			G	eeCee Ventures I	imited	W / 1 - 689		
	D	ate of the AC	6M		mobs bre	20th	September, 2016	6
Total Number of 9 2016	Shareholde	ers on record	date i.e 13th	September,	ethometric Virolic Rep		11081	24
No. of shareholde through proxy: Promoters and Pr Public:			ing either in p	erson or	19 74			
No. of Sharehold Conferencing: Promoters and Pi			ng through Vi	deo	r	No arrange	ment was made	for VC
		•	Α	genda - Wise Dis	closure			
Resolution Requi Whether promot are interested in	er/ promo	nary)	March, 2016,0 thereon; and b. the Audited	Financial Staten together with the d Consolidated Fi arch, 2016, toget	e Reports of t inancial State her with the	he Board o	of Directors and he Company the	the Auditors e financial year
agenda/resolution					0.51			
Category	Mode of Voting	No. of	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
otoo u		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 1 00	[7]={[5]/[2]}*100
N COSC C T	E-Voting	101111	12628760	85.2202	12628760	0	100.0000	0.0000
N	Poll	in the same	2190218	14 7700	2190218	0	100.0000	0.0000
Promoter and Promoter Group		14818978	2190210	14.7798	2190218			
	Postal Ballot	14818978	0	0.0000	0	0	0.0000	0.0000
	Ballot Total	14818978	0 14818978	0.0000 100.0000	0 14818978	0	100.0000	0.0000
	Ballot Total E-Voting	14818978	0 14818978 0	0.0000 100.0000 0.0000	0 14818978 0	0 0 0	100.0000 0.0000	0.0000 0.0000
	Ballot Total E-Voting Poll	1/17/	0 14818978 0	0.0000 100.0000 0.0000	0 14818978	0	100.0000 0.0000	0.0000
Promoter Group	Ballot Total E-Voting Poll Postal	14818978	0 14818978 0	0.0000 100.0000 0.0000 0.0000	0 14818978 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Promoter Group	Ballot Total E-Voting Poll Postal Ballot	1/17/	0 14818978 0 0	0.0000 100.0000 0.0000 0.0000	0 14818978 0	0 0 0	100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Promoter Group Public	Ballot Total E-Voting Poll Postal Ballot Total	1.(1)	0 14818978 0 0	0.0000 100.0000 0.0000 0.0000 0.0000	0 14818978 0 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group	Ballot Total E-Voting Poll Postal Ballot Total E-Voting	1.(1)	0 14818978 0 0 0 0 2138959	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 30.9828	0 14818978 0 0	0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public	Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	3875	0 14818978 0 0 0 0 2138959 1420	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 30.9828	0 14818978 0 0 0 0 2138959	0 0 0 0	100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public Institutions	Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	1.(1)	0 14818978 0 0 0 0 2138959 1420	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 30.9828 0.0206	0 14818978 0 0 0 0 2138959	0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public Institutions Public Non	Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	3875	0 14818978 0 0 0 0 2138959 1420	0.0000 100.0000 0.0000 0.0000 0.0000 30.9828 0.0206	0 14818978 0 0 0 0 2138959 1420	0 0 0 0 0 0	100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

Annexure- A.



			GeeCee V	entures Limite	ed			
		Date of the AGI	M		2	Oth Sept	ember, 2016	
otal Number of S 016	harehold	ers on record o	late i.e 13th Sep			11	1081	
lo. of shareholder hrough proxy: Promoters and Pro Public:			g either in pers	on or			19 74	
No. of Shareholde Conferencing : Promoters and Pr			g through Video)	No arr	angemer	nt was made f	or VC
			Agenda	- Wise Disclosu	ire			al- a
Resolution Requi	red · (Ord		2 - To confirm t	the payment o	f Interim Divid	end on E	quity Shares f	or the
Whether promote nterested in the	er/ prome	oter group are			NO			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes –Agains	% of Votes in favour on votes polled	% of Votes against on votes polled
		held [1]	polled [2]	[3]={[2]/[1]} *100	[4]	[5]		[7]={[5]/[2]}* 100
	E- Voting		12628760	85.2202	12628760	0	100.0000	0.0000
Promoter and Promoter Group	Poll Postal	14818978	2190218		2190218	0		
	Ballot Total		14818978			0		
	E- Voting		0					
Public Institutions	Poll Postal	387						
	Ballot Total		0		4			
	E- Voting		2138959					
Public Non Institutions	Poll Postal	690369		0.0206			0.0000	0.000
	Ballot Total		2140379	9 31.003	4 2140379	9 (100.0000	
Total		2172654	1695935	/ /8.058	1093933			



			G	eeCee Ventures Limi	ted			
Total Number	of Changle III	Date of the	AGM			20th Se	ptember, 2016	
Total Number	or Snareholders	on record date i.	e 13th September,	2016		2011100		
No. of shareho	lders present in	the meeting eith	er in person or thro				11081	
Promoters and Public:	Promoter Grou	p:	er in person or thro	ough proxy:			19	
No. of Sharehol	ders attended t	he meeting throu	gh Video Conferen				74	
Promoters and Public	Promoter Group	o:	gn video Conferen	cing:				20110-00
					N	o arrangeme	ent was made for V	С
Resolution Requ	Jired : (Ordinary	1	Ag:	enda - Wise Disclosu	re			
Whether promo	ter/ promoter g	roup are	3 - 10 appoint Mr.	Harisingh Shyamsul	kha (Din 00033325)	who retires	by rotation at this	meeting and
Category	Mode of	, sup are			NO			
and gery	Voting No. of shares	No. of shares held	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
	E-Voting	[-]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00
Promoter and	Poll		12628760	85.2202	12628760	0	100.0000	0.0000
Promoter Group	Postal Ballot	14818978	2190218	14.7798	2190218	0	100.0000	0.0000
	Total		0 14818978	0.0000	0	0	0.0000	0.0000
	E-Voting			100.0000	14818978	0	100.0000	0.0000
ublic	Poll		0	0.0000	0	0	0.0000	0.0000
nstitutions	Postal Ballot	3875	0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2138959	0.0000	0	0	0.0000	0.0000
ublic Non	Poll	1 1	1420	30.9828	2138909	50	99.9977	0.0023
stitutions	Postal Ballot	6903690	0	0.0206	1420	0	100.0000	0.0000
	Total	1	2140379	0.0000	0	0	0.0000	0.0000
otal		21726543	16959357	31.0034	2140329	50	99.9977	0.0023
			10333337	78.0582	16959307	50	99.9997	0.0003



			GeeCe	e Ventures Limit	ed			
	Di	ate of the AGM	- T			20th 9	September, 2016	5
otal Number of Sha	reholders on r	ecord date i.e 1	3th September, 2	2016			11081	
o. of shareholders romoters and Prom ublic:		meeting either	in person or thro	ugh proxy:			19 74	
lo. of Shareholders Promoters and Pron Public		meeting through	n Video Conferen	cing:				for VC
						No arrange	ment was made	TOT VC
			Agen	da - Wise Disclosi	ure			
Resolution Require			4 - To appoint M being eligible, of	r. Rohit Kothari (I fers himself for re	e-appointment		by rotation at t	his meeting and
Whether promoter, interested in the ag	/ promoter gro enda/resolution	oup are on?			N	0		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1 1 1	held	polled [2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*100
		[1]	اکا	0	1-7	[-1	00	
	E Veting		12628760		12628760	0	100.0000	0.0000
Promoter and	E-Voting Poll		2190218	141400000000000000000000000000000000000	2190218	0	100.0000	0.0000
A RESIDENCE CONTRACTOR	Postal Ballot	14818978	0	2.70000	0	0	0.0000	
Promoter Group	Total		14818978	100.0000	14818978	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0		
Public Institutions	Postal Ballot	3875	C	0.0000	0			
	Total	1	C	0.0000	0			
	E-Voting		2138959	30.9828	2138909			2 2 2 2
Public Non	Poll		1420	0.0206	1420			
Institutions	Postal Ballot	6903690	0	0.0000	0			17 (2.02)
maddudions	Total		2140379	31.0034	2140329			
Total		21726543	16959357	78.0582	16959307	50	99.9997	0.000



			GeeC	Cee Ventures Lir	nited		Name of the V	
	Dat	te of the AGM				20th Sept	ember, 2016	
Total Number of Sh	areholders	on record date	i.e 13th Sept	ember, 2016	11081			
No. of shareholder proxy: Promoters and Pro Public:	•	_	ther in perso	n or through			19 74	
No. of Shareholder Promoters and Pro Public			rough Video (Conferencing:	No a	arrangemer	nt was made fo	rVC
			Ager	nda - Wise Discl	osure			
Resolution Require		on of Appointme						
Whether promote interested in the a					NC			
Category	Mode of			% of Votes		No. of	% of Votes in	% of Votes
	Voting	No. of	No. of votes	Polled on	No. of Votes -	Votes	favour on	against on
		shares held	polled	outstanding	in favour	-Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*1
	E-Voting		12628760	85.2202	12628760	0	100.0000	0.0000
Promoter and	Poll	1	2190218	14.7798	2190218	0	100.0000	0.0000
Promoter Group	Postal	14818978	0	0.0000	0	0	0.0000	0.0000
, romotor or oup	Total		14818978	100.0000	14818978	0	100.0000	0.0000
	E-Voting		U	0.0000	0	0	0.0000	0.0000
	Poll	2075	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	3875	0		0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		2138959	30.9828	2138959	0	100.0000	0.0000
Public Non	Poll	6903690	1420	0.0206	1420	0	100.0000	0.0000
Institutions	Postal	0903090	0	0.0000	0	0	0.0000	0.0000
	Total		2140379		2140379	0	100.0000	0.0000
Total		21726543	16959357	78.0582	16959357	0	100	0



			Gee	Cee Ventures Lin	nited			
		Date of the A	GM			20th Sep	otember, 2016	
otal Number of S	harehold		ate i.e 13th Septe	mber, 2016			11081	
roxy: romoters and Pro ublic:	omoter G	roup:	g either in person		19 74			
lo. of Shareholde romoters and Pro Public	rs attend omoter G	ed the meeting froup:	through Video Co	onferencing:	N	o arrangem	ent was made for	VC
			Age	enda - Wise Discl	osure			
Resolution Requi	red : (Spe		6 - To Re-appoint Company	Mr. Gaurav Shya	msukha (DIN: 0	1646181) as	Whole Time Dire	ctor of the
Whether promote	er/ prome agenda/r	oter group are esolution?			No			
Category	Mode of Voting	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 vote polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
	E- Voting		11967674 2190218	80.7591 14.7798	11967674 2190218	0		0.000
Promoter and Promoter Group	Poll Postal Ballot	14818978	0		0	0		0.000
	Total E-		14157892	95.5389	14157892	0		0.000
Public	Voting Poll	3875	0			0		
Institutions	Postal Ballot Total		0			0		
	E- Voting		2138959	30.9828	2138909	50		
Public Non	Poll	6903690	1420	0.0206	1420	(100.0000	
Public Non Institutions	Postal	0903090		0.0000	0		0.0000	0.000



			GeeCee	Ventures Limit	ed			
		Date of the AGN	Л			20th Se	eptember, 2010	6
Total Number of S	Shareholde	rs on record date	i.e 13th Septen	nber, 2016			11081	
No. of shareholde proxy: Promoters and Pr Public:			ither in person o	or through			19 74	
No. of Sharehold	ers attende	d the meeting th	rough Video Co	nferencing:				
Promoters and Pi Public					N	o arrangen	nent was made	for VC
1-1			Agenda	- Wise Disclos	ure			4:4:
			7 - To consider	and determine	the fees for o	delivery of	any document	through a
Resolution Requi	red :(Ordina	arv)	particular mode	e of delivery to	a member			
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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		12628760	85.2202	12628760	0	100.0000	0.0000
	Poll		2190218	14.7798	2190218	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	14818978	0	0.0000	0	0	0.0000	0.0000
	Total		14818978	100.0000	14818978	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
Public Institutions	Postal	3875				0	0.0000	0.0000
motitutions	Ballot		0	0.0000		0		0.0000
	Total		0	0.000			18,777.035.0	
	E-Voting		2138959	30.9828		205		
Public Non	Poll		1420	0.0206	1420	0	100.0000	0.0000
Institutions	Postal Ballot	6903690	0	0.0000	0	0	0.0000	0.0000
	Total	1	2140379	31.0034	2140174	205	99.9904	0.0096
Total		21726543	16959357	78.0582	16959152	205	99.9988	0.0012



Annexure B

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, 2016at 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 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 Changani 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		16959357
Invalid votes	TO SERVICE ASSESSMENT OF THE SERVICE ASSESSM	NIL JAMASA 6	450



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 31st March, 2016 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 31st March, 2016 together with the Reports of the Auditor thereon.

Manner of voting	Votes in favour of the r	esolutions	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 r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	14767719	87.08%	THE DE	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 r	esolutions	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 r	esolutions	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%	initial facilities 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:

Ms. Sneha Suryavanshi

Mr. Vikas Changani

Vientures Co (Munipai)