

## RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the Special Resolution pursuant to Section 16, 17 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011 and all other applicable provisions of the Companies Act, 1956 to alter Main Objects Clause of the Memorandum of Association of the Company to carry on the business of Real Estate and Infrastructure as set out in the notice dated 4<sup>th</sup> July 2012 are as follows:-

### SUMMARY OF THE POLL RESULTS

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Votes
a)	Total Postal Ballot Forms received	186	14167439	-
b)	Less: Invalid Postal Ballot Forms	17	27703	-
c)	Net Valid Postal Ballot Forms	169	14139736	100.00
d)	Postal Ballot Forms with assent for the Special Resolution	156	14134619	99.96
e)	Postal Ballot Forms with dissent for the Special Resolution	13	5117	0.04

The Special Resolution has therefore been declared as approved by the Shareholders with the requisite majority.

By order of the Board  
**For GeeCee Ventures Limited**

**Namrata Mhatre**  
Company Secretary

Place: Mumbai  
Date : 11<sup>th</sup> August, 2012