



# GEECEE VENTURES LIMITED

209, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com CIN-L24249MH1984PLC032170

11<sup>th</sup> July, 2014

The Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: (a) E-voting Results under Clause 35A of the Listing Agreement**

**(b) Scrutinizer's Report on e-voting -(Annexure 1)**

**(c) Scrutinizer's Report on Poll-(Annexure 2)**

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details regarding the voting results in the following format:

Date of EGM	9 <sup>TH</sup> JULY, 2014
Total number of Shareholders on record date	7726
No. of Shareholders present in the meeting either in person or through proxy:	52
Promoter and Promoter Group:	13
Public:	39
No. of Shareholders attended the meeting through Video Conferencing:	N. A.
Promoters and Promoter Group:	N. A.
Public:	N. A.

## AGENDA- WISE

**ITEM NO. 1- Issuance of warrants convertible into equity shares on preferential basis to the Promoters/ Promoter Group:**

- Resolution required: Special Resolution
- Mode of voting: E-voting & Poll



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## MODE OF VOTING: E- VOTING

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (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	12118978	12118978	100.00	12118978	0	100	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2872010	41.58	2871709	301	99.99	0.01
<b>Total (A)</b>	<b>19026543</b>	<b>14990988</b>		<b>14990687</b>	<b>301</b>		

## MODE OF VOTING: POLL (BALLOT PAPER)

Promoter and Promoter Group	12118978	0	0	0	0	0	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	523045	7.57	424	522621	0.081	99.919
<b>Total (B)</b>	<b>19026543</b>	<b>523045</b>		<b>424</b>	<b>522621</b>		
<b>Total (A+B)=(C)</b>	<b>19026543</b>	<b>15514033</b>		<b>14991111</b>	<b>522922</b>	<b>96.63</b>	<b>3.37</b>

Please take the same on record.

Thanking you,  
Yours faithfully,

For GEECEE VENTURES LIMITED

*N. Elondkar.*

Namrata Mhatre  
Company Secretary



**Nishant Jawasa & Associates  
Company Secretaries**

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

Date: 8<sup>th</sup> July, 2014

**REPORT OF THE SCRUTINIZER**

The Chairman  
Of the Extra Ordinary General Meeting of the Shareholders of  
GeeCee Ventures Limited  
To be held on Wednesday, 9<sup>th</sup> July, 2014 at 4.00 p.m.  
At Maharashtra Chamber of Commerce, Industry and Agriculture,  
Oricon House, 6<sup>th</sup> Floor, 12, K Dubhash Marg, Fort,  
Mumbai 400 001

**Sub: Resolution proposed at the Extra Ordinary General Meeting – Voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014**

Dear Sirs,

I, Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries (Membership No. FCS 6557, CP No. 6993) appointed as Scrutinizer as per company letter dated 12<sup>th</sup> June 2014 for the purpose of voting by electronic means on all the resolutions at the Extra Ordinary General Meeting of the shareholders of the company to be held on Wednesday, 9<sup>th</sup> July, 2014 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6<sup>th</sup> Floor, 12, K Dubhash Marg, Fort, Mumbai 400 001 hereby submit my report as under:

- 1) Pursuant to section 101 and 108 of the Companies Act, 2013 ("the Act") and Rule 20(3)(i) of the Companies (Management & Administration) Rules, 2014, the notice convening the annual general meeting including the Statement under section 102 of the Act have been despatched to all the members of the company through permitted means on 16<sup>th</sup> June, 2014 and subsequently the notice was also placed on the website of the company i.e. [www.geeceeventures.com](http://www.geeceeventures.com) and that of the agency i.e. Central Depository Services Limited i.e. [www.evotingindia.com](http://www.evotingindia.com). The members of the company were given an option to vote electronically on e-voting platform provided by Central Depository Services Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- 2) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper i.e. Business Standard and a regional language newspaper i.e. Mumbai Lakshdeep on June 27, 2014.
- 3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.





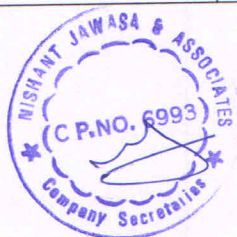
- 4) The e-voting period commenced on Thursday, 3<sup>rd</sup> July, 2014 at 10.00 a.m. and ended on Saturday, 5<sup>th</sup> July, 2014 at 6.00 p.m.
- 5) Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e. on 5<sup>th</sup> July, 2014 at 6.00 p.m. the CDSL portal was blocked for voting.
- 6) The votes cast were unblocked in the presence of two witnesses on 7<sup>th</sup> July, 2014.
- 7) A register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio no. or client id of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential rights, the question of maintaining the list of shares with differential voting rights did not arise.
- 8) The corporate member who has participated in the e-voting has provided the copy of the resolution passed at their Board of Directors' meeting for authorisation to attend and vote at the Extra Ordinary General Meeting, including voting by electronic means.

The proposed resolutions for which this Extra Ordinary General Meeting of the shareholders is being held and the option of voting by electronic means is provided and the summary of the total votes cast "FOR" and "AGAINST" each resolution by electronic means is as follows:

**Item No. 1:**

**Issue of warrants convertible into equity shares on preferential basis to the promoters/  
Promoter Group;**

Particulars	No. of shareholders/ votes	No. of shares/ votes	% of shares/ votes
(a) Total Valid Votes	38	14990988	
(b) Votes "FOR" the resolution	36	14990687	99.998%
(c) Votes "AGAINST" the resolution	2	301	0.002%



The results of the e-voting shall be taken into account in addition to the voting at the annual general meeting of the shareholders.

The data sheet relating to e-voting and other related papers/ registers, records are in the safe custody of the undersigned and they will be handed over to the Chairman of the company once the Minutes are approved and signed.

The list of shareholders who have voted through electronic means is shared with the Registrars and Share Transfer Agents M/s Link Intime India Private Limited. It is also informed that shareholders who have already exercised their vote through electronic means will not be eligible to exercise their vote for this resolution at the Extra Ordinary General Meeting.

Thank you.

Yours faithfully,  
**For Nishant Jawasa & Associates**  
**Company Secretaries**



**Nishant Jawasa**  
**{Proprietor}**  
**C.P. No. 6993**  
**Membership No. FCS - 6557**





**Nishant Jawasa & Associates  
Company Secretaries**

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

**FORM No. MGT-13**

**REPORT OF THE SCRUTINIZER**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To

**The Chairman**

Extra Ordinary General Meeting of the Equity Shareholders of GeeCee Ventures Limited held on Wednesday, 9<sup>th</sup> July, 2014 at 4.00 p.m. At Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6<sup>th</sup> Floor, 12, K Dubhash Marg, Fort, Mumbai 400001

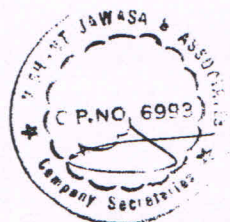
Dear Sir,

I, Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of GeeCee Ventures Limited held on Wednesday, 9<sup>th</sup> July, 2014 at 4.00 p.m. At Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6<sup>th</sup> Floor, 12, K Dubhash Marg, Fort, Mumbai - 400001, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / 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 is as under:

**Resolution No. 1: Special Resolution**

**Issue of warrants convertible into equity shares on preferential basis to the promoters/ Promoter Group;**



(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
14	424	0.081%

(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
1	522621	99.919%

(iii) Invalid Votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	76

- 5) A Compact Disc (CD) 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 / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

**For Nishant Jawa & Associates**  
**Company Secretaries**



**Nishant Jawa**  
**Proprietor**  
**C.P. No. 6993**  
**Membership No. FCS - 6557**



Date: 11<sup>th</sup> July, 2014