumar (DIN: 00053859) as the whole time director and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 11 of the Notice (As a Special Resolution)

To re-appoint Mr. Harisingh Shyamsukha (DIN: 00033325) as the whole time director and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:



Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

Item no. 12 of the Notice (As a Special Resolution)

To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 500 crores and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16218624	99.998%	0	0%
Physical Voting	254	0.002%	0	0%
Total	16218878	100.000%	0	0%

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

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote Evoting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of ballot papers by the members of the Company. All other relevant records relating to evoting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 26th September, 2019

Place: Mumbai

For Nishant Jawasa & Associates

Company Secretaries

Nishant Jawasa **Proprietor** M. No. FCS 6557 COP No. 6993

Witnesses:

Ms. Sneha Suryavanshi

2. Mr. Karan Solanki

Mr. Karan Solanki

Lounter Signed By Whole Time Director Mr. Hansingh
Shyamsukna authorised by the Chairman.