



GEECEE VENTURES LIMITED

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16th December, 2015

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
cmllist@nse.co.in cmtrade@nse.co.in

Dear Sirs,

Sub: Results of the Court Convened Meeting of the Equity Shareholders of the Company (Reg. 44 (3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scheme of Amalgamation of GeeCee Logistics and Distributions Private Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company).

This is to inform you that pursuant to the Order of the Hon'ble High Court of Judicature at Bombay dated 30th October, 2015 the Court Convened Meeting of the Equity Shareholders of the Company was held on 15th December, 2015, Tuesday at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001 at 4.00 p.m.

In this regard, please note that Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries in Practice, Mumbai and Mr. Sandeep Kejariwal, one of the member of the Company (Client ID: IN300513 and DP ID 10061950), who were appointed as Scrutinizers for the Poll process have submitted their Report on 15th December, 2015. In accordance with the said Report, majority of members of the Company representing 3/4th in value (Special Resolution) has approved the proposed Scheme of Amalgamation between GeeCee Logistics & Distributions Private Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company) as required under Section 391 of the Companies Act, 1956.

Accordingly the results were declared on 16th December, 2015 at the registered office of the Company. The Details of Voting Results in connection with the Resolution stated in the Notice of Court Convened Meeting dated 4th November, 2015 in the prescribed format as issued by Sebi vide its Circular Ref No. CIR/CFD/CMD/8/2015 dated November, 04 2015 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report in this regard are enclosed herewith.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,
Yours Faithfully,
For GeeCee Ventures Limited


Dnyanti Kanojia
Company Secretary
Encl: A/a



Voting Results

Date of the AGM/EGM Court Convened Meeting	15 th December, 2015
Total number of shareholders on record date	6893
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public :	Nil

Agenda -Wise Disclosure

Resolution required: (Ordinary/ Special)		Special Resolution with requisite majority as per Section 391 of the Companies Act, 1956 for approval of Scheme of amalgamation between GeeCee Logistics & Distributions Private Limited with GeeCee Ventures Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting - N.A.	-	-	-	-	-	-	-
	Poll	12118978	12118978	100%	12118978	Nil	100%	Nil
	Postal Ballot (if applicable) - N.A.	-	-	-	-	-	-	-
	Total	12118978	12118978	100%	12118978	Nil	100%	Nil
Public-Institutions	E-Voting - N.A.	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable) - N.A.	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting- N.A.	-	-	-	-	-	-	-
	Poll	2854707	2854632	99.99%	2854632	Nil	100%	Nil
	Postal Ballot (if applicable) - N.A.	-	-	-	-	-	-	-
	Total	2854707	2854632	99.99%	2854632	Nil	100%	Nil
Total		14973685	14973610	99.99%	14973610	Nil	100%	Nil



To

Mr. Ashwin Kumar Kothari

Chairman appointed by Hon'ble High Court of Judicature at Bombay

For the Court Convened Meeting of Equity shareholders of GeeCee Ventures Limited held on 15th December, 2015 at Maharashtra Chamber of Commerce, Industry and Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai- 400001

Dear Sir,

We, Nishant Jawasa, a Practicing Company Secretary, and Mr. Sandeep Kejariwal, an equity shareholder were appointed as Scrutinizers for the purpose of poll taken at the Court Convened Meeting of Equity shareholders of GeeCee Ventures Limited held on Tuesday, 15th December, 2015 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Orion House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai- 400001 on the resolution seeking shareholders approval to the scheme of amalgamation of GeeCee Logistics and Distributions Private Limited with GeeCee Ventures Limited and their respective shareholders ('the Scheme'), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll seeking shareholders approval to the Scheme is as under:

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

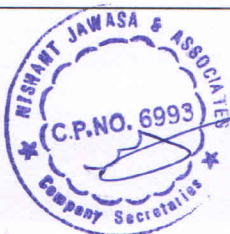
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
73	14973610	100.00%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
1	75



5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Nishant Jawasa



Signature of the scrutinizer
Mr. Nishant Jawasa
Practicing Company Secretary
M. No.: FCS 6557
COP No.: 6993

Sandeep Kejariwal

Signature of the scrutinizer
Mr. Sandeep Kejariwal
DP ID: IN300513
Client ID: 10061950

Date: 15th December, 2015
Place: Mumbai

Counter Signed
By

Ashwin Kumar Kothari



Mr. Ashwin Kumar Kothari
Chairman Appointed for the
Meeting.