

**GeeCee Ventures Limited**

GeeCEE Ventures Limited									
Date of AGM			29th September, 2017						
Total Number of Shareholders on record date i.e. 22nd September, 2017			10117						
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:			19						
Public:			38						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:			Nil						
Public									
Resolution Required : (Ordinary)			Agenda- wise disclosure (to be disclosed separately for each agenda item)						
1. - To receive, consider and adopt:									
a)the Audited Financial Statements of the Company for the Financial Year ended31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon; and									
b)the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017, 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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*10	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting Poll	14710372	12520154	85.1111	12520154	0	100.0000	0.0000	
	Postal Ballot		2190218	14.8889	2190218	0	100.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			14710372	100.0000	14710372	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
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	Total		0	0.0000	0	0	0.0000	0.0000	
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			0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	Total		0	0.0000	0	0	0.0000	0.0000	
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	Total		0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
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	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000	
	Poll		48	0.0007	48	0	100.00		



# GeeCee Ventures Limited

Date of AGM

29th September, 2017  
10117

Total Number of Shareholders on record date i.e. 22nd September, 2017

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

19  
38

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Public:

Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment

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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5991	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		2421175	34.5380	2421091	84	99.9965	0.0035
	Poll		48	0.0007	48	0	100.0000	0.0000
	Postal Ballot	7010180	0	0.0000	0	0	0.0000	0.0000
	Total		2421223	34.5387	2421139	84	99.9965	0.0035
Public Non Institutions	E-Voting		17131595	78.8510	17131511	84	99.9995	0.0005
	Poll							
	Postal Ballot							
	Total	21726543						





GeeCee Ventures Limited								
Date of AGM			29th September, 2017					
			10117					
Total Number of Shareholders on record date i.e. 22nd September, 2017								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			19					
Public:			38					
No. of Shareholders attended the meeting through Video Conferencing			Nil					
Promoters and Promoter Group:								
Public								
Resolution Required : (Ordinary)			Agenda- wise disclosure (to be disclosed separately for each agenda item)					
			3 - To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181) 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5991	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2421175	34.5380	2421091	84	99.9965	0.0035
	Poll		48	0.0007	48	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	7010180	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2421223	34.5387	2421139	84	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17131595	78.8510	17131511	84	99.9995	0.0005
Total		21726543						



GeeCee Ventures Limited								
Date of AGM			29th September, 2017					
Total Number of Shareholders on record date i.e. 22nd September, 2017			10117					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			19 38					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Nil					
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Ordinary)			4 - Appointment of Statutory Auditors of the Company					
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
Promoter and Promoter Group	E-Voting	14710372	12520154	85.1111	12520154	0	100.0000	0.0000
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	0.0000
Public Institutions	E-Voting	5991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7010180	2421175	34.5380	2421091	84	99.9965	0.0035
	Poll		48	0.0007	48	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2421223	34.5387	2421139	84	99.9965	0.0035
Total		21726543	17131595	78.8510	17131511	84	99.9995	0.0005





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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		19 38							
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Nil							
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)		5 - Ratify remuneration of Cost Auditors for the financial year ending March 31, 2017 and March 31, 2018							
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	
Promoter and Promoter Group	E-Voting	14710372	12520154	85.1111	12520154	0	100.0000	0.0000	
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	
Public Institutions	E-Voting	5991	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	7010180	2421175	34.5380	2421091	84	99.9965	0.0035	
	Poll		48	0.0007	48	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2421223	34.5387	2421139	84	99.9965	0.0035	
Total		21726543	17131595	78.8510	17131511	84	99.9995	0.0005	



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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Nil						
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Special)		6 - Change designation of Mr. Ashwin Kumar Kothari (Din: 00033730) from Non-Executive Director, Chairman and appoint as the Whole Time Director, Chairman of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5991	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2421175	34.5380	2421091	84	99.9965	0.0035
Public Non Institutions	E-Voting		48	0.0007	48	0	100.0000	0.0000
	Poll	7010180	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2421223	34.5387	2421139	84	99.9965	0.0035
	Total		21726543	17131595	78.8510	17131511	84	99.9995





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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			Nil					
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Special)			7 - Change designation of Mr. Harsingh Shyamsukha (Din: 00033325) from Non-Executive Directorand appoint as the Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
	Poll	14710372	2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5991	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		2421175	34.5380	2421091	84	99.9965	0.0035
	Poll	7010180	48	0.0007	48	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2421223	34.5387	2421139	84	99.9965	0.0035
Total		21726543	17131595	78.8510	17131511	84	99.9995	0.0005



GeeCee Ventures Limited								
Date of AGM			29th September, 2017					
Total Number of Shareholders on record date i.e. 22nd September, 2017			10117					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			19 38					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public			Nil					
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution Required : (Special)			8 - Increase in borrowing power of the Company					
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 [3] = ([2]/[1])*100	No. of Votes – in favour	No. of Votes – Against	% 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	14710372	12520154	85.1111	12520154	0	100.0000	0.0000
	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	5991	14710372	100.0000	14710372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7010180	2421175	34.5380	2421175	0	100.0000	0.0000
	Poll		48	0.0007	48	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total	Total	21726543	17131595	78.8510	17131595	0	100.0000	0.0000





## 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)

To,  
The Chairman  
GeeCee Ventures Limited  
209-210, Arcadia Building, 2<sup>nd</sup> Floor,  
195, Nariman Point,  
Mumbai - 400 021

Dear Sir,

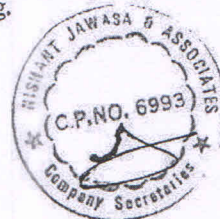
Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through ballot paper at the AGM of GeeCee Ventures Limited held on Friday, September 29, 2017 at 11.00 a.m.

I, Nishant Jawasa, of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to conduct the e-voting process in respect of the below mentioned resolutions passed at the 33<sup>rd</sup> AGM of GeeCee Ventures Limited held on Friday, September 29, 2017 at 11.00 a.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held on Friday, September 29, 2017.

### Report on Scrutiny:

- 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was held on Friday, September 29, 2017 at 11.00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K. Dubash Marg, Fort, Mumbai- 400001.
- The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime (India) Pvt. Ltd is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 33<sup>rd</sup> AGM of the Company, which was held on Friday, September 29, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.





- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email on Tuesday, 5<sup>th</sup> September, 2017 and through courier on Saturday, 2<sup>nd</sup> September, 2017. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was Friday, 22<sup>nd</sup> September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 26<sup>th</sup> September, 2017 (09:00 a.m. IST) till 28<sup>th</sup> September, 2017 (05:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 6th September, 2017 having country-wide circulation and in Marathi in 'Mumbai Tarun Bharat' newspaper dated 6th September, 2017. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- The Company had provided voting facility to the shareholders present at the AGM through ballot paper who had not cast their vote earlier through e-voting facility.
- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After the closure of the voting at the AGM, the counting of the votes conducted at the venue of the AGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Ms. Shaba Shaikh who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the CDSL and voting through ballot paper at the AGM.
- I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of ballot papers are as under:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	55	8	63
Total number of shares held by them	14941329	2190266	17131595
Invalid votes	NIL		





## **ORDINARY BUSINESS**

### **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt:

- The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of Board of Directors and the Auditor thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Auditor thereon.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions .	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941329	87.215%	0	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131595	100.000%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

### **Item no. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than the votes cast against the resolutions.

### **Item no. 3 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than the votes cast against the resolutions.





**Item no. 4 of the Notice (As an Ordinary Resolution)**

To appoint Statutory Auditors and fix their remuneration and in this regard consider and, if thought fit, to pass, with or without modifications, the following resolution, as an Ordinary Resolution:-

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than the votes cast against the resolutions.

• **SPECIAL BUSINESS**

**Item no. 5 of the Notice (As an Ordinary Resolution)**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2017 and March 31, 2018 and in this regard, pass the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

**Item no. 6 of the Notice (As a Special Resolution)**

To Change Designation of Mr. Ashwin Kumar Kothari (Din: 00033730) from Non-Executive Director, Chairman and appoint as the Whole Time Director, Chairman of the Company and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than the votes cast against the resolutions.

**Item no. 7 of the Notice (As a Special Resolution)**

To Change Designation of Mr. Harisingh Shyamsukha (Din: 00033325) from Non-Executive Director and appoint as the Whole Time Director of the Company and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:





Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941245	87.215%	84	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131511	100.000%	84	0%

The votes cast in favour are more than the votes cast against the resolutions.

**Item no. 8 of the Notice (As a Special Resolution)**

Increase in borrowing power of the Company and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14941329	87.215%	0	0%
Physical Voting	2190266	12.785%	0	0%
Total	17131595	100.000%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of ballot papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 29<sup>th</sup> September, 2017

Place: Mumbai

For Nishant Jawasa & Associates  
Company Secretaries



*Nishant Jawasa*  
Nishant Jawasa  
Proprietor  
M. No. FCS 6557  
COP No. 6993

Witnesses:

1. *[Signature]*  
Mr. Ashwin Kumar Kothari

2. *[Signature]*  
Mr. Ashwin Kumar Kothari

*[Signature]*



Counter Signed by  
Director (→) Mr. Ashwin Kumar Kothari.