GEECEE

September 23, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 532764	**Symbol**: **GEECEE**

Sub: Disclosure of Voting Results of the 42nd Annual General Meeting (AGM) of the Company held on September 22, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 42nd Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 04:00 P.M. via Video Conference ('VC') / Other Audio Visual Means ("OAVM').

Further please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Avani Gandhi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For **Geecee Ventures Limited**

DARSHANA JAIN
Digitally signed by DARSHANA JAIN
Date: 2026.09.23 19:00:29 +05'30'

Darshana Jain
Company Secretary & Compliance Officer
Membership No. A73425
Place: Mumbai
Encl: a.a

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General information about company	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the company	GEECEE VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:14 PM

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DARSHANA JAIN Digitally signed by DARSHANA JAIN Date: 2026.09.23 19:00:45 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Avani Gandhi
Firms Name	M/s. Avani Gandhi & Associates
Qualification	CS
Membership Number	9220
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	6890
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	95
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
Total		20911729	16430335	78.5699	16430323	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
Total		20911729	16430335	78.5699	16430323	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public-Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
Total		20911729	16430335	78.5699	16430323	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181), Director who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	793043	5.6006	793043	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	793043	5.6006	793043	0	100.0000	0.0000
Public- Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
Total		20911729	3063152	14.6480	3063140	12	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	793043
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Cost Auditor's Remuneration for Financial Year 2026-27.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	14159942	100.0000	14159942	0	100.0000	0.0000
Public- Institutions	**E-Voting**	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270393	33.7648	2270381	12	99.9995	0.0005
Total		20911729	16430335	78.5699	16430323	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) between Geecee Ventures Limited (hereinafter referred to as "the Company") and its related parties to be valid from 42nd Annual General Meeting

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	14159942	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
Total		20911729	2270109	10.8557	2270097	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary of the Company with certain identified Related Parties to be valid from 42nd Annual General Meeting

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270109	33.7606	2270047	62	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270109	33.7606	2270047	62	99.9973	0.0027
Total		20911729	2270109	10.8557	2270047	62	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President - Business Strategy.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14159942	793043	5.6006	793043	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14159942	793043	5.6006	793043	0	100.0000	0.0000
Public- Institutions	E-Voting	27648	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27648	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	6724139	2270109	33.7606	2270097	12	99.9995	0.0005
Total		20911729	3063152	14.6480	3063140	12	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	793043
Public Insitutions	
Public - Non Insitutions	

DARSHANA JAIN Digitally signed by DARSHANA JAIN Date: 2026.09.23 19:01:19 +05'30'

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant of Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GeeCee Ventures Limited
209-210 Arcadia Building, 2nd Floor,
Plot No. 195, Nariman Point,
Mumbai- 400021

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting of GeeCee Ventures Limited held on Tuesday, September 22, 2026 at 4:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Avani Gandhi, Proprietor of Avani Gandhi & Associates, Practicing Company Secretaries (Membership No. FCS 9220 CP 16143), having office at 18, Neo Corporate Plaza, Kanchpada, Malad (West), Mumbai-400064, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at 42nd Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026 at 4.00 pm (IST) held through VC /OAVM in a fair and transparent manner.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated August 06, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2026.09.23 14:32:50 +05'30'

The voting period for remote e-voting commenced on Friday, September 18, 2026 at 9:00 a.m. (IST) and ended on Monday, September 21, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, September 15, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting prior to and during the AGM in respect of the said resolutions as under:

Resolution 1: Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
156	16430323	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2026.09.23 14:33:10 +05'30'

Resolution 2: Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
156	16430323	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

Resolution 3: Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026 (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
156	16430323	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

AVANI MONARCH GANDHI Digitally signed by AVANI MONARCH GANDHI Date: 2026.09.23 14:33:26 +05'30'

Resolution 4: To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181), Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
136	2270097	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
1	793043

The votes cast in favor are more than the votes cast against the resolution.

Resolution 5: Ratification of Cost Auditor's Remuneration for Financial Year 2026-27 (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
156	16430323	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution

AVANI MONARCH GANDHI Digitally signed by AVANI MONARCH GANDHI Date: 2026.09.23 14:33:40 +05'30'

Resolution 6: Approval of Material Related Party Transaction(s) between Geecee Ventures Limited (hereinafter referred to as "the Company") and its related parties to be valid from 42nd Annual General Meeting (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
136	2270097	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution

Resolution 7: Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary of the Company with certain identified Related Parties to be valid from 42nd Annual General Meeting (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
135	2270047	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
6	62	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
0	0

The votes cast in favour are more than the votes cast against the resolution.

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2026.09.23 14:33:56 +05'30'

Resolution 8: Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy (Ordinary Resolution):

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
136	2270097	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	12	0.00

(iii) Invalid votes

Number of members voted	Number of invalid votes cast
1	793043

The votes cast in favour are more than the votes cast against the resolution.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you

For Avani Gandhi & Associates
Practicing Company Secretaries

AVANI MONARCH GANDHI
Digitally signed by AVANI MONARCH GANDHI
Date: 2026.09.23 14:34:10 +05'30'

Avani Gandhi
Proprietor
M. no.: F9220
COP: 16143
Peer review no.7677/2026
UDIN: F009220H001570230

Date:23.09.2026
Place: Mumbai

For GeeCee Ventures Limited

Rohit Ashwin Kothari
Digitally signed by Rohit Ashwin Kothari
Date: 2026.09.23 15:40:55 +05'30'

Rohit Kothari
Director
DIN: 00054811