

October 03, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 504028

Subject: Proceedings of the 58th Annual General Meeting of GEE Limited held on Friday, September 27, 2019 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

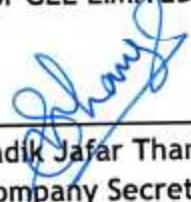
Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Para A (13) of the said regulations, we hereby submit the proceedings of 58th Annual General Meeting of GEE Limited held on Friday, September 27, 2019 at 11:00 AM. at Hotel Satkar Residency, Pokharan Rd Number 1, J K Gram, Thane West, Thane, Maharashtra 400606 to transact the business as per the Notice dated September 03, 2019.

Please take the above on record and acknowledge receipt of the same.

Thanking You.

For GEE LIMITED



Sadik Jafar Thange
Company Secretary
Membership Number: A56898



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
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GWELD
SEAL OF TRUST

SUMMARY OF PROCEEDINGS OF 58TH AGM HELD ON 27.09.2019

The 58th Annual General Meeting (58thAGM) of the Company of the members of GEE Limited held on Friday, September 27, 2019 at 11:00 AM. at Hotel Satkar Residency, Pokharan Rd Number 1, J K Gram, Thane West, Thane, Maharashtra 400606.

A. Proceedings in brief:

- Mr. Sanwarmal Agarwal, Chairman & Whole Time Director, Chaired the Meeting.
- The Company Secretary further introduced the Statutory Auditor (M/s P.B. Shetty & Co.) & Secretarial Auditor (M/s Deep Shukla & Associates) of the Company for the Financial Year 2018–19.
- The requisite quorum present, the Company Secretary called the Meeting to order. Further the Company Secretary informed the members that Mr. Anil Kumar Agarwal, Mr. Pradip Bhaumick, Mr. Amit Agarwal, Independent and Mr. Shankar Lal Agarwal Director were unable to attend the Meeting due to their prior commitment,
- The following items of business as set out in the Notice convening the 58th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and Adoption of the audited financial statements for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Payal Agarwal, who retires by rotation as a Director.

Special Business

3. Ratification of Cost Auditor Remuneration.
4. Appointment of Mr. Amit Agarwal as an Independent Director of the Company.
5. Appointment of Mr. Pradip Bhaumick as an Independent Director of the Company.

Since Sanwarmal Agarwal interested in the agenda No. 6,7,8 and 9, so request Mr K M Pantaki , Independent Director, to act as Chairman and preside over the Meeting to take the Chair for the agenda no. 6, 7, 8 & 9 and to continue proceedings of the Meeting further.

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6. Appoint and approve the remuneration of Mr. Shankarlal Agarwal as a Whole Time Director of the Company.
7. Appoint and approve the remuneration of Mr. Sanwarmal Agarwal as a Managing Director of the Company.
8. Re-appointment and approve remuneration of Mrs. Payal Agarwal as Whole Time Director.
9. Approve the material related party transactions with M/s R Shankarlal Sales Private Limited.

All the above agenda matters were duly proposed and seconded by the members present.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015, the Company had provided electronic voting facility (remote e-voting) to the members entitled to cast their vote at the Annual General Meeting (AGM).

The Remote E-Voting process was carried out by the company between September 23, 2019 (from 09:00 am) till September 26, 2019 (up to 05:00 pm) with cut-off date for determining the entitlement for vote of shareholders as September 20, 2019. The Company had also provided the option of voting through Ballot Papers at the AGM.

Mr. Deep Shukla, Proprietor of M/s Deep Shukla & Associates, Company Secretaries in practice was appointed as Scrutinizer for the purpose of conducting remote e-voting as well as for votes through Ballot papers at the AGM in a fair and transparent manner.

The meeting was concluded with a vote of thanks to those present.

After the Conclusion of 58th Annual General Meeting, M/s Deep Shukla & Associates, Company Secretaries and Scrutinizers took the custody of the ballot box and the remote e-voting at the venue of the meeting.

This is for your information and record.

Note:

The Company will separately intimate the stock exchanges the results of e-voting and Physical voting done at the AGM.

Yours Faithfully

For GEE LIMITED


Sadik Jafar Thange
Company Secretary

Membership Number: A56898

