

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

29th September, 2020

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

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
cmlist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Sub: - Disclosure of Voting Results of the 36th Annual General Meeting (AGM) of the Company held on September 28, 2020

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 36th Annual General Meeting of the Company held on Monday, 28th September, 2020 at 11:00 A.M. (commenced at 11:20 A.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

VOTING RESULTS

	NO NESOETS				
GeeCee V	entures Limited				
Date of AGM 28th September, 2020					
Total number of shareholders on Record Date	8371				
No of Shareholders present in the m	neeting either in person or through proxy:				
Promoters and Promoter Group:	NA				
Public:	NA				
No. of Shareholders attended th	e meeting through Video Conferencing				
Promoters and Promoter Group:	- 11				
Public:	21				



			GeeCe	ee Ventures L	imited			
Resolution Required : (Ord			year ended M and b. the Au	consider and adopt: arch 31, 2020, togeth dited Consolidated Fi ther with the Report	er with the Re nancial Statem	ports of the Bo ents of the Con	ard of Directors and t	he Auditors thereon;
the agenda/resolution?	iter group are i	nterested in	No.					
Category	Mode of Voting	No. of shares held	No. of votes		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
	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2512807	37.2171	2512781	26	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	6751760	0 2512807	0.0000 37.2171	0 2512781	0	0.0000	0.0000 0.0010
Total	Total	20911729	16672749	79.7292	16672723	26	99.9998	0.0010





			GeeCe	ee Ventures L	imited			
Resolution Required : (Ordinary)			2 - Re-appoint	ment of Mr. Rohit Ko	othari liable to I	retire by rotation	on and being eligible	offers himself for re-
the agenda/resolution?			Yes (Mr. Rohit	Kothari and Mr. Ash	win Kumar Kot	hari are deeme	ed to be interested)	
Category Mode of Voting No. of shares hel			No. of votes	% 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	14159942	11508132	81.2725	11508132	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11508132	81.2725	11508132	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2512807	37.2171	2512481	326	99.9870	0.0130
	Poll	Tark by	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	6751760	0	0.0000		0	0.0000	0.0000
	Total		2512807	37.2171	2512481	326	99.9976	0.0130
Total		20911729	14020939	67.0482	14020613	326	99.9977	0.0023





			GeeCe	ee Ventures L	imited				
Resolution Required : (Ordinary)				3 - Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021					
the agenda/resolution? Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000	
	Total		14159942	100.0000	14159942	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	THINK	27							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2512807	37.2171	2512781	26	99.9990	0.0010	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot	6751760	0	0.0000	0	0	0.0000	0.0000	
	Total		2512807	37.2171	2512781	26	99.9990	0.0010	
Total		20911729	16672749	79.7292	16672723	26	99.9998	0.0002	





			GeeCe	ee Ventures L	imited					
Resolution Required : (Ord	inary)		4 - Appointme	4 - Appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Independent Director.						
the agenda/resolution?			No.							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000		
	Total		14159942	100.0000	14159942	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		27								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2512807	37.2171	2512781	26	99.9990	0.0010		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	6751760	0	0.0000		0	0.0000			
	Total		2512807	37.2171	2512781	26	99.9990	A COMMON TO SERVICE A COMM		
Total		20911729	16672749	79.7292	16672723	26	99.9998	0.0002		





LEWYS			GeeCe	ee Ventures L	imited			
Resolution Required : (Spe	cial)			e remuneration paid/ r Regulation 17(6) (e) 2015.				
the agenda/resolution?			Yes (Mr. Gaur	av Shyamsukha and N	Mr. Harisingh S	hyamsukha are	deemed to be intere	sted)
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		12737385	89.9537	12737385	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		12737385	89.9537	12737385	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	Jan Y	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	0.0000
	E-Voting		2512807	37.2171	2512481	326	99.9870	725.535.
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6751760	0	0.0000	0	0	0.0000	
	Total	43 - 18 - 1	2512807	37.2171	2512481	326	99.9870	0.0130
Total	122-11 E 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	20911729	15250192	72.9265	15249866	326	99.9979	0.0021





			GeeCe	ee Ventures L	imited			
Resolution Required : (Spe	cial)			remuneration paid/ as per Regulation 17 015.				
the agenda/resolution?			Yes (Mr. Haris	ingh Shyamsukha and	d Mr. Gaurav S	hyamsukha are	deemed to be intere	sted)
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		12737385	89.9537	12737385	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		12737385	89.9537	12737385	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
	E-Voting		2512807	37.2171	2512481	326	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	6751760	0	0.0000	0	0	0.0000	
	Total		2512807	37.2171	2512481	326	99.9870	0.0130
Total		20911729	15250192	72.9265	15249866	326	99.9979	0.0021



			GeeCe	ee Ventures L	imited			
Resolution Required : (Special)			4.0	7 - To approve power to borrow funds pursuant to the provisions ofsection 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 500 crores.				
the agenda/resolution?			No.					
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
	E-Voting		14159942	100.0000	14159942	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	14159942	0	0.0000	0	0	0.0000	0.0000
	Total		14159942	100.0000	14159942	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Destal Dellat	27		0.0000		0	0.0000	0.0000
	Postal Ballot		0		0		0.0000	The state of the s
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2512807	37.2171	2512481	326	99.9870	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	6751760	0	0.0000	0	0	0.0000	0.0000
	Total		2512807	37.2171	2512481	326	99.9870	0.0130
Total		20911729	16672749	79.7292	16672423	326	99.9980	0.0020





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, 2ndFloor,
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 36thAGM of GeeCee Ventures Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, September 28, 2020 at 11.00 a.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 21 August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Monday, September 28, 2020 at 11:00 a.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 DepositoriesLimited (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:

- 36thAnnual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was convened on Monday, September 28, 2020 at 11.00 a.m.IST through VC / OAVM. Since the quorum was present at 11.20 a.m. IST the AGM was commenced at 11.20 a.m. IST.
- The Company has appointed 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.
- 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 36thAGM of the Company, which was held on Monday, September 28, 2020.
- 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,05th September, 2020. 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 Monday, 21st September, 2020.
- 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, 2020 (09:00 a.m. IST) till 27thSeptember, 2020 (05:00 p.m.IST) and the e-voting facility was kept open kept open for 15 minutes during the AGM 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 6th September, 2020 having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 06th September, 2020. 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 'Financial Express' newspaper dated 5thSeptember, 2020 having wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 6thSeptember, 2020. 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. Maniram Verma 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.

Sneha Suryavanshi

Maniram Verma

- 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 voting through ballot paper 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:

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	91		0 91
Total number of shares held by them	16672749		0 16672749
Invalid votes	0		

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, 2020together 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, 2020together with the Reports of the Auditor thereon.

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	16672723	99.999%	26	0.001%	
E-voting	0	0.000%	0	0%	
Total	16672723	99.999%	26	0.001%	

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 appoint a Director in place of Mr. Rohit Kothari (Din: 00054811) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of th	e resolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage -	
Remote E-voting	16672423		326		
Less: No. of votes- casted by interested director not considered	2651810 (2314900+336910)		•		
Net Remote E-voting	14020613	99.997%	326	0.003%	
E-voting	0	0.000%	0	0%	
Total	14020613	99.997%	326	0.003%	

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



SPECIAL BUSINESS

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

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021.

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	16672723	99.999%	26	0.001%	
E-voting	0	0.000%	0	0%	
Total	16672723	99.999%	26	0.001%	

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

Item no. 4 of the Notice (As an Ordinary Resolution)

Appointment of Ms. Neha Bandyopadhyay (DIN: 08591975) as an Independent Director.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16672723	99.999%	26	0.001%
E-voting	0	0.000%	0	0%
Total	16672723	99.999%	26	0.001%

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 approve remuneration paid/payable to Mr. Gaurav Shyamsukha (DIN: 01646181) as the Whole TimeDirector as per Regulation 17(6) (e) of the SEBI (Listing Regulations and Disclosure Requirements)Regulations, 2015

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16672423		326	
Less: No. of votes casted by interested director not considered	1422557 (636362+786195)			
Net Remote E-voting	15249866	99.997%	326	0.003%
E-voting	0	0.000%	0	0%
Total	15249866	99.997%	326	0.003%

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

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

To approve remuneration paid/payable to Mr. HarisinghShyamsukha (Din: 00033325) as the Whole Time Director as per Regulation 17(6) (e) of the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16672423		326	
Less: No. of votes casted by interested director not considered	1422557 (636362+786195)		-	1
Net Remote E-voting	15249866	99.997%	326	0.003%
E-voting	0	0.000%	0	0%
Total	15249866	99.997%	326	0.003%

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

Item no. 7 of the Notice (As a SpecialResolution)

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.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16672423	99.998%	326	0.002%
E-voting	0	0.000%	0	0%
Total	16672723	99.998%	326	0.002%

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, 2020

Place: Mumbai

UDIN: F006557B000808578

For Nishant Jawasa & Associates

Company Secretaries

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

Counter Signed
By Chairman-Mr. Ashwin Kumar Kothani