



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 16, 2023

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

Sub: - Disclosure of Voting Results of the 39th Annual General Meeting (AGM) of the Company held on September 15, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 39th Annual General Meeting of the Company held on Friday, September 15, 2023 at 04:00 P.M. via Video Conference / Other Audio Visual Means.

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

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

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**

Dipyanti Jaiswar
Company Secretary
Place: Mumbai

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General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the company	GEECEE VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:51 PM

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Scrutinizer Details

Name of the Scrutinizer	NISHANT JAWASA
Firms Name	/S. NISHANT JAWASA & ASSOCIATES
Qualification	CS
Membership Number	F6557
Date of Board Meeting in which appointed	07-08-2023
Date of Issuance of Report to the company	16-09-2023

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Voting results	
Record date	08-09-2023
Total number of shareholders on record date	8003
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	97
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2081757	30.8327	2081733	24	99.9988	0.0012
	Poll	6751787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6751787	2081757	30.8327	2081733	24	99.9988	0.0012
Total	Total	20911729	16241699	77.6679	16241675	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751787	2081757	30.8327	2081733	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6751787	2081757	30.8327	2081733	24	99.9988
Total	Total	20911729	16241699	77.6679	16241675	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gaurav Shyamsukha (Din: 01646181) Whole Time Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	7078177	49.9873	7078177	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	7078177	49.9873	7078177	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751787	2081757	30.8327	2081733	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6751787	2081757	30.8327	2081733	24	99.9988
Total	Total	20911729	9159934	43.8029	9159910	24	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for FY 2023-2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	14159942	100.0000	14159942	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751787	2081757	30.8327	2081733	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6751787	2081757	30.8327	2081733	24	99.9988
Total	Total	20911729	16241699	77.6679	16241675	24	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2081756	30.8327	2081732	24	99.9988	0.0012
	Poll	6751787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6751787	2081756	30.8327	2081732	24	99.9988	0.0012
Total	Total	20911729	16241698	77.6679	16241674	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related Party transaction(s) between the GeeCee ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 39th Annual General Meeting				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2062207	30.5431	2062183	24	99.9988	0.0012
	Poll	6751787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6751787	2062207	30.5431	2062183	24	99.9988	0.0012
Total	Total	20911729	2062207	9.8615	2062183	24	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of material related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 39th Annual General Meeting						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14159942	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2066932	30.6131	2066908	24	99.9988	0.0012
	Poll	6751787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6751787	2066932	30.6131	2066908	24	99.9988	0.0012
Total	Total	20911729	2066932	9.8841	2066908	24	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of material related party transaction(s) of GeeCee Hincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 39th Annual General Meeting						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14159942	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751787	2066932	30.6131	2066908	24	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6751787	2066932	30.6131	2066908	24	99.9988
Total	Total	20911729	2066932	9.8841	2066908	24	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



NishantJawasa& 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 and voting at the 39th AGM of GeeCee Ventures Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 15, 2023 at 04.00 p.m. IST.

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 07, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 39th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Friday, September 15, 2023 at 04:00 p.m. IST through VC / OAVM.

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

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

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

Report on Scrutiny:

- 39th Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was convened on Friday, September 15, 2023 at 04.00 p.m. IST through VC / OAVM.
- 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 and e-voting at the AGM held through VC / OAVM. Link Intime India Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.



- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 39th AGM of the Company, which was held on Friday, September 15, 2023.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on Wednesday, 23rd August, 2023. 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 Friday, 8th September, 2023.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from 11th September, 2023 (09:00 a.m. IST) till 14th September, 2023 (05:00 p.m. IST) and the e-voting facility was kept open for 30 minutes before the start of AGM & for 15 minutes after the AGM concluded for voting for the shareholders who have attended AGM held through VC / OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 24th August, 2023 having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 24th August, 2023. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- In pursuance of MCA Circular dated 5th May, 2020, the Company also released an advertisement, in English in 'Business Standard' newspaper dated 21st August, 2023 having wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 21st August, 2023. The notice published in the newspaper carried the required information as specified in MCA Circular dated 5th May, 2020.

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



Ms. SnehaSuryavanshi



Mr. Kunal Sharma

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



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

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, 2023 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, 2023 together with the Reports of the Auditor thereon:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	149
Total number of shares held by them	16241699
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16241675	100.00	24	0.00
Total	16241675	100.00	24	0.00

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 approve the declaration of final Equity Dividend for the financial year 2022-23:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	149
Total number of shares held by them	16241699
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16241675	100.00	24	0.00
Total	16241675	100.00	24	0.00

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 Mr. Gaurav Shyamsukha (DIN: 01646181) as Whole Time Director, liable to retire by rotation, and being eligible, offers himself for re-appointment:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	142
Total number of shares held by them	9159934
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	9159910	100.00	24	0.00
Total	9159910	100.00	24	0.00

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, 2024:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	149
Total number of shares held by them	16241699
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16241675	100.00	24	0.00
Total	16241675	100.00	24	0.00

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

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

To Re-appoint Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director of the Company for the period of 5 (Five) consecutive years:



Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	148
Total number of shares held by them	16241698
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	16241674	100.00	24	0.00
Total	16241674	100.00	24	0.00

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

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

Approval of Material Related Party Transaction(s) between the GeeCee Ventures Limited (herein after referred to as the "Company") and its related parties to be valid from 39th Annual General Meeting:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	126
Total number of shares held by them	2062207
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2062183	100.00	24	0.00
Total	2062183	100.00	24	0.00

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

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

Approval of Material Related Party Transaction(s) between the GeeCeeBusiness Private Limited, a subsidiary with certain identified Related Parties of the company to be valid from 39th Annual General Meeting:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	127
Total number of shares held by them	2066932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2066908	100.00	24	0.00
Total	2066908	100.00	24	0.00

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

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

Approval of Material Related Party Transaction(s) of GeeCeeFinecap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 39th Annual General Meeting:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	127
Total number of shares held by them	2066932
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	2066908	100.00	24	0.00
Total	2066908	100.00	24	0.00

The votes cast in favour are more than 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 e-voting conducted at AGM 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 electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 16th September, 2023
Place: Mumbai
UDIN: F006557E001023034

For NishantJawasa & Associates
Company Secretaries



Nishant

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

Peer Review No: 1706/2021

Counter Signed
by chairman - Mr. Rohit Kothari
Elected for 39th AGM



ROHIT
ASHWIN
KOTHARI
Digitally signed
by ROHIT
ASHWIN
KOTHARI
Date: 2023.09.16
17:32:14 +05'30'