

Name of the Company		GeeCee Ventures Limited						
Date of AGM/EGM		N.A.						
Total number of shareholders on record date		8924						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Not Applicable						
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Special)		1 - Approval for continuation of Directorship of Shri Ashwin Kumar Kothari (DIN: 00033730), as the Director (Category Chairman and Non- Executive) of the Company not liable to retire by rotation who has already attained the age of seventy-five (75) years, w.e.f April, 01 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	14710372	14360372	97.6207	14360372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14360372	97.6207	14360372	0	100.0000	0.0000
Public Institutions	E-Voting	3312	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7012859	2297847	32.7662	2297847	0	100.0000	0.0000
	Poll		2411	0.0344	2322	89	96.3086	3.6914
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2300258	32.8006	2300169	89	99.9961	0.0039
Total		21726543	16660630	76.6833	16660541	89	99.9995	0.0005



(Handwritten signature)