

Date: 28-09-2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Summary of Proceedings of 63rd Annual General Meeting of GEE Limited

Respected Sir/Madam,

This is to inform you that GEE Limited (the Company) has successfully convened its 63rd Annual General Meeting (“AGM”) on September 28, 2024 through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in accordance with the Circulars issued by MCA and SEBI in this regard..

With respect to 63rd AGM please find enclosed the Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations attached and marked as Annexure - I.

Please take the above on records and oblige.

Thanking You,
Yours faithfully,

For GEE LIMITED

Shankar Lal Agarwal
Whole-Time Director
DIN: 01205377

Annexure – I

Summary of the Proceedings of the 63rd Annual General Meeting of GEE Limited

1. Date, time and venue of the Meeting:

The 63rd Annual General Meeting (AGM) of the Company was held on Saturday, 28th September, 2024 at 12:00 Noon (I.S.T.) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.

2. Proceedings in brief:

Mr. Aditya Jalan, Company Secretary of the Company welcomed the Members present at the Meeting. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the Meeting.

Mr. Pradip Kumar Das chaired the proceedings of the Meeting. 54 Members attended the AGM. The members of the Board except Ms. Neelam Tater, including the Chairpersons of all the Board constituted committees were present at the Meeting. Further representatives of the Auditors, and Scrutinizer also attended the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Aditya Jalan, Company Secretary informed that the statutory registers and the relevant documents referred to in the Notice were available electronically for inspection by the members during the AGM and appraised the members’ w.r.t. voting process during the AGM.

The Notice convening the 63rd Annual General Meeting was taken as read with the consent of the Members present. Mr. Sanwarmal Agarwal, Managing Director of the Company presented the Financials and Mr. Aditya Jalan, Company Secretary of the Company presented the Auditor’s Report & Secretarial Audit Report respectively.

Mr. Das then proceeded to inform the Members that the Company had circulated Annual report for the FY 2023-24 and submitted the same with the stock exchange on 6th September, 2024.

The agenda items were subsequently taken up by the Chairman. On invitation of Mr. Das, Hon’ble Chairman, Mr. Sanwarmal Agarwal, the Managing Director of the Company addressed the questions/queries of the members and provided clarifications to those queries received over the mail.

The following items of business as set out in the Notice convening the 63rd Annual General Meeting were commended for members' consideration and approval:

Ordinary Business:

1. Ordinary Resolution for adoption of audited financial statement of the Company together with the reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2024.
2. Ordinary Resolution for appointment of Mr. Sanwormal Agarwal (DIN - 01007594), who retires by rotation and being eligible offers himself for reappointment.

Special Business

3. Ordinary Resolution for ratification of remuneration payable to M/s. S. Chhaparia & Associates, the Cost Auditors.
4. Special Resolution to Appoint Mrs. Neelam Tater (DIN: 07653773), as Independent Director.

The Company Secretary informed the members that e-voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the website of BSE, website of the Company and website of NSDL.

3. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 4 items of business set out in the notice.
- Further, the facility for e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The meeting concluded by a vote of thanks to those present at the Meeting.

Upon completion of the e-voting process the Meeting was declared as closed at 01:00 p.m.

This is for your information and records.

Note: The Company will separately intimate the Stock Exchange the result of the e-voting done by the members of the Company.