



# 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

March 16, 2023

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](mailto: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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: - Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):**

This is in continuation to our earlier letter dated **February 13, 2023** in respect of the Postal ballot notice dated February 03, 2023 (“**Notice**”) issued to the members of the Company seeking approval for the below resolution through remote e-voting :

Sr.No	Particulars	Type of Resolution
1.	To approve continuation of Directorship of Shri Vallabh Prasad Biyani (Din: 00043358), as the Non-Executive Independent Director of the Company in Compliance with Reg. 17 (1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	Special Resolution

In respect of above, please note that the remote e-voting period commenced on Tuesday, February 14, 2023 (From 9.00 a.m. (IST)) and ended on Wednesday, March 15, 2023 (Till 5.00 p.m. (IST)) and thereafter, the scrutinizer Mr. Nishant Jawasa, Proprietor, M/s. Nishant Jawasa & Associates, Company Secretaries has submitted this report to the Chairman on March 16, 2023. Accordingly the results were declared by the Chairman on March 16, 2023.

We would like to inform that the Special Resolution as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith following disclosures:

1. Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 - Annexure A.
2. Voting results as required under regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015 - Annexure- B.
3. Scrutinizer’s Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure-C.



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Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (Din:00043358) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Report of the Scrutinizer including and e-voting results are also being hosted on the Company's website <https://www.geeceeventures.com/>

Please note that the resolution as stated in the postal ballot notice and transacted through postal ballot process has been passed by the members of the company with requisite majority on the last date of e-voting i.e. on Wednesday, March 15, 2023.

You are requested to take the aforementioned information on your record.

Thank you,  
Yours faithfully,  
For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
**Company Secretary**  
**Membership No. A41024**  
**Encl: As Above**



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## Annexure-A

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in directorship, however the approval is taken for continuation of directorship of Mr. Vallabh Prasad Biyani - Non-Executive - Independent Director (Din: 00043358) who will be attaining age of 75 years by 31 <sup>st</sup> March, 2023 pursuant to Reg. 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed at the 35 <sup>th</sup> Annual General Meeting of the Company held on September 25, 2019 with effect from December 27, 2018 upto December 26, 2023 (in middle of term attaining age of 75 years).
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is Chartered Accountant and has more than 40 years of experience in the field of Finance and accounts. He is working as an advisor in Aditya Birla Health Services Limited – Pune since 1 <sup>st</sup> October, 2012.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.

Thank you,  
Yours faithfully,  
For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
**Company Secretary**  
**Membership No. A41024**

**Annexure B**

Resolution Details(1)								
Resolution Required					TO APPROVE CONTINUATION OF DIRECTORSHIP OF SHRI VALLABH PRASAD BIYANI (DIN: 00043358), AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN COMPLIANCE WITH REG 17 (1) (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14159942	14159942	100	14159942	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>14159942</b>	<b>14159942</b>	<b>100</b>	<b>14159942</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	6751787	1091217	16.16189906	1090263	954	99.91257468	0.087425324
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>6751787</b>	<b>1091217</b>	<b>16.16189906</b>	<b>1090263</b>	<b>954</b>	<b>99.91257468</b>	<b>0.087425324</b>
<b>Total</b>		<b>20911729</b>	<b>15251159</b>	<b>72.93112396</b>	<b>15250205</b>	<b>954</b>	<b>99.99374474</b>	<b>0.006255262</b>



# Annexure - C

## Nishant Jawa & 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: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of GeeCee Ventures Limited.**

I, Nishant Jawa, proprietor of M/s. Nishant Jawa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolution contained in the notice dated February 03, 2023 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 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 process of postal ballot through e-voting remotely, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote 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; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a 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:

- The postal ballot through e-Voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013 between February 14, 2023 to March 15, 2023.







**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	111	111
Total number of shares held by them	15251159	15251159
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	15250205	99.99%	954	0.01%
<b>Total</b>	<b>15250205</b>	<b>99.99%</b>	<b>954</b>	<b>0.01%</b>

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

All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e. March 15, 2023.

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 by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

Date: March 16, 2023

Place: Mumbai

UDIN: F006557D003279354

For Nishant Jawa& Associates  
Company Secretaries



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

Witnesses:

1. *Sneha*  
Ms. Sneha Suryavanshi

2. *Darshi*  
Ms. Darshi Shah

Counter Sign by Chairman

*Shruti Mahajan*

