



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

**September 23, 2022**

**To**  
**The Listing Department**  
**Bombay Stock Exchange Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**  
**Fax No. 91-22-22722039/41/61**  
**Email: corp.relations@bseindia.com**  
**Re: BSE – Scrip Code: 532764**

**To**  
**The Listing Department**  
**The National Stock Exchange of India Ltd**  
**“Exchange Plaza”**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
**Fax No. 91-22-26598237/38**  
**cm1ist@nse.co.in cmtrade@nse.co.in**  
**NSE: GEECEE**

**Sub: - Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 21, 2022**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 21, 2022 at 04:00 P.M. via Video Conference / Other Audio Visual Means.

Further enclosed herewith please find the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
**Company Secretary**  
**Place: Mumbai**

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### General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOT APPLICABLE
ISIN	INE916G01016
Name of the company	GEECEEVENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

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### Scrutinizer Details

Name of the Scrutinizer	NISHANT JAWASA
Firms Name	/S. NISHANT JAWASA & ASSOCIATES
Qualification	CS
Membership Number	F6557
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	22-09-2022

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Voting results	
Record date	14-09-2022
Total number of shareholders on record date	9063
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon				
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	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting	30	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751757	2283225	33.8168	2281968	1257	99.9449	0.0551
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6751757	2283225	33.8168	2281968	1257	99.9449
<b>Total</b>	<b>Total</b>	20911729	16443167	78.6313	16441910	1257	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rohit Ashwin Kothari (Din: 00054811) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.				
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		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2283225	33.8168	2281918	1307	99.9428	0.0572
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6751757	2283225	33.8168	2281918	1307	99.9428	0.0572
<b>Total</b>	<b>Total</b>	20911729	16443167	78.6313	16441860	1307	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. MRB & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
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		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2283225	33.8168	2282018	1207	99.9471	0.0529
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6751757	2283225	33.8168	2282018	1207	99.9471	0.0529
<b>Total</b>	<b>Total</b>	20911729	16443167	78.6313	16441960	1207	99.9927	0.0073
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.				
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		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		2283223	33.8167	2281966	1257	99.9449	0.0551
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6751757	2283223	33.8167	2281966	1257	99.9449
<b>Total</b>	<b>Total</b>	20911729	16443165	78.6313	16441908	1257	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration				
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		9428520	66.5859	9428520	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	9428520	66.5859	9428520	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2283225	33.8168	2281918	1307	99.9428	0.0572
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6751757	2283225	33.8168	2281918	1307	99.9428	0.0572
<b>Total</b>	<b>Total</b>	20911729	11711745	56.0056	11710438	1307	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to re-appoint Mr. Suresh Kumar Vasudevyan Vaznatnara Pinnai (பின்: 00053859) as the whole time Director of the Company liable to retire by rotation for the period of 3 (Three) years and to fix his remuneration				
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		14159942	100.0000	14159942	0	100.0000	0.0000
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14159942	14159942	100.0000	14159942	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		2283083	33.8147	2281776	1307	99.9428	0.0572
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6751757	2283083	33.8147	2281776	1307	99.9428
<b>Total</b>	<b>Total</b>	20911729	16443025	78.6306	16441718	1307	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction(s) between the GeeCee ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 38th Annual General Meeting				
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	14159942	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14159942	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	30	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6751757	2268415	33.5974	2267258	1157	99.9490	0.0510
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6751757	2268415	33.5974	2267258	1157	99.9490
<b>Total</b>	<b>Total</b>	20911729	2268415	10.8476	2267258	1157	99.9490	0.0510
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Approval of material related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 38th Annual General Meeting				
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		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2268415	33.5974	2267258	1157	99.9490	0.0510
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6751757	2268415	33.5974	2267258	1157	99.9490	0.0510
<b>Total</b>	<b>Total</b>	20911729	2268415	10.8476	2267258	1157	99.9490	0.0510
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Approval of material related party transaction(s) of GeeCee Hincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 38th Annual General Meeting.				
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		0	0.0000	0	0	0	0
	Poll	14159942	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2268415	33.5974	2267258	1157	99.9490	0.0510
	Poll	6751757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6751757	2268415	33.5974	2267258	1157	99.9490	0.0510
<b>Total</b>	<b>Total</b>	20911729	2268415	10.8476	2267258	1157	99.9490	0.0510
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## NishantJawasa& 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 and voting at the 38<sup>th</sup> AGM of GeeCee Ventures Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 21, 2022 at 04.00 p.m. IST.**

I, NishantJawasa, proprietor of M/s. NishantJawasa& Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 08, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020,02/2021, 19/2021, 21/2021 & 2/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38<sup>th</sup> Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Wednesday, September 21, 2022 at 04:00 p.m. IST through VC / OAVM.

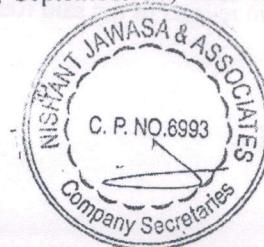
The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and Depositories Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.


### Report on Scrutiny:

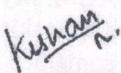
- 38<sup>th</sup> Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was convened on Wednesday, September 21, 2022 at 04.00 p.m. IST through VC / OAVM.



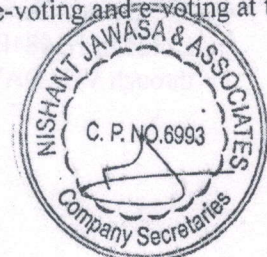
- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Link Intime India Private Limited is the registrar and Share Transfer 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 38<sup>th</sup> AGM of the Company, which was held on Wednesday, September 21, 2022.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on Tuesday, 30<sup>th</sup> August, 2022. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Wednesday, 14<sup>th</sup> September, 2022.
- The Notices sent through email 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 four days from 17<sup>th</sup> September, 2022 (09:00 a.m. IST) till 20<sup>th</sup> September, 2022 (05:00 p.m. IST) and the e-voting facility was kept open for 30 minutes before the start of AGM & for 15 minutes after the AGM concluded for voting for the shareholders who have attended AGM held through VC / OAVM.
- 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 31<sup>st</sup> August, 2022 having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 31<sup>st</sup> August, 2022. 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.
- In pursuance of MCA Circular dated 5<sup>th</sup> May, 2020, the Company also released an advertisement, in English in 'Business Standard' newspaper dated 27<sup>th</sup> August, 2022 having wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated 27<sup>th</sup> August, 2022. The notice published in the newspaper carried the required information as specified in MCA Circular dated 5<sup>th</sup> May, 2020.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Kishan Rastogi who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

  
 Ms. Sneha Suryavanshi

  
 Mr. Kishan Rastogi

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e. <https://www.evoting.nsd.com>.
- I now submit my consolidated Report as under on the result of the e-voting and e-voting at the AGM in respect of the said Resolutions.



The results of the remote e-voting together with that of the e-voting conducted during AGM are as under:

**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, 2022 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, 2022 together with the Reports of the Auditor thereon:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	150	5	155
Total number of shares held by them	16443155	12	16443167
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16441898	99.99	1257	0.01
E-voting	12	0	0	0
Total	16441910	99.99	1257	0.01

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 Mr. Rohit Ashwin Kothari (DIN: 00054811) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment:

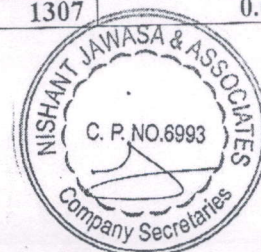
**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	150	5	155
Total number of shares held by them	16443155	12	16443167
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16441848	99.99	1307	0.01
E-voting	12	0	0	0
Total	16441860	99.99	1307	0.01

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 re-appoint M/s. MRB & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	150	5	155
Total number of shares held by them	16443155	12	16443167
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16441948	99.99	1207	0.01
E-voting	12	0	0	0
<b>Total</b>	<b>16441960</b>	<b>99.99</b>	<b>1207</b>	<b>0.01</b>

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

**SPECIAL BUSINESS**

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023:

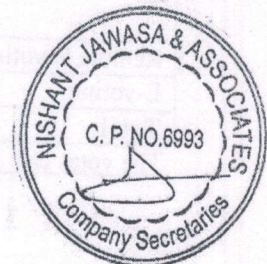
**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	148	5	153
Total number of shares held by them	16443153	12	16443165
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16441896	99.99	1257	0.01
E-voting	12	0	0	0
<b>Total</b>	<b>16441908</b>	<b>99.99</b>	<b>1257</b>	<b>0.01</b>

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



**Item no. 5 of the Notice (As a Special Resolution)**

To Re-appoint Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	146	5	151
Total number of shares held by them	11711733	12	11711745
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	11710426	99.99	1307	0.01
E-voting	12	0	0	0
<b>Total</b>	<b>11710438</b>	<b>99.99</b>	<b>1307</b>	<b>0.01</b>

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 Re-appoint Mr. Suresh Kumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole Time Director of the Company liable to retire by rotation for the period of 3 (Three) years and to fix his remuneration:

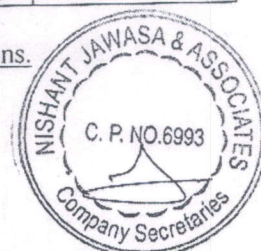
**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	149	5	154
Total number of shares held by them	16443013	12	16443025
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16441706	99.99	1307	0.01
E-voting	12	0	0	0
<b>Total</b>	<b>16441718</b>	<b>99.99</b>	<b>1307</b>	<b>0.01</b>

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)**

Approval of Material Related Party Transaction(s) between the GeeCee Ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 38<sup>th</sup> Annual General Meeting:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	119	5	124
Total number of shares held by them	2268403	12	2268415
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	2268403	99.95	1157	0.05
E-voting	12	0	0	0
<b>Total</b>	<b>2268415</b>	<b>99.95</b>	<b>1157</b>	<b>0.05</b>

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

**Item no. 8 of the Notice (As an Ordinary Resolution)**

Approval of Material Related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 38<sup>th</sup> Annual General Meeting:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	119	5	124
Total number of shares held by them	2268403	12	2268415
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	2268403	99.95	1157	0.05
E-voting	12	0	0	0
<b>Total</b>	<b>2268415</b>	<b>99.95</b>	<b>1157</b>	<b>0.05</b>

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



**Item no. 9 of the Notice (As an Ordinary Resolution)**

Approval of Material Related Party Transaction(s) of GeeCeeFincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 38th Annual General Meeting:

**Voting Summary:**

Details	Remote E-voting	e-voting	Total voting
Number of Members who cast their votes	119	5	124
Total number of shares held by them	2268403	12	2268415
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	2268403	99.95	1157	0.05
E-voting	12	0	0	0
<b>Total</b>	<b>2268415</b>	<b>99.95</b>	<b>1157</b>	<b>0.05</b>

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 e-voting conducted at AGM 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 electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

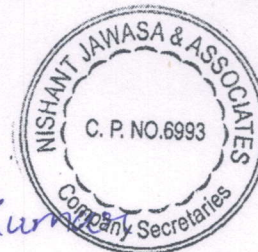
Thanking You,

Date: 22/09/2022

Place: Mumbai

UDIN: F006557D001023474

For Nishant Jawasa & Associates  
Company Secretaries



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

*Counter-signed  
By Chairman*

*— Mr. Ashwin Kurnikar  
Kothari*

