



March 15, 2025

To  
The Listing and Compliance  
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

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

Dear Sir/Madam,

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), as amended from time to time, read with applicable rules made under the Act read with relevant applicable circulars issued by the Ministry of Corporate Affairs (‘MCA Circulars’), the Company had sought approval of the Members on the following Resolutions through Postal Ballot by remote e-voting process (‘remote e-voting’/‘e-voting’) only:

Sr. No.	Particulars	Type of Resolution
1.	To approve re-designation and appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Managing Director of the Company for the period of 3 (three) years and to fix his remuneration.	Special Resolution
2.	To approve payment of remuneration and other facilities to Mr. Harisingh Shyamsukha holding office or place of profit.	Ordinary Resolution

The remote e-voting commenced on Thursday, February 13, 2025 (09:00 AM Indian Standard Time) and ended on Friday, March 14, 2025 (05:00 PM Indian Standard Time).

Ms. Avani Gandhi, Proprietor of M/s. Avani Gandhi & Associates – Practising Company Secretaries (CP No. 16143, Peer Review No.: 1379/2021) the Scrutinizer appointed to scrutinize the Postal Ballot voting process, have submitted her report today. In terms of the report of the Scrutinizer, the resolutions contained in the Postal Ballot Notice dated February 04, 2025 have been approved by the Members with requisite majority.

The resolutions are deemed to have been passed on the last date of voting, i.e. Friday, March 14, 2025.



Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the following:

1. Voting results in the format prescribed under Regulation 44 of Listing Regulations as provided by National Securities Depository Limited (e-voting agency); and
2. Report of the Scrutinizer on e-voting by Postal Ballot counter signed by the Chairman of the Board.

The above information will also be displayed on the Company's website [www.geeceeventures.com](http://www.geeceeventures.com)

Kindly take the above on your records and oblige.

Yours Truly,

For **GeeCee Ventures Limited**

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

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### General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the company	GEECEE VENTURES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Avani Gandhi
Firms Name	M/s. Avani Gandhi & Associates
Qualification	CS
Membership Number	9220
Date of Board Meeting in which appointed	04-02-2025
Date of Issuance of Report to the company	15-03-2025

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## Voting results

Record date	07-02-2025
Total number of shareholders on record date	7893
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RE-DESIGNATION AND APPOINTMENT OF MR. GAURAV SHYAMSUKHA (DIN: 01646181) AS THE MANAGING 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	14159942	9428520	66.5859	9428520	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	9428520	66.5859	9428520	0	100.0000
Public-Institutions	E-Voting	18392	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>		18392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6733395	2262707	33.6043	2262559	148	99.9935	0.0065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6733395	2262707	33.6043	2262559	148	99.9935
<b>Total</b>		20911729	11691227	55.9075	11691079	148	99.9987	0.0013
<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	256940
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE PAYMENT OF REMUNERATION AND OTHER FACILITIES TO MR. HARISINGH SHYAMSUKHA HOLDING OFFICE OR PLACE OF PROFIT				
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	18392	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>		18392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6733395	2262707	33.6043	2262559	148	99.9935	0.0065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6733395	2262707	33.6043	2262559	148	99.9935
<b>Total</b>		20911729	2262707	10.8203	2262559	148	99.9935	0.0065
<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	
Public Insitutions	
Public - Non Insitutions	



# **AVANI GANDHI & ASSOCIATES**

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**PRACTICING COMPANY SECRETARIES**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 110 of the Companies Act, 2013 read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman  
GeeCee Ventures Limited  
209-210 Arcadia Building, 2nd Floor,  
Plot No. 195, Nariman Point,  
Mumbai- 400021

Scrutiniser's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 4<sup>th</sup> February, 2025.

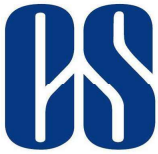
Dear Sir,

I, Avani Gandhi, of Avani Gandhi & Associates, Practicing Company Secretaries (Membership No. FCS 9220 CP 16143), having office at 422 Neo Corporate Plaza, Kanchpada, Malad (West), Mumbai-400064, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process for the below mentioned resolutions

1. Re-Designation And Appointment Of Mr. Gaurav Shyamsukha (Din: 01646181) As The Managing Director Of The Company For The Period Of 3 (Three) Years And To Fix His Remuneration:
2. Payment Of Remuneration And Other Facilities To Mr. Harisingh Shyamsukha Holding Office Or Place Of Profit:

Pursuant to the Postal Ballot Notice dated February 4, 2025, issued under Section 110 and statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, amended from time to time, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), and other applicable laws and regulations.





# **AVANI GANDHI & ASSOCIATES**

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**PRACTICING COMPANY SECRETARIES**

The Postal Ballot Notice dated February 4, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut- off” date of February 7, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, February 13, 2025 at 09:00 a.m. (IST) and ended on Friday, March 14, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution contained in the notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the rules and engaged by the Company to provide e-voting facility by NSDL for my verification.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

**Resolution 1: Special Resolution:**

1. Re-Designation And Appointment Of Mr. Gaurav Shyamsukha (Din: 01646181) As The Managing Director Of The Company For The Period Of 3 (Three) Years And To Fix His Remuneration



# AVANI GANDHI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
101	11434139	97.80%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
6	148	0.001%

(iii) Invalid votes

Number of members voted	Number of valid votes cast
2	256940

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

## **Resolution 2: Ordinary Resolution:**

Approve Payment Of Remuneration And Other Facilities To Mr. Harisingh Shyamsukha Holding Office Or Place Of Profit.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
89	2262559	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
6	148	0.006

(iii) Invalid votes

Number of members voted	Number of valid votes cast
0	0

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

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 14, 2025.



# **AVANI GANDHI & ASSOCIATES**

***PRACTICING COMPANY SECRETARIES***

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 to the Company Secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking you

Date:15.03.2025  
Place: Mumbai  
UDIN: F009220F004102859

For Avani Gandhi & Associates  
Company Secretaries

Conter sign by Chairman

AVANI  
MONARCH  
GANDHI

Digitally signed by  
AVANI MONARCH  
GANDHI  
Date: 2025.03.15  
14:27:40 +05'30'

Avani Gandhi  
M. no.: F9220  
COP: 16143  
Peer review no.1379/2021