GWELD
SEAL OF TRUST

Date: September 12, 2026

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT ON VOTING OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON SEPTEMBER 12, 2026.

GEE LTD (GEE) SCRIP CODE: 504028.

Respected Sir,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the adjourned Annual General Meeting (AGM) of the Company held on Saturday, September 12, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of the adjourned Annual General Meeting have been duly approved by the members of the Company.

Please find attached the Voting results (***Annexure I***) and Scrutinizer's Report (***Annexure II***) on voting held through e-voting at the AGM of the Company.

Thanking You,

For GEE LIMITED

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SUMEDHA MORE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM.NO.69980

DETAILS OF VOTING RESULTS

Name of the Company	GEE Limited (GEE)
Scrip Code	504028
Date of Adjourned Annual General Meeting	Saturday, September 12, 2026
Start Time of the Meeting	11:30 a.m.
End Time of the Meeting	12:05 p.m.
Cut – off Date / Record Date	31st August, 2026
Total Number of Shareholders as on Cut Off date	7056
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	 - -
Number of Shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	 4 33
Number of Resolutions passed in the meeting	3

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Resolution Required					To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	33047180	33047180	100	33047180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**33047180**	**33047180**	**100**	**33047180**	**0**	**100**	**0**
Public Institutions	E-voting	636640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**636640**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	18293112	735718	4.021830731	735661	57	99.99225247	0.007747534
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**18293112**	**735718**	**4.021830731**	**735661**	**57**	**99.99225247**	**0.007747534**
Total		**51976932**	**33782898**	**64.99594474**	**33782841**	**57**	**99.99983128**	**0.000168724**

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Resolution Required					To appoint Mr. Umesh Agarwal (DIN:01209962), who retires by rotation and being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	33047180	33047180	100	33047180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**33047180**	**33047180**	**100**	**33047180**	**0**	**100**	**0**
Public Institutions	E-voting	636640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**636640**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	18293112	735718	4.021830731	735643	75	99.98980588	0.010194123
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**18293112**	**735718**	**4.021830731**	**735643**	**75**	**99.98980588**	**0.010194123**
Total		**51976932**	**33782898**	**64.99594474**	**33782823**	**75**	**99.99977799**	**0.000222006**

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Resolution Required					**Ratification of Cost Auditor Remuneration**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	33047180	33047180	100	33047180	0	100	0
Promoter and Promoter Group	Poll	33047180	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot(if applicable)	33047180	0	0	0	0	0	0
Promoter and Promoter Group	**Total**	**33047180**	**33047180**	**100**	**33047180**	**0**	**100**	**0**
Public Institutions	E-voting	636640	0	0	0	0	0	0
Public Institutions	Poll	636640	0	0	0	0	0	0
Public Institutions	Postal Ballot(if applicable)	636640	0	0	0	0	0	0
Public Institutions	**Total**	**636640**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	18293112	735718	4.021830731	735661	57	99.99225247	0.007747534
Public Non-Institutions	Poll	18293112	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	18293112	0	0	0	0	0	0
Public Non-Institutions	**Total**	**18293112**	**735718**	**4.021830731**	**735661**	**57**	**99.99225247**	**0.007747534**
Total		**51976932**	**33782898**	**64.99594474**	**33782841**	**57**	**99.99983128**	**0.000168724**

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CS Deep Shukla & Associates
COMPANY SECRETARIES

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Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Adjourned 65th Annual General Meeting of the Equity Shareholders of
Gee Limited
held on Saturday, September 12, 2026 at 11.30 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for the Adjourned Annual General Meeting held on Saturday, September 12, 2026 at 11.30 A.M (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Gee Limited (CIN: L99999MH1960PLC011879)**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing item Nos. 01 to 03, to be passed at Annual General Meeting of the Company which was originally convened on Monday, September 7, 2026 at 11.30 A.M (IST) was adjourned due to the lack of quorum and the same was held on Saturday, September 12, 2026 at 11.30 A.M (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on August 31, 2026, being the cut-off date.

The period for e-Voting commenced from Friday, September 04, 2026 at 9:00 A.M. and ended on Sunday, September 06, 2026 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on Saturday, September 12, 2026. As per the instructions of NSDL, the e-voting window was not modified and remained the same as originally fixed for the meeting.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) *[website: www.evoting.nsdl.com]* e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESSES:

Item No. 01
Type of Resolution: Ordinary

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and in this regard, to pass, the following resolution as an Ordinary Resolution:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	33	33782841	100
Total Voting	**33**	**33782841**	**100**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	57	0
Total Voting	**06**	**57**	**0**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

Item No. 02
Type of Resolution: Ordinary

To appoint Mr. Umesh Agarwal (DIN:01209962), who retires by rotation and being eligible, offers himself for re-appointment as Whole Time Director acting in the capacity of Joint Managing Director and in this regard, to pass, the following resolution as an Ordinary Resolution:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	32	33782823	100
Total Voting	**32**	**33782823**	**100**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	75	0
Total Voting	**07**	**75**	**0**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

SPECIAL BUSINESS

Item No. 03
Type of Resolution: Ordinary

Ratification of Cost Auditor Remuneration and in this regard, to pass, the following resolution as an Ordinary Resolution:

i. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	33	33782841	100
Total Voting	**33**	**33782841**	**100**

ii. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	57	0
Total Voting	**06**	**57**	**0**

iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

All the resolution vides item nos. 01 to 03 have secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652H001463427
Date: 12/09/2026
Place: Mumbai