

**Date: June 28, 2025**

**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 EXTRA  
ORDINARY GENERAL MEETING HELD ON JUNE 27, 2025.**

**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 EGM) to its members on the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, June 27, 2025 at 05:00 P.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 EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the members of the Company.

Please find attached Voting results and the Scrutinizer's Report on voting held through e-voting at the EGM of the Company.

Thanking You,

Yours faithfully,  
**FOR: For GEE LIMITED**

**UMESH AGARWAL**  
**WHOLE-TIME DIRECTOR**  
*(Designated as Joint Managing Director)*  
**DIN: 01209962**



## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Gee Limited**  
held on Friday, June 27, 2025 at 05:00 P.M. (IST)  
through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Friday, June 27, 2025 at 05:00 P.M. (IST) in 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 resolution, bearing item Nos. 01 to 05, to be passed at Extra-Ordinary General Meeting of the Company which was held on Friday, June 27, 2025 at 05:00 P.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 June 20, 2025, being the cutoff date.

The period for e-Voting commenced on from Tuesday, June 24, 2025 at 09:00 A.M. and ends on Thursday, June 26, 2025 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on June 27, 2025.

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](http://www.evoting.nsdl.com)] e-Voting system.

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

**SPECIAL BUSINESS**

**Item No. 01**

**Type of Resolution: Ordinary**

1. To Appoint the Statutory Auditor to fill the casual vacancy.

**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	43	17166858	100.00
<b>Total Voting</b>	<b>43</b>	<b>17166858</b>	<b>100.00</b>

**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	05	27	0.00
<b>Total Voting</b>	<b>05</b>	<b>27</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 02****Type of Resolution: Ordinary**

To Appoint of M/s Deep Shukla & Associates, Company Secretaries (Certificate of Practice Number: F5364) as the Secretarial Auditors of the Company.

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	43	17166858	100.00
<b>Total Voting</b>	<b>43</b>	<b>17166858</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	05	27	0.00
<b>Total Voting</b>	<b>05</b>	<b>27</b>	<b>0.00</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 03****Type of Resolution: Special**

To Approve the appointment of Mrs. Vineeta Agrawal (DIN : 02960284) as an Independent Woman Director of the Company for a period from June 02, 2025 to June 01, 2030.

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	42	17166358	100.00
<b>Total Voting</b>	<b>42</b>	<b>17166358</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	06	527	0.00
<b>Total Voting</b>	<b>06</b>	<b>527</b>	<b>0.00</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 04**

**Type of Resolution: Special**

To Approve the appointment of Mr. Om Prakash Agarwal (DIN : 01261429) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	43	17166858	100.00
<b>Total Voting</b>	<b>43</b>	<b>17166858</b>	<b>100.00</b>

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	05	27	0.00
<b>Total Voting</b>	<b>05</b>	<b>27</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 05**

**Type of Resolution: Special**

To Approve the appointment of Mr. Umesh Agarwal (DIN : 01209962) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.

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	41	17160901	99.96
<b>Total Voting</b>	<b>41</b>	<b>17160901</b>	<b>99.96</b>

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	5984	0.04
<b>Total Voting</b>	<b>07</b>	<b>5984</b>	<b>0.04</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

All the resolution vide item nos. 01 to 05 have secured requisite majority of votes and can be considered to have been passed as a special 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: F005652G000673528

Date: 27/06/2025

Place: Mumbai

**DETAILS OF VOTING RESULTS**

<b>Name of Company</b>	GEE LIMITED (GEE)
<b>Scrip Code</b>	504028
<b>Date of Extra-Ordinary General Meeting</b>	Friday, June 27, 2025
<b>Cut-Off Date</b>	Friday, June 20, 2025
<b>Total Number of Shareholders as on Cut-off date</b>	4607
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	
- Promoter and Promoter Group	-
- Public	-
<b>Number of Shareholders attended the meeting through Video Conferencing:</b>	
- Promoter and Promoter Group	- 4
- Public	-25

## Resolution Details(1)

Resolution Required					To Appoint the Statutory Auditor to fill the casual vacancy			
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		16598202	99.8473	16598202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16623590	0	0	0	0	0	0
	<b>Total</b>	<b>16623590</b>	<b>16598202</b>	<b>99.8473</b>	<b>16598202</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	396643	0	0	0	0	0	0
	<b>Total</b>	<b>396643</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		568683	6.3411	568656	27	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8968233	0	0	0	0	0	0
	<b>Total</b>	<b>8968233</b>	<b>568683</b>	<b>6.3411</b>	<b>568656</b>	<b>27</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>25988466</b>	<b>17166885</b>	<b>66.0558</b>	<b>17166858</b>	<b>27</b>	<b>99.9998</b>	<b>0.0002</b>

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution Details(2)

Resolution Required					To Appoint M/s Deep Shukla and Associates, Company Secretaries (Certificate of Practice Number: F5364) as the Secretarial Auditors of the Company			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		16598202	99.8473	16598202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	16623590	0	0	0	0	0	0
	<b>Total</b>	<b>16623590</b>	<b>16598202</b>	<b>99.8473</b>	<b>16598202</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	396643	0	0	0	0	0	0
	<b>Total</b>	<b>396643</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		568683	6.3411	568656	27	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8968233	0	0	0	0	0	0
	<b>Total</b>	<b>8968233</b>	<b>568683</b>	<b>6.3411</b>	<b>568656</b>	<b>27</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>25988466</b>	<b>17166885</b>	<b>66.0558</b>	<b>17166858</b>	<b>27</b>	<b>99.9998</b>	<b>0.0002</b>

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution Details(3)

To Approve the appointment of Mrs. Vineeta Agrawal (DIN : 02960284) as an Independent Woman Director of the Company for a period from June 02, 2025 to June 01, 2030

## Resolution Required

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	16623590	16598202	99.8473	16598202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		<b>16598202</b>	<b>99.8473</b>	<b>16598202</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	396643	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		<b>396643</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	8968233	568683	6.3411	568156	527	99.9073	0.0927
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		<b>568683</b>	<b>6.3411</b>	<b>568156</b>	<b>527</b>	<b>99.9073</b>	<b>0.0927</b>
Total		<b>25988466</b>	<b>17166885</b>	<b>66.0558</b>	<b>17166358</b>	<b>527</b>	<b>99.9969</b>	<b>0.0031</b>

The aforesaid special resolution passed with the requisite majority.

Resolution Details(4)								
Resolution Required					To Approve the appointment of Mr. Om Prakash Agarwal (DIN : 01261429) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	16623590	0	0	0	0	0	0
	Total	<b>16623590</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	396643	0	0	0	0	0	0
	Total	<b>396643</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		568683	6.3411	568656	27	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	8968233	0	0	0	0	0	0
	Total	<b>8968233</b>	<b>568683</b>	<b>6.3411</b>	<b>568656</b>	<b>27</b>	<b>99.9953</b>	<b>0.0047</b>
Total		<b>25988466</b>	<b>568683</b>	<b>2.1882</b>	<b>568656</b>	<b>27</b>	<b>99.9953</b>	<b>0.0047</b>

The aforesaid special resolution passed with the requisite majority.

## Resolution Details(5)

To Approve the appointment of Mr. Umesh Agarwal (DIN : 01209962) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.

## Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	16623590	0	0	0	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Institutions	E-voting	396643	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non-Institutions	E-voting	8968233	568683	6.3411	562699	5984	98.9477	1.0523
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		<b>568683</b>	<b>6.3411</b>	<b>562699</b>	<b>5984</b>	<b>98.9477</b>	<b>1.0523</b>
Total		<b>25988466</b>	<b>568683</b>	<b>2.1882</b>	<b>562699</b>	<b>5984</b>	<b>98.9477</b>	<b>1.0523</b>

The aforesaid special resolution passed with the requisite majority.