# GEECEE VENTURES LIMITED

209, 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


**13th September 2012**

To,

The Listing Department

**National Stock Exchange of India Ltd.**
Exchange Plaza,Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax No. 91-22-26598237/38
Email: cmlist@nse.co.in
cmtrade@nse.co.in

Dear Sir,

Sub: **Disclosure of Voting Results at 28th Annual General Meeting in terms of Clause 35A of the Listing Agreement**

This is to inform you that the Members of the company have at the 28th Annual General Meeting ("**AGM**") held on 12th September 2012, approved all the business contained in the Notice calling the said AGM.

The details of voting results in respect of matters transacted at the AGM, in terms of Clause 35A of the Listing agreement is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **GEECEE VENTURES LIMITED**

N. Elandra

**Namrata Mhatre**
**Company Secretary**

Encl: As Above

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**Details of Voting Result in terms of Clause 35A of the Listing Agreement**

| | |
|---|---|
| **Date of Annual General Meeting** | 12th September 2012 |
| **Total Number of Shareholders as on Record Date** | 8993 (as on 4th September 2012) |
| **No. of Shareholders present in the meeting either in person or through proxy** | |
| **Promoters and Promoter Group** | 21 |
| **Public** | 21 |
| **Total** | 42 |
| **No. of Shareholders attended the meeting through Video Conferencing** | |
| **Promoters and Promoter Group** | None |
| **Public** | None |

**Agenda-wise Items**

| Item No. | Details of Agenda | Resolution required (Ordinary/ Special) | Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting) | Result |
|---|---|---|---|---|
| 1. | Adoption of Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | Ordinary | Show of Hands | Passed Unanimously |
| 2. | Declaration of Dividend For the year ended 31st March 2012. | Ordinary | Show of Hands | Passed Unanimously |
| 3. | Re-appointment of Mr. Pratap Merchant, Director retiring by rotation. | Ordinary | Show of Hands | Passed Unanimously |
| 4. | Re-appointment of Mr. Rohit Kothari, Director retiring by rotation. | Ordinary | Show of Hands | Passed Unanimously |
| 5. | Re-appointment of M/s. Sarda & Pareek as Statutory Auditors of the Company. | Ordinary | Show of Hands | Passed Unanimously |
| 6. | Ratification of utilization and rescheduling of IPO proceeds | Special | Show of Hands | Passed with Unanimously |
| 7. | Waiver of Recovery of Excess Remuneration paid to Mr. Ashwin Kumar Kothari, chairman & Executive Director | Special | Show of Hands | Passed Unanimously |
| 8. | Waiver of Recovery of Excess Remuneration paid to Mr. Harisingh Shyamsukha, Executive Director | Special | Show of Hands | Passed Unanimously |
| 9. | Waiver of Recovery of Excess Remuneration paid to Mr. V. P. Biyani, Executive Director | Special | Show of Hands | Passed Unanimously |

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**In case of Poll/Postal ballot/E-Voting: Not Applicable**

| Promoter /Public | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares(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 | - | - | -- | - | - | - | - |
| Public Institutional Holders | - | - | - | - | - | - | - |
| Public-Others | - | - | - | - | - | - | - |
| Total | - | - | - | - | - | - | - |

For **GEECEE VENTURES LIMITED**

N. Mhatre

**Namrata Mhatre**
**Company Secretary**