



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.geecееventures.com

30th September, 2021

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 37th Annual General Meeting (AGM) of the Company held on September 28, 2021

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 37th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 03:00 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 Jawaşa & Associates.

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

Thanking You,

Yours Truly,

For GeeCee Ventures Limited

SURESHKUMAR Digitally signed by
SURESHKUMAR
VASUDEVAN VASUDEVAN VAZHATHARA
Date: 2021.09.30 14:22:35
+05'30'



Mr. Vazhathara Vasudevan Sureshkumar
Whole Time Director
Din: 00053859
Place: Mumbai

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General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOT APPLICABLE
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)	28-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:46 PM

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Scrutinizer Details

Name of the Scrutinizer	Nishant Jawasa
Firms Name	M/s. Nishant Jawasa & Associates
Qualification	CS
Membership Number	F6557
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	29-09-2021

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Voting results	
Record date	21-09-2021
Total number of shareholders on record date	8463
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	18
b) Public	56
No. of resolution passed in the meeting	7
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				a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and the Auditor thereon; and				
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		13177042	100.0000	13177042	0	100.0000	0.0000
	Poll	13177042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13177042	13177042	100.0000	13177042	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140633	14.7484	1139810	823	99.9278	0.0722
	Poll	7733956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7733956	1140633	14.7484	1139810	823	99.9278	0.0722
Total		20911729	14317675	68.4672	14316852	823	99.9943	0.0057
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	
Public Insitutions	
Public - Non Insitutions	



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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 Final Dividend on equity shares for the financial year 2020-21.				
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		13177042	100.0000	13177042	0	100.0000	0.0000
	Poll	13177042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13177042	13177042	100.0000	13177042	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140765	14.7501	1140746	19	99.9983	0.0017
	Poll	7733956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7733956	1140765	14.7501	1140746	19	99.9983	0.0017
Total		20911729	14317807	68.4678	14317788	19	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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Gaurav Shyamsukha (DIN: 01646181), who retires 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		8203580	100.0000	8203580	0	100.0000	0.0000
	Poll	8203580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8203580	8203580	100.0000	8203580	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140210	14.7429	1139087	1123	99.9015	0.0985
	Poll	7733956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7733956	1140210	14.7429	1139087	1123	99.9015	0.0985
Total		15938267	9343790	58.6249	9342667	1123	99.9880	0.0120
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	
Public Insitutions	
Public - Non Insitutions	



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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 Remuneration of Cost Auditors for financial year 2021-22.				
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		13177042	100.0000	13177042	0	100.0000	0.0000
	Poll	13177042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13177042	13177042	100.0000	13177042	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140765	14.7501	1139942	823	99.9279	0.0721
	Poll	7733956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7733956	1140765	14.7501	1139942	823	99.9279	0.0721
Total		20911729	14317807	68.4678	14316984	823	99.9943	0.0057
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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs. Kupai Anand Vora (DIN: 07096203) (who was appointed as an Additional Director, Category Independent w.e.f. 12th August, 2021) as an Independent Director of the Company.

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	13177042	13177042	100.0000	13177042	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		13177042	13177042	100.0000	13177042	0	100.0000
Public- Institutions	E-Voting	731	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		731	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7733956	1140633	14.7484	1139760	873	99.9235	0.0765
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7733956	1140633	14.7484	1139760	873	99.9235
Total		20911729	14317675	68.4672	14316802	873	99.9939	0.0061
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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				re-appointment Mr. Gaurav Snyamsukna (DIN: 01646181) as the whole time Director of the Company for the period of 3 (Three) years and to fix his remuneration for a period of 3 (Three) years				
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		8203580	100.0000	8203580	0	100.0000	0.0000
	Poll	8203580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8203580	8203580	100.0000	8203580	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140633	14.7484	1139510	1123	99.9015	0.0985
	Poll	7733956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7733956	1140633	14.7484	1139510	1123	99.9015	0.0985
Total		15938267	9344213	58.6275	9343090	1123	99.9880	0.0120
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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	13177042	13177042	100.0000	13177042	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		13177042	13177042	100.0000	13177042	0	100.0000
Public- Institutions	E-Voting	731	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		731	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7733956	1142000	14.7661	1139804	2196	99.8077	0.1923
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7733956	1142000	14.7661	1139804	2196	99.8077
Total		20911729	14319042	68.4737	14316846	2196	99.9847	0.0153
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	
Public Insitutions	
Public - Non Insitutions	



Nishant Jawa & 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 37th AGM of GeeCee Ventures Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, September 28, 2021 at 03.00 p.m. IST.

I, Nishant Jawa, proprietor of M/s. Nishant Jawa & 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 12, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 & 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Tuesday, September 28, 2021 at 03:00 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.



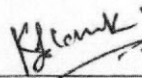
Report on Scrutiny:

- 37th Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was convened on Tuesday, September 28, 2021 at 03.00 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 37th AGM of the Company, which was held on Tuesday, September 28, 2021.
- 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 Saturday, 04th September, 2021. 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 Tuesday, 21st September, 2021.
- 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 24th September, 2021 (09:00 a.m. IST) till 27th September, 2021 (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 'Financial Express' newspaper dated 05th September, 2021 having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 05th September, 2021. 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 03rd September, 2021 having wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 03rd September, 2021. 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. Sneha Suryavanshi and Mr. Karan Solanki 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. Sneha Suryavanshi



Mr. Karan Solanki



- 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 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:

- The Audited Financial Statements of the Company for the financial year ended 31stMarch, 2021 together with the Reports of Board of Directors and the Auditor thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch, 2021 together with the Reports of the Auditor thereon:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	142	2	144
Total number of shares held by them	14317671	4	14317675
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316848	99.994%	823	0.006%
E-voting	4	0.000%	0	0%
Total	14316852	99.994%	823	0.006%

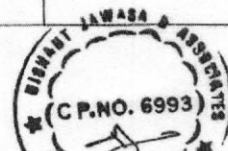
The votes cast in favour are more than the votes cast against the resolutions.

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

To declare Final Dividend on Equity Shares of the Company for the Financial Year 2020-21:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	143	2	145
Total number of shares held by them	14317803	4	14317807
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14317784	100.00%	19	0.000%
E-voting	4	0.000%	0	0%
Total	14317788	100.00%	19	0.000%

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:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	141	2	143
Total number of shares held by them	14317248	4	14317252
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316125	-	1123	-
Less: No. of votes casted by interested director/s not considered	4973462 (2370330+938535+786 195+636362+242040)	-	-	-
Net Remote E-voting	9342663	99.988%	1123	0.012%
E-voting	4	0.000%	0	0%
Total	9342667	99.988%	1123	0.012%

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)

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	143	2	145
Total number of shares held by them	14317803	4	14317807
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316980	99.994%	823	0.006%
E-voting	4	0.000%	0	0%
Total	14316984	99.994%	823	0.006%

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

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

Appointment of Ms. Rupal Anand Vora (DIN: 07096253) as an Independent Director of the Company:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	142	2	144
Total number of shares held by them	14317671	4	14317675
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316798	99.994%	873	0.006%
E-voting	4	0.000%	0	0%
Total	14316802	99.994%	873	0.006%

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



Item no. 6 of the Notice (As a Special Resolution)

To Re-appoint Mr. Gaurav Shyamsukha (DIN: 01646181) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration for a period of 3 (Three) years:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	142	2	144
Total number of shares held by them	14317671	4	14317675
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316548	-	1123	-
Less: No. of votes casted by interested director not considered	4973462 (2370330+938535+786 195+636362+242040)	-	-	-
Net Remote E-voting	9343086	99.988%	1123	0.012%
E-voting	4	0.000%	0	0%
Total	9343090	99.988%	1123	0.012%

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

Item no. 7 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:

Voting Summary:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	143	2	145
Total number of shares held by them	14319038	4	14319042
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0



Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14316842	99.985%	2196	0.015%
E-voting	4	0.000%	0	0%
Total	14316846	99.985%	2196	0.015%

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 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: 29th September, 2021
Place: Mumbai
UDIN: F006557C001031746

For Nishant Jawasa & Associates
Company Secretaries



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

Counter-signed
By Chairman — Mr. Ashwin Kumar Kothari

Ashwin Kumar
Kothari
Digitally signed by
Ashwin Kumar Kothari
Date: 2021.09.30
14:26:40 +05'30'