



# GEECEE VENTURES LIMITED

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25<sup>th</sup> September, 2018

To  
The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax No. 91-22-26598237/38  
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Symbol: GEECEE

**SUB: SUMMARY OF PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF  
THE COMPANY HELD ON MONDAY, SEPTEMBER 24, 2018.**

Dear Sir/Madam,

Pursuant to Reg. 30 - Para A of Part A of schedule III of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) enclosed herewith please find the Proceedings of the **34<sup>th</sup> Annual General Meeting (AGM) of the Company** held on Monday 24<sup>th</sup> September, 2018 enclosed as **Annexure A**.

Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you separately.

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

Thanking you,  
Yours faithfully,  
For GeeCee Ventures Limited

  
Dipyanti Kanojia  
Company Secretary & Compliance Officer



**ANNEXURE A**

**SUMMARY OF PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

**1. Date, Time and Venue of the Meeting:**

The 34<sup>th</sup> Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Monday, 24<sup>th</sup> September 2018 at M. J. Chaudhary Building, 4th floor, 18/20, K. Dubash Marg, Fort, Mumbai - 400001 being commenced at 04:00 p.m. and concluded at 04:50 p.m.

**2. Brief Details of Items discussed at the Meeting and Manner of Approval:**

Mr. Ashwin Kumar Kothari – Chairman of the Board and the Company chaired the meeting. As the requisite quorum was present Mr. Ashwin Kumar Kothari welcomed all the shareholders and called the meeting to order.

The Chairman informed the members that, of all the Directors, Mr. Milan Mehta (Din- 00003624), Ashok Shivilal Rupani (Din- 00079574) and Ms. Neelam Sampat (Din- 07093487) Independent Directors were not present for the meeting due to their personal exigencies. He confirmed presence of the Chairman of the Audit Committee and Nomination and Remuneration Committee – Mr. Rakesh Khanna and Chairman of the Stakeholder's Relationship Committee- Mr. Suresh Tapuriah (Din- 00372526).

The Chairman further informed the members that the Statutory Auditor -Mr. Manish Bohra, of MRB and Associates - Chartered Accountant and Mr. Nishant Jawasa – Secretarial Auditor of the Company were also present at the meeting.

Total number of proxies received were 13 representing about 24.36% of the paid up capital of the Company covered by 52,92,739 number of fully paid up equity shares.

The Chairman delivered his speech and with the permission of the members, took the Notice and the Annual Report including (Director's Report and Auditor's Report including Secretarial Auditors Report) as read. The Chairman further informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice are available for inspection by the members at the meeting.

The members were given opportunity to question / raise queries concerning them. Accordingly the questions raised by the members were answered by the Directors and Chairman to the satisfaction of the members.

The Chairman informed the members that Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretary (Membership Number FCS 6557) was appointed as the Scrutinizer for scrutinizing the remote e-voting conducted by the Company between 21<sup>st</sup> September, 2018 (9.00 a.m. IST) to 23<sup>rd</sup> September, 2018 (5.00 p.m.) and ballot process at the meeting. Thereafter the Chairman thanked all the members for attending and participating in





the Meeting and directed, the Company Secretary to explain the process of voting through ballot paper at the meeting.

As the Notice was taken as read by the members, the Company Secretary requested the members to cast their votes through ballot paper. She informed the members that only those who have not casted their votes electronically can vote through ballot paper. It was informed that the consolidated scrutinizers report along with results under Regulation 44 of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) will be submitted to the exchange and will be displayed on the website of the Company by 26<sup>th</sup> September, 2018.

The following resolutions were put up for Shareholders approval at the Meeting as set out in the Notice of the 34<sup>th</sup> AGM:

Sr.no.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and  b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Auditors thereon.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
2.	To confirm the Interim Dividend @ 15% aggregating to Rs. 1.50 /-per equity share, already paid during the financial year 2017-18.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Harisingh Shyamsukha (DIN: 00033325), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
4.	To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
5.	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2019.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority




6.	Appointment of Mr. Ashok Shivilal Rupani (Din: 00079574) as an Independent Director.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
7.	Amendment to Articles of Association by inserting clause - "Chairman and Vice-Chairman Emeritus"	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority
8.	Increase in borrowing power of the Company.	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority

Yours faithfully,

For **GeeCee Ventures Limited**



**Dipyanti Kanojia**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**

