GeeCee
Ventures
Limited

			1,10100	0158-97	1/131595	21726543		Total
	100.0000		17121505	34.5387	2421223		Total	0
			2000	0.000.0	0		Ballot	
0.0000	0,000		0			7010180	Postal	Non
0.0000	100.0000	0	48	0.0007	48		Poll	Public
		0	2421175	34.5380	2421175		E-Voting	
		0	0	0.0000	0		Total	(
		0	0	0.0000	0	5991	Postal Ballot	Institution Postal
0.000	0.0000	0	0	0.0000	0		Poll	Public
		0	0	0.0000	0		E-Voting	
	10	0	14710372	100.0000	14710372		Total	Group
		0	0	0.0000	0	14710372	Postal Ballot	Promoter
0.000	100.000	O	2190218	14.8889	2190218		Poll	Promoter
0.0000	100.0000	0	12520154	85.1111	12520154		E-Voting	
[7]={[5]/[2]}* 100	[6]={[4]/[2]}*10 [7]={[5]/[2]}* 0 100		[4]	[3]={[2]/[1]}*100	[2]	[1]		
votes polled	polled		favour	outstanding shares	No. of votes polled	No. of shares held		
% of Votes against on	% of Votes in favour on votes	No. of Votes	No of Votes - in	of Votes Bolled on			Voting	Category
						resolution?	interested in the agenda/resolution?	interested in
			No			Whether promoter/ promoter group are	moter/ pron	Whether pr
port of the	gether with the Re	1st March, 2017, to	the Financial Year ended 3	b)the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017, together with the Report of the Auditors thereon;	b)the Audited Consolida Auditors thereon;			
Reports of the	together with the I	d31st March, 2017,	or the Financial Year ende	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	a)the Audited Financial Statements of the Cor Board of Directors and Auditors thereon; and			
				nd adopt:	1 - To receive, consider and adopt:		equired : (Or	Resolution Required : (Ordinary)
		a item)	rately for each agend	Agenda-wise disclosure (to be disclosed separately for each agenda item)	genda- wise disclosi	A		
					d	iter Group:	and Promo	Promoters and Promoter Group: Public
		N		onferencing	No of Shareholders attended the meeting through Video Conferencing	ttended the mee	eholders at	No of Shar
		38						Public:
		19				ter Group:	and Promo	Promoters and Promoter Group:
				or through proxy:	No. of shareholders present in the meeting either in person or through proxy:	resent in the mee	eholders pr	No. of shar
				tember, 2017	Total Number of Shareholders on record date i.e. 22nd September, 2017	eholders on reco	er of Share	Total Numi
		10117			Date of Work	Date		
	2017	29th September, 2017			of ACM	Date		



0 0005		84	17131511	78.8510	17131595	21726543		
0.0035	99.9965	84		34.5387	2421223		Total	
		0		0.0000	0		Postal Ballot	Institutions
	100.0000				48	7010100	Poll	Public Non
		_	2421091	34.5380	2421175		E-Voting	
				0.0000	0		Total	
		0			0	1000	Postal Ballot	Institutions
		0		0.0000	0	5001	Poll	Public
					0		E-Voting	
		0	14710372	100.0000	14710372		Total	Group
		0		0.0000	0	7/501/41	Postal Ballot	Promoter
		0	2190218	14.8889	2190218	1 1710272	Poll	Promoter and
0.0000	100.0000	0	12520154	85.1111	12520154		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	No. of votes polled	held		
% of Votes against	favour on votes	Votes	No. of Votes – in	% of Votes Polled on outstanding		No. of shares	Voting	
	% of Votes in	No of					Mode of	Category
eing eligible, offers	res by rotation and bo	11), who reti	it Kothari (DIN: 000548 No	nr in place of Mr. Rohi nent	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	oup are interested	Resolution Required : (Ordinary)  Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required : (Ord Whether promoter/ prom
		nda item)	rately for each age	be disclosed sepa	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda-		
	₹.			ncing	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	the meeting thr	No. of Shareholders attended the Promoters and Promoter Group: Public	No. of Shareho Promoters and Public
	38							Public:
	19			ough proxy:	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	n the meeting ei up:	No. of shareholders present in the Promoters and Promoter Group:	No. of shareho Promoters and
				, 2017	Total Number of Shareholders on record date i.e. 22nd September, 2017	s on record date	of Shareholders	Total Number
	10117							
	29th September, 2017	29th Sep			3	Date of AGM		
			mited	GeeCee Ventures Limited	GeeCe			



of % of Votes in % of Votes sis favour on against on votes sis votes polled [6]={[4]/[2]}*1 [7]={[5]/[2]}*100	No. of Votes  Against [5]  [7]  0  0  0  0  0  0  0  0  0  0  0  0  0	No. of Votes in favour [4]  125201: 125201: 21902  147103	3 ={\(\frac{1}{1}\) 1\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	2421175 48 2421223	7010180	Poll Postal Ballot Total	Public Non Institutions
% of Votes in favour on polled polled [6]={[4]/[2]}*1 [7]={[5]/[5]}00  100.0000  100.0000  0.0000  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000  0.00000		No. of in fa	[3]={(2)/1	242117	7010180	Poll Postal Ballot	Institutions
% of Votes in favour on polled polled [6]={[4]/[2]}*1 [7]={[5]/[7]} 00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes in favour [4]  125201: 21902 147103	[3]={(2)/ 0 0 0 8 8 8 1 1 1 1 1 0 0 0 0 1 1 1 0 1 0	242117	7010180	Poll Poll	Institutions
% of Votes in favour on polled polled [6]={[4]/[2]}*1 [7]={[5]/[5]}00  100.0000  100.0000  100.0000  0.00000  0.00000  0.00000  0.00000  0.00000  100.00000	4 8 0 0 0 0 4 8	No. of Votes in favour [4]  125201: 21902: 147103	3 ={\(\mu\)}	242117		E-Voting Poll	
% of Votes in favour on polle [6]={[4]/[2]}*1 [7]={[5]/[5]}/[5] 00 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.0000 0 0.00000 0	100000000	No. of Votes in favour [4] 1252015 219021 1471033		242117		E-Voting	
% of Votes in favour on polle [6]={[4]/[2]}*1 [7]={[5]/[5]}  00  100.0000  100.0000  0.0000  0.0000  0.00000  0.00000  0.00000	4 8 0 0 0 0 0	No. of Votes in favour [4] 1252015 219021	3 ={\2\)   3 ={\2\)   3 ={\2\)   3 ={\2\)   4	1001/61			
% of Votes in favour on polle [6]={[4]/[2]}*1 [7]={[5]/[5]}/[5] 00 100.0000 0.0000 0.0000 0.0000 0.00000 0.00000	4 8 0 0 0 0	No. o	[3]={ ZJV }	1411001		Total	
% of Votes in favour on against or votes polled polle [6]={[4]/[2]}*1 [7]={[5]/[5]/[5]}*0 0 100.0000 0 100.0000 0 0.0000 0 0.000000	4 8 0 0 0	No. o	[3]={ ZJ	14/100/	7669	Postal Ballot	Public Institutions
% of Votes in favour on polled polle [6]={[4]/[2]}*1 [7]={[5]/[5]/[6] polled po	48 000	No. o	[3]={ Z / 0 0 1	141		Poll	
% of Votes in favour on polled polle [6]={[4]/[2]}*1 [7]={[5]/[5]/[5]}  0 100.0000  0.0000	4 8 0 0	No. o	[3]={ Z / 0 0	14/103/		E-Voting	
% of Votes in favour on polled [6]={[4]/[2]}*1 [7]={[5]/[5]/[5]}  0 0 100.0000 0.0000	4 0 0	No. o	[3]={[2	1/71037		Total	
% of Votes in % of Votes in favour on against or votes polled polle [6]={[4]/[2]}*1 [7]={[5]/[-100.0000]	4 00	No. o	[3]={[2]	0	14710372	Postal Ballot	Promoter Group
% of Votes in % of Votes favour on against or votes polled polle [6]={[4]/[2]}*1 [7]={[5]/[5]/[5]/[5]/[5]/[5]/[5]/[5]/[5]/[5]/	4	No. o	[3]=[2]	2190218		Poll	Domotorand
% of Votes in % of Votes in favour on against on polled polle [6]={[4]/[2]}*1 [7]={[5]/[2]}			0 0	12520154		E-Voting	
			1 * 11 P. 1/ Loss tos	[2]	[1]		
% of Votes in favour on		No. of Votes -	shares	No. of votes polled	No. of shares held		
% of Votes in	2		outstanding			Voting	
			% of Votes			Mode of	Category
		No			Whether promoter/ promoter group are interested in the agenda/resolution?	promoter group	Whether promoter/ agenda/resolution?
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	ıkha (DIN:	. Gaurav Shyamsu ointment	tor in place of Mr himself for re-app	3 - To appoint a Director in place of Mr. Gaurav S being eligible, offers himself for re-appointment		(Ordinary)	Resolution Required : (Ordinary)
	nda item	y for each agen	osed separately	Agenda- wise disclosure (to be disclosed separately for each agenda item)	Agenda- wise disc		
Nil			04	Video Conferencin	10	rs attended the	No. of Shareholders attended the Promoters and Promoter Group: Public
19 38							Public:
			proxy:	person or through	No. of shareholders present in the meeting either in person or through proxy:  Beamsters and Promoter Group:	s present in t	No. of shareholders present in th
			17	2nd September, 20	Total Number of Shareholders on record date i.e. 22nd September, 2017	nareholders c	Total Number of S
10117							
29th September, 2017	29th S				Date of AGM		
2047		3		Occept Activated Finnish			



0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	4 99.9995		1		17131595	24725542		
					No. of the last of		Total	
		84	7 2421139		2421223		Postal Ballot	
	0.0000	0	0	0.0000	0	7010180		Public Non Institutions
	100.0000	0	7 48		48		Poll Poll	
	99.9965	84	2421091		2421175		LOTAL	
		0	0		0		POSIDI DAIIOL	
			0	0.0000	0	5991	Doctor Ballot	Public
0.000	0.0000	0	0	0.0000	0		Poll	
			0	0.0000	0		E-Voting	
	10		1471037	100.0000	14710372		Total	Group
		0	0	0.0000	0	14710372	Postal Ballot	Promoter
0.0000	TOO.000	0	2190218	14.8889	2190218		Poll	Promoter and
		0	1		12520154		F-Voting	
*100	[6]={[4]/[2]}*1 [/]={[5]/[2]}	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
votes polled	favour on votes  polled	s s	No. of Votes – in favour	% of Votes Polled on No. of Votes – in outstanding shares favour	No. of votes polled	No. of shares held	Voting	
% of Votes	% of Votes in	No of					Mode of	Category
			No			Whether promoter/ promoter group are interested in the agenda/resolution?	ter/ promoter g	Whether promoter/ promoter in the agenda/resolution?
			of the Company	4 - Appointment of Statutory Auditors of the Company	4 - Appointment o		ired : (Ordinary	Resolution Required : (Ordinary)
		2	r each agenda iten	Agenda- wise disclosure (to be disclosed separately for each agenda item)	lisclosure (to be di	Agenda- wise d		
					eo comercina	No. of Shareholders attended the meeting through video colliciencing Promoters and Promoter Group:  Public	omoter Group:	No. of Shareholders attended the Promoters and Promoter Group: Public
			Nil	2 4				
			19				omoter Group:	Promoters and Promoter Group: Public:
				гоху:	rson or through pr	No. of shareholders present in the meeting either in person or through proxy:	ers present in th	No. of shareholde
			1011/	Ŀ	September, 2017	Total Number of Shareholders on record date i.e. 22nd September, 2017	hareholders on	Total Number of S
		1	29th September, 2011					Date of AGM
		17	0+h Contombor 20	Geecee verifices militer	Geeree A			



			GeeCee Ve	GeeCee Ventures Limited				
Date of AGM					29th September, 2017	2017		
Total Number	of Shareholders on	Total Number of Shareholders on record date i.e. 22nd September, 2017	September, 201	7	10117			
No. of shareho	olders present in the	No. of shareholders present in the meeting either in person or through proxy:	erson or through	proxy:				
Promoters and Public:	Promoters and Promoter Group: Public:				19			
No. of Shareho Promoters and Public	No. of Shareholders attended the Promoters and Promoter Group: Public	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	leo Conferencing		Z <sub>i</sub>			
		5 - Ratify remuneration of Cost Auditors for the financial yea	5 - Ratify remuner	ation of Cost Audi	5 - Ratify remuneration of Cost Auditors for the financial year ending March 31, 2017and March 31,	al year endin	g March 31, 201	7and March 31,
Whether prom	Whether promoter/ promoter group are interested in	are interested in			No			
the agenda/resolution?	olution?							
Category	Mode of Voting			% of Votes Polled on		No. of	% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes -	Votes	favour on	against on
		(4)	[2]	131-/[2]/[1]1*1	[A]	[5]	*([6]/[7])*	*([5]/[5])*
		Ξ	[2]	00 T.{[r]/[r]}=[s]	[4]	[c]	100	100
	E-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
Promoter and	_	14710373	2190218	14.8889	2190218	0	100.0000	0.0000
Promoter	Postal Ballot	14/103/2	0	0.0000	0	0	0.0000	0.0000
Group	Total		14710372	100.0000	14710372	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1669	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0		0.0000
	E-Voting		2421175	34.5380	2421091	84	99.9965	0.0035
Public Non	Poll		48	0.0007		0	1	0.0000
Institutions	Postal Ballot	/010180	0	0.0000		0		0.0000
	Total		2421223	34.5387	2421139	84		0.0035
Total		21726543	17131595	78.8510	17131511	84	99.9995	0.0005



9th September, 2017 0117 0117  19th September, 2017 0117  1tely for each agenda item)  tely for each agenda item)  tely for each agenda item)  Yes  No. of Votes - in Votes favour -Against On votes on votes				СееС	Pe Ventures Limit	ed			
r of Shareholders on record date i.e. 22n    Italian	Date of AGM				2	9th September, 2017			
Shareholders present in the meeting either in page 12 ters and Promoter Group:  Shareholders attended the meeting through Vaters and Promoter Group:  Agenda- was promoter group are interested in ser promoter/ promoter group are interested in senda/resolution?  Agenda- was promoter group are interested in senda- was promoter group.	Total Number of Sh	nareholders on re	cord date i.e. 22n	d September, 2017	1	0117			
Shareholders attended the meeting through V ters and Promoter Group:  Agenda- w ters and Promoter Group are interested in er promoter/ promoter group are interested in enda/resolution?  Itegory Mode of Voting oter and Poll Postal Ballot Total  E-Voting C Poll Postal Ballot Total E-Voting Postal Ballot Total E-Voting Postal Ballot Total F-Voting Postal Ballot Total	No. of shareholder	s present in the r	neeting either in p	erson or through pr	оху:				
Shareholders attended the meeting through V ters and Promoter Group:  Agenda- w Agenda	Promoters and Pro	moter Group:				D			
Shareholders attended the meeting through V sters and Promoter Group:  Agenda- w Agend	Public:				(1)	88 0			
Agenda- w	No. of Shareholder	rs attended the m	neeting through Vi	deo Conferencing	2	41			
Agenda- w group are interested in oting  No. of shares held [1]  14710372 ot  7010180	Promoters and Pro Public	omoter Group:	o						
orting  No. of shares held [1]  14710372  ot  7010180			Agenda- w	ise disclosure (to be	disclosed separa	tely for each agenda it	em)		
oting held         % of votes held on theld         % of votes held on theld         No. of votes held on votes held on votes held on votes held         No. of votes outstanding theld on votes held held held held held held held held	Resolution Required	d : (Special)		6 - Change designatio	n of Mr. Ashwin Ku	mar Kothari (Din: 00033) irman of the Company	730) from No	n-Executive Director,Ch	airman and
Se of Voting	Whether promoter,	/ promoter group :	are interested in			Yes			
No. of shares   No. of votes   Polled on   No. of votes   Polled on   Polled on   No. of votes   Polled on   No. of votes	Category	Mode of Voting			% of Votes				ov of Votes
F-Voting   F-Voting   Total			No. of shares	No. of votes	outstanding	No. of Votes – in	Votes	% of Votes in favour	against on
E-Voting   E-Voting   12520154   85.1111   12520154   0   12520154   0   12520154   0   12520154   0   12520154   0   12520154   0   12520154   0   12520154   0   0   12520154   0   0   12520154   0   0   12520154   0   0   12520154   0   0   12520154   0   0   12520154   0   0   0   12520154   0   0   0   12520154   0   0   0   0   0   0   0   0   0			held	polled	Sildres	Iavodi	LEJ Parinos	161-1/17/17/11/100	*(1/131)=(17)
E-Voting   Poll   14710372   2190218   14.8889   2190218   0   0   0   0   0   0   0   0   0			[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}-100	100
ter and ter and ter Group Inter Group Postal Ballot         14710372         2190218         14.889         2190218         14.889         2190218           ter Group Postal Ballot         14710372         0.0000         0.0000         14710372           E-Voting Poll         5991         0.0000         0.0000         0           Postal Ballot Postal Ballot         2991         0.0000         0.0000         0           Non Postal Ballot Postal Ballot Total         7010180         2421175         34.5380         2421139           Total         7010180         2421223         34.5387         2421139		F-Voting		12520154	85.1111	12520154	0	100.0000	0.0000
ter Group Postal Ballot         14710372         0         0.0000         0           ter Group Total         Total         14710372         100.0000         0         14710372           E-Voting Poll         5991         0         0.0000         0         0           Total         2421175         34.5380         2421091           Non Postal Ballot         7010180         2421223         34.5387         2421139		Poll		2190218		2190218	0	100.0000	
Total   Tota	Promoter Group	Postal Ballot	14710372	0		0	0	0.0000	0.0000
Politions   Postal Ballot   Politions   Postal Ballot   Politions   Postal Ballot   Postal B	Piolilotei Gioap	Total		14710372	10	14710372	0	100.0000	
Poll         5991         0         0,0000         0           Postal Ballot         5991         0         0,0000         0           Total         2421175         34,5380         2421091           Postal Ballot         7010180         48         0,0000         0           Total         7010180         2421223         34,5387         2421139		E-Voting		0		0	0	0.0000	0.0000
Postal Ballot         5991         0         0.0000         0           Total         0         0.0000         0         0           E-Voting         2421175         34.5380         2421091         48           Postal Ballot         7010180         0         0.0000         0           Total         2421223         34.5387         2421139		E-AOUII8		0		0	0	0.0000	0.0000
Total         0         0.0000         0           E-Voting         2421175         34.5380         2421091           Poll         7010180         48         0.0007         48           Postal Ballot         0         0.0000         0           Total         242123         34.5387         2421139	Public	Portal Ballot	5991	0		0	0	0.0000	0.0000
Color   Colo	Institutions	POSTAI BAIIOT		0		0	0		0.0000
Poll 7010180 48 0.0007 48 Postal Ballot 7010180 0.0000 0  Total 2421223 34.5387 2421139		local		2421175		2421091	84		0.0035
Postal Ballot 7010180 0 0.0000 0 0 0.0000 Total 2421223 34.5387 2421139		E-VOUING		48		48	0	100.0000	0.0000
Total 2421223 34.5387 2421139	Public Non	Postal Ballot	7010180	0		0	0	0.0000	0.0000
	IIIStitudeions	Total		2421223		2421139	84		
17131511	Total		21726543	17131595	78.8510	17131511	84	99.9995	0.0005



		Control of the Contro	GeeCee Ven	GeeCee Ventures Limited				
Shareholders present in the meeting either in person or through proxy:   International promoter group:   Agenda - wise disclosure (to be disclosed separately for each agenda item)	Date of AGM				29th September,	2017		
Shareholders present in the meeting either in person or through proxy:	Total Number of Sharehol	ders on record date i.e. 22nd Septer	nber, 2017		10117			
Shareholders are present in the meeting either in person or through proxy:								
Shareholders and Promoter Group:	No. of shareholders presen	nt in the meeting either in person o	through proxy:					
Shareholder's attended the meeting through Video Conferencing   19	Promoters and Promoter (	Group:						
Shareholders attended the meeting through Video Conferencing	Public:				38			
Agenda - wise disclosure (to be disclosed separately for each agenda item)	No. of Shareholders attender Promoters and Promoter Public	ded the meeting through Video Con Group:	ferencing		N.			
Total   Postal Ballot   Post		Agenda- wise discl	osure (to be disclo	sed separately for	each agenda item)			
Total   Politing   Postal Ballot   Postal Ba			7 - Change design	ation of Mr. Harising	sh Shvamsukha (Din	00033375)	from Non-Executive	Directorand
tegory         Mode of Voting         No. of shares held         No. of votes polled         No. of votes favour on votes polled         No. of votes in polled         % of votes in p	Resolution Required : (Speci	al)	appoint as the WI	hole Time Director o	f the Company	(caccoon)	- Contraction	Directionalid
Mode of Voting   Mode of Votes held   Mode of Votes	Whether promoter/ promot agenda/resolution?	er group are interested in the			Yes			
No. of votes   No. of votes   No. of votes   Favour   No. of votes   Favour   No. of votes   Polled   No. of votes   Polled		of Voting		% of Votes Polled		No of	% of Votes in	% of Votes
No. of shares held   polled   shares   favour   Against   polled   votes   favour   Against   polled   favour   Against   polled   favour   Against   favour   Against   polled   favour   fav			No. of votes	on outstanding	No. of Votes – in	Votes	favour on votes	against on
Total   Politing   Postal Ballot   Politing   Postal Ballot   Politing   Postal Ballot   Politing   Postal Ballot   Postal Ballot   Politing   Postal Ballot   Postal Ballot		No. of shares held	polled	shares	favour	-Against	polled	votes polled
E-Voting   E-Voting   E-Voting   12520154   85.1111   12520154   0   100.0000   100.00		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}* 100
Iter and ter and ter and ter Goup Inter Group Postal Ballot         Postal Ballot         14710372         2190218         14.8889         2190218         0         100,0000         1	E-Voting		12520154		12520154	0	100.0000	0.0000
ter Group         Postal Ballot         ATTACK         0         0.000         0         0.0000         0         0.0000           Total         14710372         100.0000         14710372         0         100.0000         100.0000         100.0000         100.0000         100.0000         100.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0         0         0         0         0         0         0         0         0 <td></td> <td></td> <td>2190218</td> <td></td> <td></td> <td>0</td> <td>100.0000</td> <td>0.0000</td>			2190218			0	100.0000	0.0000
Total         14710372         100.0000         14710372         0         100.0000           E-Voting         0         0.0000         0         0         0         0.0000           Poll         5991         0         0.0000         0         0         0         0.0000           Postal Ballot         70tal         0         0.0000         0         0         0         0.0000           Non         Poll         7010180         48         0.0007         48         0         0.0000           Total         7010180         3421223         34.5380         2421139         84         99.9965           Total         7010180         7010180         78.8510         1712151         84         00.0006			0		0	0	0.0000	0.0000
E-Voting	Total		14710372	449		0	100.0000	0.0000
Poll         5991         0         0.0000         0         0.0000         0         0.0000           Total         Total         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0	E-Voting		0		0	0	0.0000	0.0000
Intions         Postal Ballot         Documentary         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0			0			0	0.0000	0.0000
Total         0         0.0000         0         0.0000           E-Voting         2421175         34.5380         2421091         84         99.9965           Non         Poll         7010180         48         0.0007         48         0         100.0000           Intions         Postal Ballot         7010180         0         0.0000         0         0         0.0000           Total         2421223         34.5387         2421139         84         99.9965			0			0	0.0000	0.0000
E-Voting   2421175   34.5380   2421091   84   99.9965   100.0000	Total		0			0	0.0000	0.0000
Non         Poll         7010180         48         0.0007         48         0         100.0000           Itions         Postal Ballot         7010180         0         0.0000         0         0         0.0000           Total         2421223         34.5387         2421139         84         99.9965           31732502         78 8510         17131511         84         00 0005	E-Voting		2421175			84	99.9965	0.0035
Initions         Postal Ballot         Autorou         0         0.0000         0         0.0000           Total         217256/3         17121505         78 8510         17121511         8/I         00 0005			48		48	0	100.0000	0.0000
Total 2421223 34.5387 2421139 84 99.9965			0			0	0.0000	0.0000
217266/3 17121606 78 8610 17121611 8/ 00 0006	Total		2421223		2421139	84	99.9965	0.0035
TITOTO TOTOTO TITOTO OT	Total	21726543	17131595	78.8510	17131511	84	99,9995	0.0005



A STATE OF THE STA			Gee	GeeCee Ventures Limited				3
Date of AGM					29th September, 2017	017		
Total Number o	of Shareholders	Total Number of Shareholders on record date i.e. 22nd September, 2017	22nd September	, 2017	10117			
No. of sharehol	lders present in	No. of shareholders present in the meeting either in person or through proxy:	in person or thro	ough proxy:				
Promoters and	Promoters and Promoter Group:	p:						
Public:					19 38			
No. of Shareho	Iders attended 1	No. of Shareholders attended the meeting through Video Conferencing	h Video Conferer		N.ii			
Promoters and Public	Promoters and Promoter Group: Public	9.						
		Agenda- wi	se disclosure (to t	Agenda- wise disclosure (to be disclosed separately for each agenda item)	r each agenda iten	2)		
Resolution Required : (Special)	ired : (Special)		8 - Increase in borr	8 - Increase in borrowing power of the Company	ny			
Whether promoter/ promi	ter/ promoter gr	Whether promoter/ promoter group are interested			No			
Category	Mode of Voting							
	6	No. of shares	No. of votes	% 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
	E-Voting		12520154	85.1111	12520154	0	100.0000	
Promoter and	Poll		2190218	14.8889	2190218	0	100.0000	0.0000
Promoter	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000
	Total		14710372	100.0000	14710372	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Disklic	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	5991	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	
	E-Voting		2421175	34.5380	2421175	0	100.0000	0.0000
D. Blic No.	Poll		48	0.0007		0	100.0000	0.0000
Institutions	Postal Ballot	7010180	0	0.0000	0	0	0.0000	0.0000
	Total		2421223	34.5387	2421223	0	100.0000	
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

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, <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>. 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:

a. 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

b. 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 r	esolutions	Votes against the r	esolutions.
11	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 r	esolutions	Votes against the r	esolutions
	Nos.		Percentage	Nos.	Percentage
Remote E-voting		14941245	87.215%	84	
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	1494124	45 87.215%	84	0%
Physical Voting	219020	66 12.785%	0	0%
Total	171315	11 100.000%	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%	8	4 0%
Physical Voting	2190266	12.785%		0 0%
Total	17131511	100.000%	. 8	4 . 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 fayour 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: 29th September, 2017

Place: Mumbai

For Nishant Jawasa & Associates Company Secretaries

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

Witnesses:

Mr. Curles Oneganistic

Irle, Olimba Olimbili

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Counter Signed by

Mumbai de

->Mr. Ashwin Kumar kottani.