GEECEE VENTURES LIMITED
209-210, Arcadia,195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

December1 8 , 2015

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

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
cmlist@nse.co.in cmtrade@nse.co.in

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Sub:- Results of Postal Ballot including E-voting

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated November 4, 2015 along with the Postal Ballot Forms was sent to the Equity Shareholders of the Company seeking their approval for the business listed therein, by postal ballot including e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated February 4, 2013 and CIR/CFD/DIL/8/2013 dated May 21, 2013 ("SEBI Circulars") and Clause 35B of the Listing Agreement.

Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries in practice, Practicing Company Secretary (FCS No. 6557, C.P. No. 6993), was appointed as the Scrutinizer for conducting the Postal Ballot process including e-voting in a fair and transparent manner and has submitted his report dated December 17, 2015, on the Postal Ballot Forms and E-voting received from the Equity Shareholders. Based on the said report Mr. Harisingh Shyamsukha-Director has declared the results on December18, 2015.

We request you to take the above disclosures on record and note our compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations.

Thanking You,

Yours Truly,

For **GeeCee Ventures Limited**

GeeCee Ventures Limited Mumbai

Divyanti Kanojia

Company Secretary and Compliance Officer

GCVL

Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

Postal Ballot/E-voting for the resolution passed for approving the Scheme of Amalgamation of GeeCee Logistics & Distributions Private Limited with GeeCee Ventures Limited and their respective shareholders in accordance with Securities and Exchange Board of India ('SEBI') Regulations and Circulars bearing No CIR/ CFD/DIL/5/2013 dated February 4, 2013 read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013, the results of which are declared on December 18, 2015.

Voting Results

Date of the ~~AGM/EGM~~ (The Resolution was passed through Postal Ballot including E-voting)	**18th December, 2015 (Date of Declaring the Results)**
Total number of shareholders on record date	**6893 (There was no Record Date Nov 6, 2015 was considered as the cutoff date to determine the number of shareholders.**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	**Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public :**	**Not Applicable**

GeeCee Ventures Limited Mumbai

GCVL

Agenda: To Approve the Scheme of Amalgamation between GeeCee Logistics & Distributions Private Limited with GeeCee Ventures Limited

Resolution required: (Ordinary/ Special)			Majority of the Public Category of Equity Shareholders assenting to the Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, However the Promoter and Promoter have not voted on the Proposed Resolution.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12118978	-	-	-	-	-	-
	Poll – N.A.		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll – N.A.		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6906965	2740200	39.67%	2740150	50	99.99%	0.01%
	Poll – N.A.		-	-	-	-	-	-
	Postal Ballot		130117	1.88%	128130	-	98.47%	-
	Total		2870317	41.55%	2868280	50	99.99%	0.01%
Total		19026543	2870317	15%	2868280	50	99.99%	0.01%

** Out 130117 Votes polled through Postal Ballot 1987 votes were considered invalid by the scrutinizer.

GeeCee Ventures Limited Mumbai

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 The Chairman
GeeCee Ventures Limited

Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

The Board of Directors of GeeCee Ventures Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the Scheme of Amalgamation of GeeCee Logistics and Distributions Private Limited ('the Transferor Company) with GeeCee Ventures Limited ('the Transferee Company') and their respective shareholders ("the Scheme") by the Public Shareholders in accordance with Securities and Exchange Board of India ('SEBI') Regulations and Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015.

I submit my report as under:

1) The Company had on 14th November, 2015, completed the dispatch of the Notices of Postal Ballot & E-voting along with the Explanatory Statement as required and the Scheme with respect to the amalgamation of the Transferor Company with the Transferee Company to all its equity shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners on 6th November, 2015.

2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility in terms of Circulars No. CIR/ CFD/DIL/5/2013 dated February 4, 2013 read with circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013 and Clause 35B of the Listing Agreement as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ('CDSL') for the purpose.

3) The voting through Postal Ballot and e-voting had commenced on Monday, 16th November, 2015 at 9.00 a.m. and ended on Tuesday, 15th December, 2015 at 5.00 p.m.

4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. 15th December 2015 at 5.00 p.m., 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 Chhagani who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. A final report was tabulated by me and the data regarding the final E-voting was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the company.

5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for the purpose.

6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Transferee Company / List of Beneficial Owners, as on 6th November, 2015.



7) All Postal Ballot Forms and e-Votes received up to 5.00 p.m. on 15th December, 2015, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.

8) I have not found any defaced/ mutilated Postal Ballot form.

9) On proper scrutiny of all the Postal Ballot Forms and E-Votes, the summary of the Postal Ballot and E-Votes received from Public Shareholders is given below:

I. Details of Voting by Postal Ballot:-

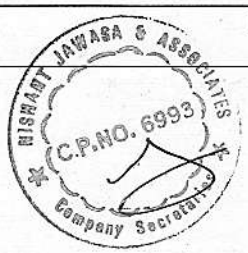
Particulars	No. of Postal Ballot Forms received from Public shareholders	No. of Equity Shares (Votes)
Total votes cast under Postal Ballot	51	130117
Less: Total number of Invalid Postal Ballot Votes	7	1987
Total Number of Valid Postal Ballot Votes	**44**	**128130**

II. Details of Voting by Electronic Mode, as received from CDSL are as follows:-

Particulars	No. of Public Shareholders who casted votes Electronically	No. of Equity Shares (Votes)
Total votes received by Electronic Mode	32	2740150
Less: Total number of Invalid Votes	0	0
Total Number of valid E-Votes	**32**	**2740150**

III. Details of Total Voting in terms of SEBI Circulars, as under:-

Particulars	No. of valid Postal Ballot Forms and E-voting	No. of Equity Shares (Votes)	% of Valid Votes received
Total Valid Postal Ballots and E-voting Votes of Public Category	76	2868280	100.00%
Assented to the Resolution	75	2868230	99.998%
Dissented to the Resolution	1	50	0.002%



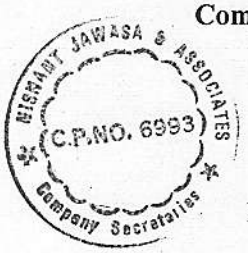
10) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safekeeping.

11) You are request to kindly declare the said results to the shareholders of the Company.

Thanking You,

Date: 17th December, 2015
Place: Mumbai

For Nishant Jawasa & Associates
Company Secretaries



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