



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

June 27, 2022

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
Re: BSE – Scrip Code: 532764

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

Dear Sir/Madam,

Sub: - Disclosure of Voting Results of the Postal Ballot - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation to our earlier letter dated May 27, 2022 in respect of the Postal ballot notice of the Company, we hereby submit the following:

1. Voting results as required under regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 (Annexure-A).
2. Scrutinizer’s Report on said Postal Ballot. (Annexure-B)

The Report of the Scrutinizer including and e-voting results are being hosted on the Company’s website <https://www.geeceeventures.com/>

In respect of above, please note that the voting period commenced on Saturday, May 28, 2022 (From 9.00 a.m. (1ST)) and ended on Sunday, June 26, 2022 (Till 5.00 p.m.)

Kindly note that the Results of Voting on Postal Ballot was announced by the Company on June 27, 2022 at the Registered Office of the Company.

Please note that the Resolution as stated in the postal ballot notice and transacted through postal ballot process has been passed by the members of the company with requisite majority.

You are requested to take the aforementioned information on your record.

Thanking you,
Yours faithfully,
For GeeCee Ventures Limited

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



Annexure - A

Name of the Company					GeeCee Ventures Limited			
Date of AGM/EGM					N.A			
Total number of shareholders on record date					9325			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing					Not Applicable			
Promoters and Promoter Group:								
Public:								
Resolution Details(1)								
Resolution Required: (Ordinary/Special)					SPECIAL - APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANYS SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT,2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14159942	14159942	100.0000	14159942	0	100.0000
Public Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1108	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1108	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting		2039833	30.2167	2036128	3705	99.8184	0.1816
	Poll	6750679	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6750679	2039833	30.2167	2036128	3705	99.8184
Total		20911729	16199775	77.4674	16196070	3705	99.9771	0.0229



Resolution Details(2)								
Resolution Required: (Ordinary/Special)					SPECIAL - AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public Institutions	E-voting	1108	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	6750679	2039733	30.2152	2037261	2472	99.8788	0.1212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6750679	2039733	30.2152	2037261	2472	99.8788	0.1212
Total		20911729	16199675	77.4669	16197203	2472	99.9847	0.0153



Resolution Details(3)								
Resolution Required: (Ordinary/Special)					ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO WITH RELATED PARTIES DURING FINANCIAL YEAR 2022-2023.			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14159942	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14159942	0	0.0000	0	0	0.0000
Public Institutions	E-voting	1108	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1108	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	6750679	2039445	30.2110	2036690	2755	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6750679	2039445	30.2110	2036690	2755	99.8649
Total		20911729	2039445	9.7526	2036690	2755	99.8649	0.1351



Resolution Details(4)

Resolution Required: (Ordinary/Special)					SPECIAL - INCREASE IN BORROWING LIMITS 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	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public Institutions	E-voting	1108	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	6750679	2039733	30.2152	2036586	3147	99.8457	0.1543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6750679	2039733	30.2152	2036586	3147	99.8457	0.1543
Total		20911729	16199675	77.4669	16196528	3147	99.9806	0.0194



Resolution Details(5)								
Resolution Required: (Ordinary/Special)					SPECIAL - CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY IN FAVOUR OF LENDERS.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1108	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting		2039733	30.2152	2037049	2684	99.8684	0.1316
	Poll	6750679	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6750679	2039733	30.2152	2037049	2684	99.8684	0.1316
Total		20911729	16199675	77.4669	16196991	2684	99.9834	0.0166



Annexure B

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: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of GeeCee Ventures Limited.

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolutions contained in the notice dated May 25, 2022 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 and General Circular No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of postal ballot through e-voting remotely, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").

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

Report on Scrutiny:

- The postal ballot through e-Voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013 between May 28, 2022 to June 26, 2022.
- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.



- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>The Company has uploaded all the items of the business to be transacted through postal ballot 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 Postal Ballot along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013 and E-Voting details by email on May 27, 2022. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was May 20, 2022.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The remote e-voting facility for postal ballot was kept open between May 28, 2022 (09:00 a.m. IST) to June 26, 2022 (05:00 p.m. IST) for the shareholders who are desirous to vote on the said resolutions.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20 & sub-rule 3 of the Rule 22, the Company also released an advertisement, which was published in English in 'The Financial Express' newspaper dated May 28, 2022 having country-wide circulation and in Marathi in 'Mumbai Lakshdeep' newspaper dated May 28, 2022. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20 & in Sub-Rule 3 (a) to (g) of the said Rule 22.
- Due to COVID-19 pandemic physical ballot was not dispatched and provisions of MCA circulars duly issued by the Ministry were adhered. Therefore, neither the Company nor I have received any postal ballot(s).

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

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting field for postal ballot based on the report generated and downloaded by me from the website of NSDL i.e., <https://www.evoting.nsdl.com>.
- I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions.

SPECIAL BUSINESS:

Item no. 1 of the Notice (As a Special Resolution)

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013



Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	115	115
Total number of shares held by them	16199775	16199775
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16196070	99.98%	3705	0.02%
Total	16196070	99.98%	3705	0.02%

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

Item no. 2 of the Notice (As a Special Resolution)

Authorisation under section 186 of the Companies Act, 2013

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	114	114
Total number of shares held by them	16199675	16199675
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16197203	99.98%	2472	0.02%
Total	16197203	99.98%	2472	0.02%

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

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

Approval of material related party transaction(s) to be entered into with related parties during financial year 2022-2023:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	90	90
Total number of shares held by them	2039445	2039445
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	2036690	99.86%	2755	0.14%
Total	2036690	99.86%	2755	0.14%

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

Item no. 4 of the Notice (As a Special Resolution)

Increase in borrowing limits of the Company:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	114	114
Total number of shares held by them	16199675	16199675
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16186528	99.98%	3147	0.02%
Total	16186528	99.98%	3147	0.02%

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

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

Creation of security on the properties of the company in favour of lenders:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	114	114
Total number of shares held by them	16199675	16199675
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16196991	99.98%	2684	0.02%
Total	16196991	99.98%	2684	0.02%

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



All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e. June 26, 2022.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

Date: June 27, 2022

Place: Mumbai

UDIN: F006557D000533028

For NishantJawasa& Associates
Company Secretaries



A handwritten signature in black ink, appearing to be 'Nishant J'.

NishantJawasa
Proprietor
M. No. FCS 6557
COP No. 6993

Witnesses:

1. A handwritten signature in black ink, appearing to be 'Sneha S'.

Ms. Sneha Suryavanshi

2. A handwritten signature in black ink, appearing to be 'Kishan R'.

Mr. Kishan Rastogi

Counter Sign by Chairman