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

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051.

10th September, 2014

Dear Sir,

Subject: Proceedings of 30th Annual General Meeting pursuant to clause 31(d)

This is to inform you that at the 30th Annual General Meeting held today on Wednesday, the 10th day of September 2014 at 4:00 P.M. at the Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001, a poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 30th Annual General Meeting.

The Company had also provided an e-Voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in 30th Annual General Meeting Notice. The consolidated result of e-Voting and Poll on all the resolutions from Item No.1 to 7 of the 30th AGM Notice will be forwarded to Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement on declaration of consolidated voting results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED.**

N. Elanders

Namrata Mhatre
Company Secretary