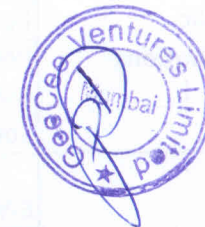


Annexure - A.

GeeCee Ventures Limited								
Date of the AGM				20th September, 2016				
Total Number of Shareholders on record date i.e 13th September, 2016				11081				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				19 74				
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group:				No arrangement was made for VC				
Agenda - Wise Disclosure								
			1 - .To receive, consider and adopt : a.the Audited Financial Statements of the Company for the financial year ended 31st March, 2016,together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company the financial year ended 31stMarch, 2016, together with the Report of the Auditors thereon.					
Resolution Required : (Ordinary) 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138959	0	100.0000	0.0000
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140379	0	100.0000	0.0000
Total		21726543	16959357	78.0582	16959357	0	100.0000	0.0000



GeeCee Ventures Limited								
Date of the AGM				20th September, 2016				
Total Number of Shareholders on record date i.e 13th September, 2016				11081				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				19 74				
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group:				No arrangement was made for VC				
Agenda - Wise Disclosure								
Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016					
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	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138959	0	100.0000	0.0000
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140379	0	100.0000	0.0000
Total		21726543	16959357	78.0582	16959357	0	100.0000	0.0000



GeeCee Ventures Limited								
Date of the AGM			20th September, 2016					
Total Number of Shareholders on record date i.e 13th September, 2016			11081					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			19 74					
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public			No arrangement was made for VC					
Agenda - Wise Disclosure								
Resolution Required : (Ordinary)			3 - To appoint Mr. Harisingh Shyamsukha (Din 00033325) who retires by rotation at this meeting and					
Whether promoter/ promoter group are			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	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138909	50	99.9977	0.0023
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140329	50	99.9977	0.0023
Total		21726543	16959357	78.0582	16959307	50	99.9997	0.0003



GeeCee Ventures Limited								
Date of the AGM				20th September, 2016				
Total Number of Shareholders on record date i.e 13th September, 2016				11081				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				19 74				
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public				No arrangement was made for VC				
Agenda - Wise Disclosure								
Resolution Required : (Ordinary)			4 - To appoint Mr. Rohit Kothari (DIN 00054811) who retires by rotation at this meeting 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138909	50	99.9977	0.0023
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140329	50	99.9977	0.0023
Total		21726543	16959357	78.0582	16959307	50	99.9997	0.0003



GeeCee Ventures Limited								
Date of the AGM			20th September, 2016					
Total Number of Shareholders on record date i.e 13th September, 2016			11081					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			19 74					
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public			No arrangement was made for VC					
Agenda - Wise Disclosure								
Resolution Required : (Ordinary)			5 - Ratification of Appointment of Auditors					
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	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]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*1
Promoter and Promoter Group	E-Voting	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6903690	2138959	30.9828	2138959	0	100.0000	0.0000
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140379	0	100.0000	0.0000
Total		21726543	16959357	78.0582	16959357	0	100	0



GeeCee Ventures Limited								
Date of the AGM			20th September, 2016					
Total Number of Shareholders on record date i.e 13th September, 2016			11081					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			19 74					
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public			No arrangement was made for VC					
Agenda - Wise Disclosure								
Resolution Required : (Special)			6 - To Re-appoint Mr. Gaurav Shyamsukha (DIN: 01646181) as Whole Time Director 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
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14818978	11967674	80.7591	11967674	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14157892	95.5389	14157892	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138909	50	99.9977	0.0023
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140329	50	99.9977	0.0023
Total		21726543	16298271	75.0155	16298221	50	99.9997	0.0003



GeeCee Ventures Limited								
Date of the AGM			20th September, 2016					
Total Number of Shareholders on record date i.e 13th September, 2016			11081					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			19					
Public:			74					
No. of Shareholders attended the meeting through Video Conferencing :								
Promoters and Promoter Group:								
Public			No arrangement was made for VC					
Agenda - Wise Disclosure								
Resolution Required :(Ordinary)			7 - To consider and determine the fees for delivery of any document through a particular mode of delivery to a member					
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	14818978	12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	0	100.0000	0.0000
Public Institutions	E-Voting	3875	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	6903690	2138959	30.9828	2138754	205	99.9904	0.0096
	Poll		1420	0.0206	1420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2140379	31.0034	2140174	205	99.9904	0.0096
Total		21726543	16959357	78.0582	16959152	205	99.9988	0.0012



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,
Mr. Ashwin Kumar Kothari
Chairman
GeeCee Ventures Limited
209-210, Arcadia Building, 2nd Floor,
195, Nariman Point,
Mumbai, pin: 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 Tuesday, September 20, 2016 at 4.00 p.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 32nd AGM of GeeCee Ventures Limited held on Tuesday, September 20, 2016 at 4.00 p.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held on September 20, 2016.

Report on Scrutiny:

- 32nd Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was held on Tuesday, September 20, 2016 at 4.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th 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 32nd AGM of the Company, which was held on Tuesday, September 20, 2016.
- 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 and through courier on 27th August, 2016. 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 13th September, 2016.
- 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 Saturday, 17th September, 2016 (09:00 a.m. IST) till Monday, 19th September, 2016 (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 30th August, 2016 having country-wide circulation and in Marathi in 'Mumbai Lakshadweep' newspaper dated 30th August, 2016. 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 Mr. Vikas Changanani 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	46	29	75
Total number of shares held by them	14767719	2191638	16959357
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 31st March, 2016 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 31st March, 2016 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	14767719	87.08%	0	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959357	100.00%	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 confirm the payment of Interim Dividend on equity shares for the financial year ended March 31, 2016.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14767719	87.08%	0	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959357	100.00%	0	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)

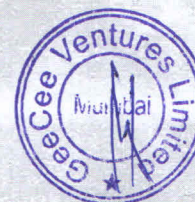
To appoint Mr. Harisingh Shyamsukha (DIN 00033325) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14767669	87.08%	50	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959307	100.00%	50	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 Mr. Rohit Kothari (DIN 00054811) who retires by rotation at this meeting 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	14767669	87.08%	50	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959307	100.00%	50	0%

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

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

Ratification of appointment of Auditors.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14767719	87.08%	0	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959357	100.00%	0	0%

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

• **SPECIAL BUSINESS**

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

To re-appoint Mr. Gaurav Shyamsukha (DIN 01646181) as Whole Time Director of the Company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14106583	86.55%	50	0%
Physical Voting	2191638	13.45%	0	0%
Total	16298221	100.00%	50	0%

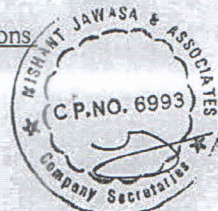
The votes cast in favour are more than three times the votes cast against the resolutions.

Item no. 7 of the Notice (As an ordinary Resolution)

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	14767514	87.08%	205	0%
Physical Voting	2191638	12.92%	0	0%
Total	16959152	100.00%	205	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.

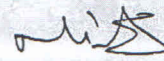
I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of ballot papers by the members of the Company. All other relevant records relating to e-voting 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,

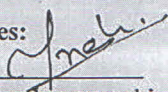
Date: 22nd September, 2016
Place: Mumbai

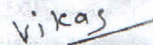
For Nishant Jawasa & Associates
Company Secretaries




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

Witnesses:

1. 
Ms. Sneha Suryavanshi

2. 
Mr. Vikas Changani



