GWELD
SEAL OF TRUST

**Date: September 27, 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 64TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 26, 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 AGM) to its members on the business transacted at the 64th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 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 64th Annual 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 AGM of the Company.

Thanking You,

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

UMESH AGARWAL
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**UMESH AGARWAL**
**JOINT MANAGING DIRECTOR**
**DIN: 01209962**

**GEE Limited**
**REGISTERED OFFICE**
Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

**KALYAN PLANT**
Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com

**DETAILS OF VOTING RESULTS**

| | |
|---|---|
| **Name of Company** | GEE LIMITED (GEE) |
| **Scrip Code** | 504028 |
| **Date of Annual General Meeting** | Friday, September 26, 2025 |
| **Cut-Off Date** | Friday, September 19, 2025 |
| **Total Number of Shareholders as on Cut-off date** | 4844 |
| **Number of Shareholders present in the meeting either in person or through proxy:**<br>- **Promoter and Promoter Group**<br>- **Public** | <br>-<br>- |
| **Number of Shareholders attended the meeting through Video Conferencing:**<br>- **Promoter and Promoter Group**<br>- **Public** | <br>- 4<br>- 20 |

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| Resolution Details(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2025 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. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | 16623590 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | 8968233 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To appoint M s. SAPD And Co., Chartered Accountants (FRN: 327271E) as the Statutory Auditor of the Company for a period of 5 years and in this regard, to pass, the following resolution with or without modification, as an Ordinary Resolution. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(3) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To appoint Mr. Om Prakash Agarwal (DIN:01261429), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to pass, the following resolution as an Ordinary Resolution. | | | | |
| 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 | 6477443 | 38.96536789 | 6477443 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **6477443** | **38.96536789** | **6477443** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **8062129** | **31.02195028** | **8061987** | **142** | **99.99823868** | **0.001761321** |

| Resolution Details(4) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Ratification of Cost Auditor Remuneration and in this regard, to pass, the following resolution as an Ordinary Resolution. | | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Re-appointment of Mr. Milind Bharat Parekh (DIN:00001513) as Non-Executive Independent Director for second term and in this regard, to pass, the following resolution as a Special Resolution. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013 and to pass, the following resolutions as a Special Resolution. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Adoption of new set of Articles of Association of Company as per the Companies Act, 2013and to pass, the following resolutions as a Special Resolution. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16623590 | 16598202 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| Total | | 25988466 | 18182888 | 69.96522226 | 18182746 | 142 | 99.99921905 | 0.000780954 |

| Resolution Details(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Increase the Authorise Share Capital of the Company and amend the Capital clause of Memorandum of Association and in this regard, to pass, the following resolution as an Ordinary Resolution. | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(9) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Approval for issue of Bonus Shares and in this regard, to pass, the following resolution as an Ordinary Resolution. | | | | |
| 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 | 99.84727727 | 16598202 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **16598202** | **99.84727727** | **16598202** | **0** | **100** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **18182888** | **69.96522226** | **18182746** | **142** | **99.99921905** | **0.000780954** |

| Resolution Details(10) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | Approval for Equity Convertible Warrants on a Preferential Basis to entities belonging to Promoters Promoter Group and to the Strategic Investors belonging to Non-Promoter Category and to pass, the following resolutions as a Special Resolution. | | | | |
| 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 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **16623590** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Institutions | E-voting | 396643 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **396643** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Non-Institutions | E-voting | 8968233 | 1584686 | 17.6699914 | 1584544 | 142 | 99.99103923 | 0.008960766 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8968233** | **1584686** | **17.6699914** | **1584544** | **142** | **99.99103923** | **0.008960766** |
| **Total** | | **25988466** | **1584686** | **69.96522226** | **1584544** | **142** | **99.99103923** | **0.008960766** |

UMESH AGARWAL

Digitally signed by UMESH AGARWAL
Date: 2025.09.27 13:14:09 +05'30'

Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

**SCRUTINIZER'S REPORT**

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

To,
The Chairman,
64th Annual General Meeting of the Equity Shareholders of
**Gee Limited**
held on Friday, September 26, 2025 at 11.30 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Annual General Meeting held on Friday, September 26, 2025 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 10, to be passed at Annual General Meeting of the Company which was held on Friday, September, 2025 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 September 19, 2025, being the cutoff date.

The period for e-Voting commenced from Tuesday, September 23, 2025 at 10:00 A.M. and endED on Thursday, September 25, 2025 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and same were unblocked on Friday, September 26, 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 ]* 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, 2025 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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 M/s. SAPD & Co., Chartered Accountants (FRN: 327271E) as the Statutory Auditor of the Company for a period of 5 years and in this regard, to pass, the following resolution with or without modification, 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 03**
**Type of Resolution: Ordinary**

To appoint Mr. Om Prakash Agarwal (DIN:01261429), who retires by rotation and being eligible, offers himself for re-appointment as a 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 | 39 | 8061987 | 100 |
| **Total Voting** | **39** | **8061987** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **0** |

iii. **Invalid Votes**

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|---|---|---|
| Remote e-Voting | 3 | 10120759 |
| Total | 3 | 10120759 |

**SPECIAL BUSINESS**

**Item No. 04**
**Type of Resolution: Ordinary**

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

iv. **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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **100** |

v. **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **0** |

vi. **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. 05**
**Type of Resolution: Special**

Re-appointment of Mr. Milind Bharat Parekh (DIN:00001513) as Non-Executive Independent Director for second term and in this regard, to pass, the following resolution as a Special 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 06**
**Type of Resolution: Special**

Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013 and to pass, the following resolutions as a Special 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 07**
**Type of Resolution: Special**

Adoption of new set of Articles of Association of Company as per the Companies Act, 2013 and to pass, the following resolutions as a Special 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 08**
**Type of Resolution: Ordinary**

Increase the Authorise Share Capital of the Company and amend the Capital clause of Memorandum of Association 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 09**
**Type of Resolution: Ordinary**

Approval for issue of Bonus Shares 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 | 42 | 18182746 | 100 |
| **Total Voting** | **42** | **18182746** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **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. 10**
**Type of Resolution: Special**

Approval for Equity Convertible Warrants on a Preferential Basis to entities belonging to Promoters/ Promoter Group and to the Strategic Investors belonging to Non-Promoter Category and to pass, the following resolutions as a Special 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 | 38 | 1584544 | 100 |
| **Total Voting** | **38** | **1584544** | **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 | 6 | 142 | 0 |
| **Total Voting** | **6** | **142** | **0** |

iii. **Invalid Votes**

| **Mode of Voting** | **Total number of Members whose votes were declared invalid** | **Total number of votes cast** |
|---|---|---|
| Remote e-Voting | 4 | 16598202 |
| **Total** | **4** | **16598202** |

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 64th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

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: F005652G001351447**
**Date: 26/09/2025**
**Place: Mumbai**