



Scrutinizer's Report on the voting at the Extra-Ordinary General Meeting

To,
The Chairman,
Extra-Ordinary General Meeting of GEE Limited,
held on Thursday, 15th December, 2022 at 12 Noon
through Video conferencing. VC / OAVM.

Respected Sir,

Sub: Scrutinizer's Report on e-voting conducted at the Extra-Ordinary General Meeting (EGM) of GEE Limited held on Thursday, 15th December, 2022 at 12:00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Chandni Maheswari, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of GEE Limited ("Company") for scrutinizing the votes cast at e-voting including remote e-voting process in respect of the below mentioned resolutions proposed at an Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, 15th December, 2022 at 12:00 PM (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the shareholders of the Company.

The voting rights of the members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, 6th December, 2022, being the cut-off date.

The period for e-voting commenced at 10:00 A.M. on 12th December, 2022 and ended on 14th December, 2022 at 5:00 P.M. Thereafter, votes were casted under e-voting facility and the same were unblocked on 15th December, 2022.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from National Securities Depository Limited (NSDL) [website: <https://www.evoting.nsdl.com/>] e-voting system.

Based on above, I do and hereby submit my Report as under:



Resolution 1: Ordinary Resolution

To appoint M/s. Singhi & Co as Statutory Auditor of the Company for the FY 2022-2023 with immediate effect.

i. Votes in favour of the resolution

Manner of Voting	No. of members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-voting	38	16464788	100.00
Total Voting	38	16464788	100.00

ii. Votes against the resolution

Manner of Voting	No. of members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-voting	00	00	0.00
Total Voting	00	00	0.00

iii. Invalid votes

Manner of Voting	Total number of members whose votes were declared invalid	Total number of votes
Remote e-voting	-	-
Total Voting	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the minutes of the said Extra-Ordinary General Meeting and the same will be handed over to the Board for Directors for safe keeping.

Thanking You.
Yours faithfully,

CHANDNI MAHESWARI
Digitally signed by
CHANDNI
MAHESWARI
Date: 2022.12.17
14:38:43 +05'30'

(CHANDNI MAHESWARI)
Practicing Company Secretary
ACS: 42292
COP: 16218
PRB: I2016WB1425000
UDIN: A042292D002738425

Date: 17th December, 2022
Place: Kolkata

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	15-12-2022
Total number of shareholders on cut-off date (06-12-2022)	5645
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	7
b) Public	3

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

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	16449702	16449702	99.9084	16449702	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	16449702	16449702	99.9084	16449702	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15086	15086	0.0916	15086	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	15086	15086	0.0916	15086	0	100.0000	0.0000
	Total	16464788	16464788	65.3542	16464788	0	100.0000	0.0000

Thanking You,
Yours faithfully,

PAYAL
AGARWAL

Digitally signed by
PAYAL AGARWAL
Date: 2022.12.17
23:55:40 +05'30'

For **GEE LIMITED**
Payal Agarwal
Whole Time Director & CFO
DIN: 07198236