GWELD
SEAL OF TRUST

Date: June 27, 2025

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

Respected Sir,

SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 27, 2025.

GEE LTD (GEE) Scrip Code: 504028.

This is to inform you that the Extra-Ordinary General Meeting of the members of GEE LIMITED was held today i.e. Friday, 27th day of June, 2025 at 05.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: For GEE LIMITED

UMESH AGARWAL

Digitally signed by UMESH AGARWAL
DN: c=IN, o=GEE LIMITED, ou=LIMITED, 2.5.4.20=e2064806b86f4b806395e1db51731689f455198aaea59860f06ea556e4b976d5, postalCode=421311, st=Maharashtra, serialNumber=6DB12C858BAA638ED373CFA2CFA8A1ACE011EBDE05D5A4361FF937AEAD72B8A7, cn=UMESH AGARWAL
Date: 2025.06.27 18:06:01 +05'30'

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

Enclosed: As above

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 27, 2025.

The Extra-Ordinary General Meeting (EGM) of the members of GEE LIMITED was held today i.e. Friday, June 27, 2025 at 05.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Moderator of the Company commenced the meeting by welcoming all members at Extra-Ordinary General Meeting who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and he also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Om Prakash Agarwal, Whole Time Director designated as Joint Managing Director, Mr. Umesh Agarwal, Whole Time Director designated as Joint Managing Director, Mr. Amit Agarwal, Independent Director of the company, Mr. Milind Parekh, Independent Director, Mrs. Vineeta Agrawal, Independent Director, Mr. Anant Bhaniramka, Partner of M/s. SAPD & Co, Statutory Auditors of the company and Mr. Kumar Mantosh, authorised representative of Deep Shukla & Associates, Secretarial Auditor and Scrutinizer of the meeting had also joined the meeting. The moderator introduced all the dignitaries with the shareholders.

Participants details:

Promoter shareholders participated: 4
Public shareholder participated: 25

Amongst the Board Members present, Mr. Om Prakash Agarwal, Whole Time Director designated as Managing Director of the Company was elected as Chairman of the meeting and chaired the Extra-Ordinary General Meeting who were participating at the EGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of the requisite quorum, the Moderator of the Meeting called the meeting to order through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The moderator informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The moderator also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this Extra-Ordinary General Meeting as the EGM was convened through VC / OAVM.

With the permission of members present, the Notice convening the EGM sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The moderator also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of Extra-Ordinary General Meeting, either through Remote E-voting or E-voting during EGM.

The moderator further informed that the remote e-voting facility commenced on June 24, 2025 at 10.00 a.m and closed on June 26, 2025 at 5.00 p.m. for all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Friday, June 20, 2025.

The following items of business, as per the Notice convening the EGM of the Company, were transacted at the meeting:

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

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

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

4. 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;

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

The moderator addressed the members of the Company and informed that members attending the EGM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the EGM, the e-voting portal of National Securities Depository Limited shall remain open till 15 minutes from the conclusion of the EGM, so that the members can cast their vote."

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The moderator further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.geelimited.com and on the website of National Securities Depository Limited.

The moderator of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at shares@geelimited.com and accordingly the company received queries/questions from 5 shareholders and the same were addressed during the meeting.

The Meeting was concluded at 05.29 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending EGM.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,
For GEE LIMITED

UMESH AGARWAL

Digitally signed by UMESH AGARWAL
DN: c=IN, o=GEE LIMITED, ou=LIMITED, 2.5.4.20=e2064806b86f4b806395e1db51731689f455198aaea59860f06ea556e4b976d5, postalCode=421311, st=Maharashtra, serialNumber=6DB12C858BAA638ED373CFA2CFA8A1ACE011EBDE05D5A4361FF937AEAD72B8A7, cn=UMESH AGARWAL
Date: 2025.06.27 18:17:10 +05'30'

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

GEE Limited
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CIN: L99999MH1960PLC011879

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