



# 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 26, 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  
cmllist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

**Sub: - Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 25, 2019**

Dear Sir/Madam,

At the 35th Annual General Meeting of the Company held on September 25, 2019 at 04:00 p.m. at Oricon House, 06<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort, Mumbai - 400 001, all items of business contained in the Notice of the AGM dated August 07, 2019 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting through ballot papers conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer's Report in enclosed herewith.


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

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**



  
\_\_\_\_\_  
**Dipyanti Kanojia**  
**Company Secretary and Compliance Officer**  
**Membership No. A41024**  
**Place: Mumbai**



<b>GeeCee Ventures Limited</b>	
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: Public:	0 0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Resolution Required : (Ordinary)	<input checked="" type="checkbox"/> To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



CERTIFIED TRUE COPY  
For GeeCee Ventures Limited

Company Secretary



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			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Ordinary)					<input checked="" type="checkbox"/> To appoint a Director in place of Mr. Rohit Kothari (Din: 00054811) who retires by rotation and being eligible and offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**GeeCee Ventures Limited**

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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: Public	0 0

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

Resolution Required : (Ordinary) 3 To appoint a Director in place of Mr. Gaurav Shyamsukha (Din: 01646181 )who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>






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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

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

Resolution Required : (Ordinary)	 Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020
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Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution Required : (Ordinary)	5 Appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution Required : (Ordinary)	6 Appointment of Ms. Rupal Ketan Desai (Din: 08496829) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 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

Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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

Resolution Required : (Special)



Re-appointment of Mr. Suresh Tapuriah (Din:00372526) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Resolution Required : (Special) 9 Re-appointment of Mr. Gaurav Shyamsukha (Din:01646181) as Whole Time Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		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	[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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**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: Public	0 0
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Resolution Required : (Special) (10) Re-appointment of Mr. Vazhathara Vasudevan SureshKumar (Din:00053859) as the Whole Time Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>






**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: Public:	0 0

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

Resolution Required : (Special)		Re-appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?		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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 1$
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**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
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution Required : (Special)	12 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/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	6751787	2058682	30.4909	2058682	0	100.0000	0.0000
	Poll		254	0.0038	254	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2058936</b>	<b>30.4947</b>	<b>2058936</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>20911729</b>	<b>16218878</b>	<b>77.5588</b>	<b>16218878</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**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](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 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 35<sup>th</sup> 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:

- 35<sup>th</sup> 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, 6<sup>th</sup> Floor, 12, K. Dubash Marg, Fort, Mumbai- 400001.
- The Company has appointed Link Intime India Private Limited (LI IPL) 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 35<sup>th</sup> AGM of the Company, which was held on Wednesday, September 25, 2019.
- The Service Provider had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. 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.

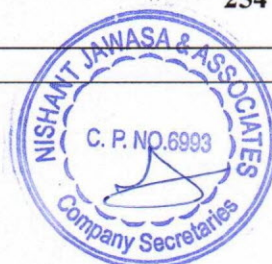




- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email and through courier on Saturday, 31<sup>st</sup> August, 2019. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, 18<sup>th</sup> 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 22<sup>nd</sup> September, 2019 (09:00 a.m. IST) till 24<sup>th</sup> September, 2019 (05:00 p.m. IST) and the LI IPL 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 02<sup>nd</sup> September, 2019 having country-wide circulation and in Marathi in 'Navshakti' newspaper dated 02<sup>nd</sup> 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 LI IPL 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		





## **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 31<sup>st</sup> 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 31<sup>st</sup> March, 2019 together with the Reports of the Auditor thereon.

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. 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 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. 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%

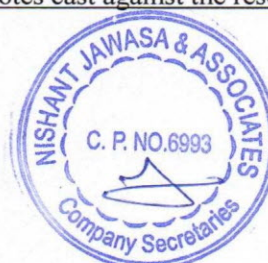
The votes cast in favour are more than the votes cast against the resolutions.

**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	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 E-voting 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.

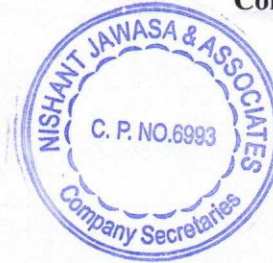
I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of ballot papers by the members of the Company. All other relevant records relating to e-voting 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: 26<sup>th</sup> September, 2019**

**Place: Mumbai**

**For Nishant Jawasa & Associates  
Company Secretaries**



*[Handwritten Signature]*

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

**Witnesses:**

1. *[Handwritten Signature]*  
Ms. Sneha Suryavanshi

2. *[Handwritten Signature]*  
Mr. Karan Solanki