

Date: January 12, 2026

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

**SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT ON VOTING OF THE
ADJOURNED EXTRA ORDINARY GENERAL MEETING HELD ON JANUARY 12, 2026.**

GEE LTD (GEE) SCRIP CODE: 504028.

Respected Sir,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EGM) to its members on the business transacted at the adjourned Extra Ordinary General Meeting (EGM) of the Company held on Monday, January 12, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

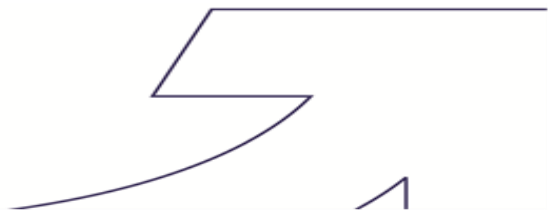
The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EGM. As per the Scrutinizer's Report, the resolution as set out in the Notice of adjourned Extra Ordinary General Meeting has been duly approved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

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

Thanking You,

Yours faithfully,
FOR: For GEE LIMITED

UMESH AGARWAL
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,

Adjourned Extra-Ordinary General Meeting of the Equity Shareholders of

Gee Limited

held on Monday, January 12, 2026 at 12.00 P.M. (IST)

through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Adjourned Extra-Ordinary General Meeting held on Monday, January 12, 2026 at 12:00 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 No. 01 to be passed at Extra-Ordinary General Meeting which was originally convened on Monday, 5th January, 2026 at 12.00 PM (IST) was adjourned due to the lack of quorum and the same was held on Monday, 12th January, 2026 at 12:00 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 December 30, 2025, being the cutoff date.

The period for e-Voting commenced from Friday, January 02, 2026 at 09:00 A.M. and ends on Sunday, January 04, 2026 at 5:00 P.M. Thereafter, votes were casted under e-Voting facility and

same were unblocked on January 12, 2026. As per the instructions of NSDL, the e-voting window was not modified and remained the same as originally fixed for the meeting.

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

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

SPECIAL BUSINESS

Item No. 01

Type of Resolution: Ordinary

To consider and ratify the Development Agreement entered on 24th November, 2025 for the real estate development of Company's leasehold land situated at Wagle Estate, Thane into commercial project.

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 (including venue e-voting)	50	23391464	100.00
Total Voting	50	23391464	100.00

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 (including venue e-voting)	5	274	0.00
Total Voting	5	274	0.00

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting (including venue e-voting)	-	-
Total	-	-

The resolution vide item no. 01 has secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652G003252665

Date: 12/01/2026

Place: Mumbai

DETAILS OF VOTING RESULTS

Name of Company	GEE LIMITED (GEE)
Scrip Code	504028
Date of Extra-Ordinary General Meeting	Monday, January 12, 2026
Cut-Off Date	Tuesday, December 30, 2025
Total Number of Shareholders as on Cut-off date	5445
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	- -
Number of Shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	- 4 - 64



Resolution Details(1)								
Resolution Required					To consider and ratify the Development Agreement entered on 24th November, 2025 for the real estate development of Company's leasehold land situated at Wagle Estate, Thane into commercial project.			
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	33247180	21433952	64.46848124	21433952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33247180	21433952	64.46848124	21433952	0	100	0
Public Institutions	E-voting	712746	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	712746	0	0	0	0	0	0
Public Non-Institutions	E-voting	18017006	1957786	10.86632263	1957512	274	99.9860046	0.013995401
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18017006	1957786	10.86632263	1957512	274	99.9860046	0.013995401
Total		51976932	23391738	45.00407604	23391464	274	99.99882865	0.001171354