



# GEECEE VENTURES LIMITED

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December 07, 2023

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  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
Symbol: GEECEE

## **SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)**

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 **Extra Ordinary General Meeting (EGM) of the Company** held on Thursday, 07<sup>th</sup> December, 2023 at 04:00 P.M. through Video Conference / Other Audio Visual Means enclosed as **Annexure A**.

Voting Results of the Extra-ordinary General Meeting along with scrutinizers report 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**

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**Dipyanti Jaiswar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41024**  
**Place: Mumbai**  
**Encl.: As mentioned above**



## **ANNEXURE A**

### **Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra Ordinary General Meeting (EGM) of the members of the GeeCee Ventures Limited (the Company) was held on Thursday, December 07, 2023 at 04:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the EGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai – 400021.

#### **Directors in Attendance:**

| <b>Sr.no</b> | <b>Name</b>  | <b>Attended through VC/OAVM from</b> |
|--------------|--|--------------------------------------|
| 1.           | Mr. Ashwin Kumar Kothari –Chairman & Non-Executive Director  | Mumbai                               |
| 2.           | Mr. Harisingh Shyamsukha – Whole Time Director   | Mumbai                               |
| 3.           | Mr. Rohit Kothari –Chairman for the Meeting & Non-Executive Director                                       | Mumbai                               |
| 4.           | Mr. Gaurav Shyamsukha - Whole Time Director  | Mumbai                               |
| 5.           | Mr. SureshKumar Vasudevan Vazhathara Pillai - Whole Time Director  | Navi Mumbai                          |
| 6.           | Mr. Rakesh Khanna – Independent Director & Chairman of the Audit and Nomination and Remuneration Committee | Mumbai                               |
| 7.           | Mr. Suresh Tapuriah –Independent Director & Chairman of the Stakeholders Relationship Committee            | Mumbai                               |
| 8.           | Ms. Neha Bandyopadhyay – Independent Director  | Navi Mumbai                          |
| 9.           | Ms. Rupal Anand Vora – Independent Director  | Mumbai                               |
| 10.          | Mr. Vallabh Prasad Biyani – Independent Director   | Pune                                 |

#### **Other Representatives in attendance**

| <b>Sr.no</b> | <b>Name</b>  | <b>Attended through VC/OAVM from</b> |
|--------------|--|--------------------------------------|
| 1.           | Mr. Vedit Dhandharia – Chief Financial Officer   | Mumbai                               |
| 2.           | Mr. Dipyanti Jaiswar - Company Secretary   | Mumbai                               |
| 3.           | Mr. Nishant Jawasa – Secretarial Auditor and Scrutinizer appointed for EGM<br>Proprietor - Nishant Jawasa & Associates- Practising Company Secretaries | Mumbai                               |



### **Quorum**

A total of 93 members attended the meeting.

### **Proxy**

No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.

### **Meeting time**

Commencement: 04:00 p.m.

Conclusion: 04:33 p.m. (including time allowed for e-voting after the EGM)

### **Opening Remarks**

Ms. Dipyanti Jaiswar - Company Secretary welcomed the members of the Company and requested the Chairman to commence with the proceedings of the meeting.

### **Proceedings**

Mr. Ashwin Kumar Kothari chaired the meeting. The Chairman informed that the extra-ordinary general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order. He introduced his colleagues present at the meeting through video conferencing mode. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC and requested the Company Secretary - Ms. Dipyanti Jaiswar to explain the shareholders about the process of attending the meeting through VC including the process of raising their queries and speaking at the EGM and the e-voting process. She informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the EGM notice were kept open for inspection in electronic mode. It was also informed to the member that as the EGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

As the Notice for the EGM dated November 03, 2023 were sent to the shareholders well in advance, the items of business as provided hereunder were taken as read. Shareholders were provided with facility to ask questions or express their views through VC & audio on the resolutions that were taken as read.

| <b>Sr.no</b>            | <b>Particulars of Resolution</b>   | <b>Type of Resolution</b> |
|-------------------------|--|---------------------------|
| <b>SPECIAL BUSINESS</b> |  |                           |
| 1.                      | Approval of the Scheme of Amalgamation of GeeCee Fincap Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) with GeeCee Ventures Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act, 2013 | Special                   |

Thereafter the Company Secretary requested the shareholder speakers to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions.



The speaker shareholders addressed the meeting with their greetings to the Chairman and their wishes to the Company for future achievements and growth. No queries were received by the Company in advance and hence it was not required to be addressed. However one query that was raised during the meeting was informed to be addressed post the meeting. Thus after all the speaker shareholders had spoken, the Company Secretary requested the Chairman of the meeting- Mr. Ashwin Kumar Kothari to give closing remarks to the shareholders and conclude the meeting.

Accordingly, the meeting was concluded by the Chairman of the meeting- Mr. Ashwin Kumar Kothari after expressing gratitude and appreciation to all the stakeholders and the shareholders.

Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this EGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the EGM) on all the resolutions as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will be uploaded on the website of the Company, on the website of National Securities Depository Limited and of the website of the stock exchanges.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for those members to vote who had not voted during the remote e-voting period.

Yours faithfully,

For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41024**  
**Place: Mumbai**