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

16th December, 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

Dear Sirs,

Sub: Results of the Court Convened Meeting of the Equity Shareholders of the Company (Reg. 44 (3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scheme of Amalgamation of GeeCee Logistics and Distributions Private Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company).

This is to inform you that pursuant to the Order of the Hon'ble High Court of Judicature at Bombay dated 30th October, 2015 the Court Convened Meeting of the Equity Shareholders of the Company was held on 15th December, 2015, Tuesday at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001 at 4.00 p.m.

In this regard, please note that Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries in Practice, Mumbai and Mr. Sandeep Kejariwal, one of the member of the Company (Client ID: IN300513 and DP ID 10061950), who were appointed as Scrutinizers for the Poll process have submitted their Report on 15th December, 2015. In accordance with the said Report, majority of members of the Company representing 3/4th in value (Special Resolution) has approved the proposed Scheme of Amalgamation between GeeCee Logistics & Distributions Private Limited (Transferor Company) with GeeCee Ventures Limited (Transferee Company) as required under Section 391 of the Companies Act, 1956.

Accordingly the results were declared on 16th December, 2015 at the registered office of the Company. The Details of Voting Results in connection with the Resolution stated in the Notice of Court Convened Meeting dated 4th November, 2015 in the prescribed format as issued by Sebi vide its Circular Ref No. CIR/CFD/CMD/8/2015 dated November, 04 2015 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report in this regard are enclosed herewith.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,
Yours Faithfully,
For **GeeCee Ventures Limited**

Divyanti Kanojia
Company Secretary
Encl: A/a

GCVL

Voting Results

Date of the ~~AGM/EGM~~ Court Convened Meeting	15th December, 2015
Total number of shareholders on record date	6893
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 21 53
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	 Nil Nil

Agenda –Wise Disclosure

Resolution required: (~~Ordinary~~/ Special)	Special Resolution with requisite majority as per Section 391 of the Companies Act, 1956 for approval of Scheme of amalgamation between GeeCee Logistics & Distributions Private Limited with GeeCee Ventures Limited .
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A.

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 – N.A.	-	-	-	-	-	-	-
	Poll	12118978	12118978	100%	12118978	Nil	100%	Nil
	Postal Ballot (if applicable) – N.A.	-	-	-	-	-	-	-
	Total	12118978	12118978	100%	12118978	Nil	100%	Nil
Public-Institutions	E-Voting - N.A.	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable) – N.A.	-	-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting– N.A.	-	-	-	-	-	-	-
	Poll	2854707	2854632	99.99%	2854632	Nil	100%	Nil
	Postal Ballot (if applicable) – N.A.	-	-	-	-	-	-	-
	Total	2854707	2854632	99.99%	2854632	Nil	100%	Nil
Total		14973685	14973610	99.99%	14973610	Nil	100%	Nil

GeeCee Ventures Limited Mumbai