



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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September 26, 2018

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
cm1ist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Sub: - Disclosure of Voting Results of the 34th Annual General Meeting (AGM) of the Company held on September 24, 2018

Dear Sir/Madam,

At the 34th Annual General Meeting of the Company held on September 24, 2018 at 04:00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Fort, Mumbai - 400 001, all items of business contained in the Notice of the AGM dated August 08, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting through ballot papers conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer's Report in enclosed herewith.


You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For GeeCee Ventures Limited




Dipyanti Kanojia
Company Secretary and Compliance Officer

Date of AGM			24th September, 2018						
Total number of shareholders on record date			9154						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			16 76						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			0 0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	



Date of AGM			24th September, 2018						
Total number of shareholders on record date			9154						
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:			16						
Public:			76						
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:			0						
Public			0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			2. To confirm the interim dividend @15% aggregating to Rs. 1.50/- per equity share, already paid during the financial year 2017-18.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	



Date of AGM			24th September, 2018						
Total number of shareholders on record date			9154						
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:			16						
Public:			76						
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:			0						
Public			0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Harisingh Shaymsukha (Din: 00033325), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	0



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Total number of shareholders on record date			9154						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			16 76						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			0 0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			4 - To appoint a director in place of Mr. Rohit Kothari (Din: 00054811) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	



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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			0 0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			5 - Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2019.						
Whether promoter/ promoter group are interested in			No						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420891	34.5579	2420891	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421494	34.5665	2421494	0	100.0000	0.0000	0
Total		21726543	17131866	78.8522	17131866	0	100.0000	0.0000	



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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			0 0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			6 - Appointment of Mr. Ashok Shival Rupani (Din: 00079574) as an Independent Director						
Whether promoter/ promoter group are interested in			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	0



Date of AGM					24th September, 2018				
Total number of shareholders on record date					9154				
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:					16				
Public:					76				
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:					0				
Public					0				
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Special)					7 - Amendment to Articles of Association by inserting clause - “Chairman and Vice-Chairman Emeritus”				
Whether promoter/ promoter group are interested in the					No				
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
				0			0	0	
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420284	627	99.9741	0.0259	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2420887	627	99.9741	0.0259	0
Total		21726543	17131886	78.8523	17131259	627	99.9963	0.0037	0



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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			16 76						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			0 0						
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Special)			8 - Increase in borrowing power of the Company upto Rs. 500 Crores (Rupees Five Hundred Crores).						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	14710372	13861021	94.2262	13861021	0	100.0000	0.0000	0
	Poll		849351	5.7738	849351	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	0
Public Institutions	E-Voting	10848	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7005323	2420911	34.5582	2420911	0	100.0000	0.0000	0
	Poll		603	0.0086	603	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2421514	34.5668	2421514	0	100.0000	0.0000	0
Total		21726543	17131886	78.8523	17131886	0	100.0000	0.0000	0

[Handwritten Signature]

