



GEECEE VENTURES LIMITED

209-210, 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

The Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001.
 Dear Sir/ Madam,

12th September, 2014

Sub: (a) E-voting and Poll Results pursuant to 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 30th Annual General Meeting	10 th September, 2014
Total number of Shareholders on record date	7630
No. of Shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group:	11
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	N. A.
Promoters and Promoter Group:	N. A.
Public:	N. A.

Details of the Agenda (1): To receive, consider and adopt the audited Balance Sheet as at March 31,2014 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

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

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		



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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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0

Details of the Agenda (2): To declare Dividend for the year ended 31st March, 2014.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		

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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0



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Details of the Agenda (3): To appoint M/s. Sarda & Pareek, Chartered Accountants as the Statutory Auditors of the Company from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		
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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0

Details of the Agenda (4): To Appoint Mr. Rakesh Khanna as an Independent Director.

Resolution required: Ordinary 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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		

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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0

Details of the Agenda (5): To Appoint Mr. Pratap Merchant as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		



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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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0

Details of the Agenda (6): To Appoint Mr. Suresh Tapuriah as an Independent Director.

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		

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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0



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Details of the Agenda (7): To Appoint Mr. Milan Mehta as an Independent Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting & Poll

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	1502688	21.75	1502688	0	100.00	0
Total (A)	19026543	13621666		13621666	0		

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	1352083	19.57	1352083	0	100.00	0
Total (B)	19026543	1352083		1352083	0		
Total (A+B)=(C)	19026543	14973749		14973749	0	100.00	0

Please take the same on record.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED**

N. Elondar

Namrata Mhatre
Company Secretary