

Date: 14-04-2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Submission of Voting Results along with Scrutinizers Report for the 62nd Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Report of the Scrutinizers, dated 14th April, 2024 on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.geelimited.com. The AGM concluded at 5:45 P.M. (IST) and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.

Please take the above on records and oblige.

Thanking You,
Yours faithfully,

For **GEE LIMITED**

Shankar Lal Agarwal
Digitally signed by
Shankar Lal
Agarwal
Date: 2024.04.14
12:42:17 +05'30'

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

Udyam Regn.: UDYAM-WB-10-0057800

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Pradip Kumar Das

Chairperson appointed by the Hon'ble NCLT for the meeting of

GEE Limited,

CIN: L99999MH1960PLC011879

Wagle Industrial Estate, Thane, Maharashtra

Sub: Consolidated Scrutinizer's report for the Annual General Meeting ("AGM") of the Members of GEE Limited held on Friday, the 12th April, 2024 at 04.30 P.M. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Aditi Jhunjunwala, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of GEE LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system / Instapoll at the AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated 21st March, 2024 issued in accordance with *inter-alia* General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 and General Circular No. 11/2022, dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Circulars of Securities and Exchange Board of India dated 12 May 2020, and also as per the directions issued vide Order dated 5th March, 2024 read with 19th March, 2024 by the Hon'ble National Company Law Tribunal, Mumbai Bench (hereinafter referred to as "Hon'ble NCLT"), calling the Annual General Meeting ("the Meeting" / "AGM") through VC / OAVM. The AGM is accordingly convened on **Friday, the 12th April, 2024 at 04.30 P.M IST through VC / OAVM.**
2. The Company has availed the e-voting facility offered by appointed National Securities Depository Limited (NSDL) for conducting remote e-voting and electronic voting by the Members of the Company.
3. M/s Link Intime India Private Limited are the Registrar & Share Transfer Agent (RTA) of the Company.
4. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolution proposed in the Notice including the contents of the notice as also the compliance of the directions of the Hon'ble NCLT. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting system / Electronic Voting at AGM) which is expected to be conducted in a fair and transparent manner, is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice including reporting on invalid votes, based on the report generated from the e-voting system provided by NSDL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers and that I am not responsible for compliance of any laws, directions of any regulatory or adjudicating or judicial or quasi-judicial authorities.
6. As per the information provided, the Company had completed the dispatch of Notice on 21st March, 2024 to 5397 Members/List of Beneficiaries whose email id was available with them as on the cut-off date being 15th March, 2024.

Aditi Jhunjhunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

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7. As per provisions of the Companies Act, 2013, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote. The votes are considered invalid, if any, on account of voting for number of shares other than actually held/not held as on the cut-off date or in case of ineligibility to vote. However, the number of shares actually held has been considered for voting purpose.
8. An advertisement was published in "Business Standard (English Daily)", Navakal (Marathi Daily) (including e-editions) on 22nd March, 2024 informing the Members about completion of dispatch of Notice by permitted mode i.e. electronically, along with other information as required.
9. The Members holding equity shares as on the "cut-off date" i.e. April 5, 2024 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
10. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
11. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
12. The votes cast through remote e-voting were unblocked in the presence of witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
13. Based on the results made available to me, 105 members have casted their votes through remote e-voting platform or through e-voting system / Electronic Voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023, including Audited Balance Sheet as on March 31, 2023 and the Statement of the Profit & Loss for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon be and the same are hereby received, considered and adopted."

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	15288494	76.7223
Electronic Voting at AGM	3	97	
Total	99	15288591	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	4638592	23.2777
Electronic Voting at AGM	0	0	
Total	6	4638592	

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219, Chittaranjan Avenue, Kolkata - 700006

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iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2- Ordinary Resolution:

"RESOLVED THAT without prejudice to the shareholders' approval to the appointment of M/s R. Dokania & Co., Chartered Accountants, Kolkata, the Extra-Ordinary General Meeting convened on November 16, 2023, and without prejudice to the objections raised by Mr. Om Prakash Agarwal, Director, Mr. Umesh Agarwal, Director and/ or Mrs. Payal Agarwal in this regard, pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force), the shareholders hereby ratify and confirm the appointment of M/s R. Dokania & Co., Chartered Accountants, Kolkata, as the Statutory Auditors of the Company."

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	15288494	76.7223
Electronic Voting at AGM	3	97	
Total	99	15288591	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	4638592	23.2777
Electronic Voting at AGM	0	0	
Total	6	4638592	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3- Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force), and on the recommendation of the Audit Committee, consent of the members be and is hereby accorded to the re-appointment of M/s. R. Dokania & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company, and are to continue to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 67th AGM of the Company to be held in the year 2028, although not required, subject to ratification of their re-appointment at every AGM, on a remuneration of Rs. 5 Lac for each financial year, in addition to the reimbursement of taxes and actual out of pocket expenses as may be incurred in relation with the audit of accounts of the Company."

"RESOLVED FURTHER THAT the Directors of the Company, jointly or severally, be and herby authorised to file, execute and/ or maintain necessary documents, forms, deeds, etc. to bring effect to such appointment."

Aditi Jhunjhunwala

Practising Company Secretary

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Mobile: 9874590012; Email : aditijhunjhunwala23@gmail.com

Udyam Regn.: UDYAM-WB-10-0057800

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	96	15288494	76.7223
Electronic Voting at AGM	3	97	
Total	99	15288591	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	4638592	23.2777
Electronic Voting at AGM	0	0	
Total	6	4638592	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4- Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Company hereby ratifies the remuneration of Rs. 50,000/- (Rupees Fifty thousand only) for each Financial Year respectively plus taxes, if any, as applicable and re-imbursment of out of pocket expenses, payable to M/s. S. Chhaparia & Associates, Cost Accountant (Firm Registration No. 101391), who has been appointed by the Board of Directors as Cost Auditor of the Company on the recommendation of audit committee to conduct audit of the cost records maintained by the Company as prescribed under the Company(Cost Records and Audit) Rules, 2014 for the financial year 2023-24."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, all the Directors of the Company or the Chief Financial Officer or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings, including any agreements related thereto, as may be necessary, proper, desirable or expedient."

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	102	19927086	100
Electronic Voting at AGM	3	97	
Total	105	19927183	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic Voting at AGM	0	0	
Total	0	0	

Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

Udyam Regn.: UDYAM-WB-10-0057800

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5- Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and Rules made thereunder, Mr. Omprakash Agarwal (DIN: 01261429) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	102	19927086	100
Electronic Voting at AGM	3	97	
Total	105	19927183	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic Voting at AGM	0	0	
Total	0	0	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6- Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications(s) or re-enactment thereof for the time being in force) and the provisions of the Articles of Association of the Company and based on the performance evaluation, and on the recommendation of the Nomination & Remuneration Committee, Mr. Amit Agarwal (DIN: 01006387), and is eligible for re-appointment, consent of the members be and is hereby accorded to his re-appointment as an Independent Director of the Company for a second term of 5 years w.e.f. 1st April, 2024 till 31st March, 2029."

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	102	19927086	100
Electronic Voting at AGM	3	97	
Total	105	19927183	

Aditi Jhunhunwala

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Udyam Regn. : UDYAM-WB-10-0057800

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Electronic Voting at AGM	0	0	
Total	0	0	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7- Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the reappointment of Mr. Sanwarmal Agarwal (DIN: 01007594) as Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2024 till 31st March, 2029, liable to retire by rotation and on terms and conditions and payment of monthly remuneration payable to him during the period of his continuance in the office of Managing Director of the Company."

"RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, the remuneration as set above be paid to Mr. Sanwarmal Agarwal as minimum remuneration, subject to necessary approvals(s), as may be required."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be usual, expedient or proper to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the members of Company, otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution"

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	87	3275384	94.1912
Electronic Voting at AGM	3	97	
Total	90	3275481	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	202000	5.8088
Electronic Voting at AGM	0	0	
Total	2	202000	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	12013110

Aditi Jhunhunwala

Practising Company Secretary

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Udyam Regn.: UDYAM-WB-10-0057800

Item No. 8- Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to the reappointment of Mr. Shankarlal Agarwal (DIN: 01205377) as Whole-time Director of the Company for a period of 5 years w.e.f. 1st April, 2024 till 31st March, 2029, liable to retire by rotation and on terms and conditions and payment of monthly remuneration payable to him during the period of his continuance in the office of Whole-time Director of the Company."

"RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, the remuneration as set above be paid to Mr. Shankarlal Agarwal as minimum remuneration, subject to necessary approvals(s), as may be required."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be usual, expedient or proper to give effect to the aforesaid resolution and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further consent or approval of the members of Company, otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution"

i Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	87	3275384	94.1912
Electronic Voting at AGM	3	97	
Total	90	3275481	

ii Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	202000	5.8088
Electronic Voting at AGM	0	0	
Total	2	202000	

iii Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	12013110

Aditi Jhunjhunwala
Practising Company Secretary
219, Chittaranjan Avenue, Kolkata - 700006
Mobile: 9874590012; Email : aditijhunjhunwala23@gmail.com
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CONCLUSION

Based on the foregoing, the resolution shall be deemed to have been passed with requisite majority. In case of resolution nos. 7 and 8, the votes of the related parties as per the list provided by the management who have voted have been disregarded and considered invalid and accordingly only valid votes have been considered. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely in accordance with the applicable laws.

Thanking You,

ADITI
JHUNJHUNW
ALA
Aditi Jhunjhunwala
Practising Company Secretary
M. No: A26988
COP: 20346
Peer review no.: 1354/2021
UDIN: A026988F000116286

Digitally signed by
ADITI JHUNJHUNWALA
Date: 2024.04.14
14:40:24 +05'30'

Date: 14.04.2024
Place: Kolkata

Forwarded

Shrey
14/04/2024
Pradip Kumar Das

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	12-04-2024
Total number of shareholders on cut-off date (05-04-2024)	5397
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	11
b) Public	71

Resolution 1: Ordinary Resolution

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors there on.

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	16623590	16449702	98.95	12013110	4436592	73.03	26.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16623590	16449702	98.95	12013110	4436592	73.03	26.97
Public-Institutions	E-Voting	2008379	221901	11.05	69401	152500	31.28	68.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2008379	221901	11.05	69401	152500	31.28	68.72
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Total	25988466	19927183					

Resolution 2: Ordinary Resolution**To ratify and confirm the appointment of M/s R. Dokania & Co., Chartered Accountants, Kolkata as the Statutory Auditors of the Company**

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	16623590	16449702	98.95	12013110	4436592	73.03	26.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	16449702	98.95	12013110	4436592	73.03
Public-Institutions	E-Voting	2008379	221901	11.05	69401	152500	31.28	68.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	69401	152500	31.28
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3206080	49500	98.48
	Total	25988466	19927183					

Resolution 3: Ordinary Resolution**To re-appoint M/s. R. Dokania & Co. as Statutory Auditors of the Company for a further period of 5 (five) years**

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	16623590	16449702	98.95	12013110	4436592	73.03	26.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	16449702	98.95	12013110	4436592	73.03
Public-Institutions	E-Voting	2008379	221901	11.05	69401	152500	31.28	68.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	69401	152500	31.28
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3206080	49500	98.48
	Total	25988466	19927183					

Resolution 4: Ordinary Resolution

Ratification of Cost Auditor Remuneration

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	16623590	16449702	98.95	16449702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	16449702	98.95	16449702	0	100
Public-Institutions	E-Voting	2008379	221901	11.05	221901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	221901	0	100
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3255580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3255580	0	100
	Total	25988466	19927183					

Resolution 5: Ordinary Resolution

To appoint Mr. Omprakash Agarwal (DIN: 01261429), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	16623590	16449702	98.95	16449702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	16449702	98.95	16449702	0	100
Public-Institutions	E-Voting	2008379	221901	11.05	221901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	221901	0	100
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3255580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3255580	0	100
	Total	25988466	19927183					

Resolution 6: Special Resolution

To Re-appoint Mr. Amit Agarwal, as Independent Director for second term

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	16623590	16449702	98.95	16449702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	16449702	98.95	16449702	0	100
Public-Institutions	E-Voting	2008379	221901	11.05	221901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	221901	0	100
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3255580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3255580	0	100
	Total	25988466	19927183					

Resolution 7: Ordinary Resolution

To Re-appoint Mr. Sanwarmal Agarwal, as Managing Director for another term

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	16623590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16623590	0	0	0	0	0	0
Public-Institutions	E-Voting	2008379	221901	11.05	69401	152500	31.28	68.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2008379	221901	11.05	69401	152500	31.28	68.72
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Total	25988466	3477481					

Resolution 8: Ordinary Resolution**To Re-appoint Mr. Shankarlal Agarwal, as Whole-time Director for another term**

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	16623590	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16623590	0	0	0	0	0
Public-Institutions	E-Voting	2008379	221901	11.05	69401	152500	31.28	68.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2008379	221901	11.05	69401	152500	31.28
Public-Non Institutions	E-Voting	7356497	3255580	44.26	3206080	49500	98.48	1.52
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7356497	3255580	44.26	3206080	49500	98.48
	Total	25988466	3477481					

Thanking You,
Yours faithfully,

For **GEE LIMITED**

Shankar Lal Agarwal Digitally signed by
Shankar Lal Agarwal
Date: 2024.04.14
14:42:30 +05'30'

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377