GEECEE

September 19, 2025

To
The Listing and Compliance
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
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Sub: - Disclosure of Voting Results of the 41st Annual General Meeting (AGM) of the Company held on September 18, 2025

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 41st Annual General Meeting of the Company held on Thursday, September 18, 2025 at 04:00 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. Avani Gandhi & Associates.

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

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**

DARSHANA JAIN
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Date: 2025.09.19 21:38:08 +05'30'

Darshana Jain
Company Secretary & Compliance Officer
Membership No.: A73425
Place: Mumbai
Encl: as Above

General information about company	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
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)	18-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:12 PM

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NA JAIN
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DARSHANA JAIN
Date: 2025.09.19
21:38:22 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Avani Gandhi
Firms Name	M/s. Avani Gandhi & Associates
Qualification	CS
Membership Number	9220
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	7398
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	17
b) Public	93
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statements - Standalone and Consolidated					
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Total	20911729	16696544	79.843	16696529	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Total	20911729	16696544	79.843	16696529	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rohit Kothari (DIN: 00054811) as Non-Executive Director, liable to retire 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	14159942	1776084	12.543	1776084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	1776084	12.543	1776084	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006

Total	20911729	4312686	20.6233	4312671	15	99.9997	0.0003
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Vote in favor 1776084 votes contain 793090 invalid votes. Total valid votes in favor is 3519581

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	793090
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for FY 2025-2026				
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public-Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
Total		20911729	16696544	79.843	16696529	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sureshkumar Vasudevan Vazhathara Pillai (DIN: 00053859) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration				
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536318	37.714	2535651	667	99.9737	0.0263
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536318	37.714	2535651	667	99.9737	0.0263
	Total	20911729	16696260	79.8416	16695593	667	99.996	0.004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Rupal Anand Vora (DIN: 07096253) as an Independent Director				
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
Total		20911729	16696544	79.843	16696529	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between Geecee Ventures Limited (hereinafter referred to as "the Company") and its related parties to be valid from 41st Annual General Meeting				
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	14159942	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	0	0	0	0	0	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
Total		20911729	2536602	12.13	2535935	667	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Vote in favor 2536602 votes contain 284 invalid votes. Total valid votes in favor is 2535651

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	284

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) of Geecee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 41st Annual General Meeting				
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	14159942	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	0	0	0	0	0	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
Total		20911729	2536602	12.13	2535935	667	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Vote in favor 2536602 votes contain 284 invalid votes. Total valid votes in favor is 2535651

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	284

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary with certain identified Related Parties of the Company to be valid from 41st Annual General Meeting					
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	14159942	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	0	0	0	0	0	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
Total		20911729	2536602	12.13	2535935	667	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Vote in favor 2536602 votes contain 284 invalid votes. Total valid votes in favor is 2535651

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	284

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President - Business Strategy				
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	14159942	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	0	0	0	0	0	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2535935	667	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536602	37.7182	2535935	667	99.9737	0.0263

Total	20911729	2536602	12.13	2535935	667	99.9737	0.0263
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Vote in favor 2536602 votes contain 284 invalid votes. Total valid votes in favor is 2535651

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	284

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14159942	14159942	100	14159942	0	100	0
Public- Institutions	E-Voting	26649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26649	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6725138	2536602	37.7182	2536587	15	99.9994	0.0006
	Total	20911729	16696544	79.843	16696529	15	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DARSHANA JAIN
Digitally signed by DARSHANA JAIN
Date: 2025.09.19 21:39:32 +05'30'

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant of Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GeeCee Ventures Limited
209-210 Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai- 400021

Sub: Consolidated Scrutinizer's Report on remote 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of GeeCee Ventures Limited held on Thursday, September 18, 2025 at 4:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Avani Gandhi, Proprietor of Avani Gandhi & Associates, Practicing Company Secretaries (Membership No. FCS 9220 CP 16143), having office at 18, Neo Corporate Plaza, Kanchpada, Malad (West), Mumbai-400064, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at 41st Annual General Meeting ("AGM") of the Company held on Thursday, September 18, 2025 at 4.00 pm (IST) held through VC /OAVM in a fair and transparent manner.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 6, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 15, 2025 at 9:00 a.m. (IST) and ended on Wednesday, September 17, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, September 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting prior to and during the AGM in respect of the said resolutions as under:

Resolution 1: Adoption of financial statements (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
141	16696529	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	00.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution

Resolution 2: Declaration of Dividend (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
141	16696529	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

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

Resolution 3: Appointment of Mr. Rohit Kothari (DIN: 00054811) as Non-Executive Director, liable to retire by rotation (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
125	3519581	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
2	793090

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

Resolution 4: Ratification of Cost Auditor's Remuneration for FY 2025-2026 (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
141	**16696529**	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

Resolution 5: To re-appoint Mr. Sureshkumar Vasudevan Vazhathara Pillai (DIN: 00053859) as the Whole-Time Director of the Company for the period of 3 (Three) years and to fix his remuneration (Special Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
138	**16695593**	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
3	667	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

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

Resolution 6: Re-appointment of Ms. Rupal Anand Vora (DIN: 07096253) as an Independent Director (Special Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
141	**16696529**	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

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

Resolution 7: Approval of Material Related Party Transaction(s) between GeeCee Ventures Limited (hereinafter referred to as "the Company") and its related parties to be valid from 41st Annual General Meeting (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
120	**2535651**	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
3	667	0.03

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
2	284

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

Resolution 8: Approval of Material Related Party Transaction(s) of Geecee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 41st Annual General Meeting (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
120	**2535651**	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
3	667	0.03

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
2	284

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

Resolution 9: Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary with certain identified Related Parties of the Company to be valid from 41st Annual General Meeting (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
120	**2535651**	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
3	667	0.03

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
2	284

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

Resolution 10: Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy: (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
120	**2535651**	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
3	667	0.03

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
2	284

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

Resolution 11: Appointment of Secretarial Auditor (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
141	**16696529**	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	15	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favor are more than the votes cast against the resolution.

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 by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Annual General Meeting Minutes.

Thanking you

For Avani Gandhi & Associates
Practicing Company Secretaries

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2025.09.19 16:02:18 +05'30'

Avani Gandhi
Proprietor
M. no.: F9220
COP: 16143
Peer review no.1379/2021
UDIN: **F009220G001285462**

Date:19.09.2025
Place: Mumbai

For GeeCee Ventures Limited

Rohit Ashwin Kothari
Digitally signed by Rohit Ashwin Kothari
Date: 2025.09.19 20:07:28 +05'30'

Rohit Kothari
Director
DIN: 00054811