

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the Special Resolution pursuant Section 16, 17 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2001 and all other applicable provisions of the Companies Act, 1956 to alter Main Objects Clause of the Memorandum of Association of the Company to carry on the business of a non-banking financial institution (NBFC) as set out in the notice dated 26th May, 2011 are as follows:-

SUMMARY OF THE POLL RESULTS

Special Resolution.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Votes cast
a)	Total Postal Ballot Forms received	107	13453969	-
b)	Less: Invalid Postal Ballot Forms (as per Register)	9	6548	-
c)	Net Valid Postal Ballot Forms (as per Register)	98	13447421	100.00
d)	Postal Ballot Forms with assent for the Special Resolution	85	13408884	99.71
e)	Postal Ballot Forms with dissent for the Special Resolution	13	38537	0.29

The resolution has therefore been approved by the Shareholders with the requisite majority.

By order of the Board
GeeCee Ventures Limited

Sanjeev Pathak
Company Secretary

Mumbai: 28th July, 2011