

Date: 18-08-2022

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai-400001

Scrip Code: 504028

<u>Subject: Submission of Voting Results along with Scrutinizers Report for the 61st Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Report of the Scrutinizers, dated 16th August, 2022 on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.geelimited.com. The AGM concluded at 12:58 P.M. (IST) and thereafter the evoting window was kept open for 30 minutes from the time of closure of the meeting.

Please take the above on records and oblige.

Thanking You, Yours faithfully,

For GEE LIMITED

Payal Agarwal

Payal Agarwal Whole Time Director & CFO DIN: 07198236

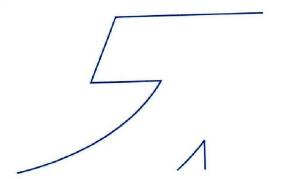
GEE Limited REGISTERED OFFICE

Plot No. E-1, Road No.7, Wagle Industrial Estate, Thane 400 604, Maharashtra, India P: +91-02225820619 | F: +91 22 2582 8938 W: www.geelimited.com

CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan 421311, Thane, Maharashtra, India P: +91 25 2228 0358/281176/90 F: +91 25 2228 1199 E: geeho@geelimited.com



PS

CHANDNI MAHESWARI Company Secretary

Scrutinizer's Report on the voting at the Annual General Meeting

To,
The Chairman,
61st Annual General Meeting of GEE Limited,
held on Tuesday, 16th August, 2022 at 12 Noon
through Video conferencing, VC / OAVM.

Respected Sir,

Sub: Scrutinizer's Report on e-voting conducted at the 61st Annual General Meeting (AGM) of GEE Limited held on Tuesday, 16th August, 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 ("Association/Company") for scrutinizing the votes cast at e-voting including remote e-voting process in respect of the below mentioned resolutions proposed at the 61st Annual General Meeting (AGM) of the Association held on Wednesday, 16th August, 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, 8th August, 2022, being the cut-off date.

The period for e-voting commenced at 9:00 A.M. on 13th August, 2022 and ended on 15th August, 2022 at 5:00 P.M. Thereafter, votes were casted under e-voting facility and the same were unblocked on 17th August, 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:

CHANDNI MAHESWARI Company Secretary



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.

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	48	16668211	100.00
Total Voting	48	16668211	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

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



Resolution 2: Ordinary Resolution

To appoint Mr. Umesh Ramkishan Agarwal, who retires by rotation as a Director

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	48	16668211	100.00
Total Voting	48	16668211	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

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

CHANDNI MAHESWARI Company Secretary



Resolution 3: Ordinary Resolution

To appoint M/s. K. K. Poddar & Associates as Statutory Auditors of the Company

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	48	16668211	100.00
Total Voting	48	16668211	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

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

CHANDNI MAHESWARI Company Secretary



Resolution 4: Ordinary Resolution

Ratification of Cost Auditor Remuneration

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	48	16668211	100.00
Total Voting	48	16668211	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

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

CHANDNI MAHESWARI

Company Secretary

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 61st Annual General Meeting and the same will be handed over to the Board for Directors for safe keeping.

Thanking You. Yours faithfully,

> CHANDNI MAHESWAR MAHESWARI

Digitally signed by CHANDNI Date: 2022.08.18 11:01:45 +05'30'

(CHANDNI MAHESWARI)

Practicing Company Secretary

ACS: 42292 COP: 16218

PRB: I2016WB1425000 UDIN: A042292D000807969

Date: 18th August, 2022

Place: Kolkata



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

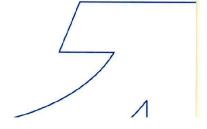
Date of AGM	16-08-2022		
Total number of shareholders on cut-off date (08-08-2022)	5915		
No. of shareholders present in the meeting either in person or throu			
a) Promoters and Promoter group			
b) Public			
No. of shareholders attended the meeting through video conferencing	ig .		
a) Promoters and Promoter group	13		
b) Public			
	35		

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KALYAN PLANT

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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.

Categor y	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)]*1 00	(7)=[(5)/(2)]*100
Promot	E-Voting		15250255	79.6763	15250255	0	100.00 00	0.0000
er and	Poll	19140271	0	0.0000	0	0	0	0
Promot er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19140271	15250255	79.6763	15250255	0	100.00 00	0.0000
	E-Voting	1320	0	0.0000	0	0	0	0
Public-	Poll		0	0.0000	0	0	0	0
Instituti ons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1320	0	0.0000	0	0	0.0000	0.0000
	E-Voting	6846875	1417956	20.7095	1417956	0	100.00	0.0000
Public- Non Instituti ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6846875	1417956	20.7095	1417956	0	100.00	0.0000
	Total	25988466	16668211	64.1370	16668211	0	100.00	0.0000

Resolution 2: Ordinary Resolution

To appoint Mr. Umesh Ramkishan Agarwal, who retires by rotation as a Director

Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No . of vo tes - ag ai ns t	% 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		15250255	79.6763	15250255	0	100.0000	0.0000
Promo ter and Promo ter Group	Poll Postal Ballot (if applica ble)	19140271	0	0.0000	0	0	0	0
	Total	19140271	15250255	79.6763	15250255	0	100.0000	0.0000
Public- Institut ions	E- Voting	1320	0	0.0000	0	0	0	0
	Postal Ballot (if applica ble)		0	0.0000	0	0	0	
	Total	1320	0	0.0000	0	0	0.0000	0.0000
	E- Voting		1417956	20.7095	1417956	0	100.0000	0.0000
Public- Non Institut ions	Poll Postal Ballot (if applica ble)	6846875	0	0.0000	0	0	0	0
	Total	6846875	1417956	20.7095	1417956	0	100.0000	0.0000
	Total	25988466	16668211	64.1370	16668211	0	100.0000	0.0000

Resolution 3: Ordinary Resolution

To appoint M/s. K. K. Poddar & Associates as Statutory Auditors of the Company

Catego	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vot es - aga inst	% 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
Promo	E-Voting		15250255	79.6763	15250255	0	100.000	0.0000
ter	Poll	19140271	0	0.0000	0	0	0	
and Promo ter Group	Ballot (if applicable)	131402/1	0	0.0000	0	0	0	0
	Total	19140271	15250255	79.6763	15250255	0	100.000	0.0000
	E-Voting	-	0	0.0000	0	0	0	
Public-	Poll Postal		0	0.0000	0	0	0	0
Institu tions	Ballot (if applicable)	1320	0	0.0000	0	0		0
	Total	1320	0	0.0000	0	2000	0	0
	E-Voting Poll		1417956	20.7095	1417956	0	0.0000 100.000 0	0.0000
	Postal	6846875	0	0.0000	0	0	0	0
	Ballot (if applicab)	-	0	0.0000	0	0		
	Total	6846875	1417956	20.7095	1417956	0	100.000	0
	Total	25988466	16668211	64.1370	16668211		100.000	0.0000

GEE Limited

Resolution 4: Ordinary Resolution

Ratification of Cost Auditor Remuneration

Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of vote s – agai nst	% 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)]*1 00
Promo	E-Voting		15250255	79.6763	15250255	0	100.0000	0.0000
ter and	Poll	19140271	0	0.0000	0	0	0	0
Promo ter Group	Postal Ballot (if applicable)	151102/1	0	0.0000	0	0	0	0
	Total	19140271	15250255	79.6763	15250255	0	100.0000	0.0000
	E-Voting	1320	0	0.0000	0	0	0	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institut ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1320	0	0.0000	0	0	0.0000	0.0000
	E-Voting	6846875 -	1417956	20.7095	1417956	0	100.0000	0.0000
Public- Non Institut ions	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6846875	1417956	20.7095	1417956	0	100.0000	0.0000
	Total	25988466	16668211	64.1370	16668211	0	100.0000	0.0000

Thanking You, Yours faithfully, For **GEE LIMITED**

Payal Agarwal

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1715, postal and control

Payal Agarwal Whole Time Director & CFO DIN: 07198236