



GEECEE VENTURES LIMITED

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29th March, 2019

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Re: BSE – Scrip Code: 532764

Kind Attn: Ms. Binita Patel

Dear Ms. Binita,

Sub: Clarification in respect of Discrepancies in Voting Result submitted on 28th March, 2019

Ref: Discrepancy: In the Resolution No.1 it is mentioned as Promoter are interested in the resolution but the Votes are reported & considered in Voting Results kindly Clarify the Validity of Said Votes in terms of Regulation 23(4) of SEBI (LODR) regulations & Submit Scrutinizer Report –Email dated 28.03.2019

In reference to your email dated 29th March, 2019 seeking clarification in respect of validity of votes in terms of Regulation 23(4) of SEBI (LODR) regulation & Submitting Scrutinizer's Report in respect of Resolution No.1 where it was mentioned that Promoters are interested in the resolution but the votes are reported & considered in Voting Results we would like to clarify that we have not considered votes of Mr. Ashwin Kumar Kothari aggregating to 3,50,000 shares in the validity of votes in case of Promoter and Promoter group as he is being appointed and is interested in the resolution. Other than Mr. Ashwin Kumar Kothari votes of other promoter and promoter group has been considered valid and has been reported by the Scrutinizer – Mr. Nishant Jawasa (Scrutinizer appointed for E-voting & Postal Ballot) in the Scrutinizers report dated 28th March, 2019.

Please take the above clarification on record.

Thank you,
Yours truly,
For **GeeCee Ventures Limited**

Dipyanti Kanojia
Company Secretary

