

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

Re: BSE - Scrip Code: 532764

NSE: GEECEE

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

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, 06th 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.

nture

Mumbai

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

| | | | 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

0.0000

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

0.0000

0.0000



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/ pro 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 preso 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 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: 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

Mr. Karan Solanki

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