



# GEECEE VENTURES LIMITED

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28<sup>th</sup> September, 2020

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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

Symbol: GEECEE

**SUB: PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2020 VIA VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS.**

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 **36<sup>th</sup> Annual General Meeting (AGM) of the Company** held on Monday, 28<sup>th</sup> September, 2020 via Video Conference / Other Audio Visual Means 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 Jaiswar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41024**  
**Place: Mumbai**  
**Encl.: As mentioned above**





## ANNEXURE A

### Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Monday, 28<sup>th</sup> September, 2020 at 11:20 A.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 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 AGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400021.

The meeting concluded at 11:45 A.M. (IST)

#### Following Directors were present:

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Ashwin Kumar Kothari –Chairman & Non-Executive Director	Mumbai
2.	Mr. Harisingh Shyamsukha	Mumbai
3.	Mr. Rohit Kothari –Non-Executive	Mumbai
4.	Mr. Gaurav Shyamsukha – Whole Time Director	Mumbai
5.	Mr. Vazhathara Vasudevan SureshKumar- Whole Time Director	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 Women Director	Navi Mumbai
9.	Ms. Rupal Desai – Independent Women Director	Pune
10.	Mr. Vallabh Prasad Biyani – Independent Director	Pune

#### In attendance

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Ashish Ranka – Chief Financial Officer	Mumbai
2.	Ms. Dipyanti Jaiswar- Company Secretary	Mumbai
3.	Mr. Manish Bohra – Representative , MRB & Associates , Statutory Auditor	Mumbai
4.	Mr. Nishant Jawasa – Representative, Nishant Jawasa & Associates, Secretarial Auditor and Scrutinizer appointed for the AGM.	Mumbai





### Quorum

A total of 32 members attended the meeting.

### Chairman

Mr. Ashwin Kumar Kothari – Chairman of the Board and the Company chaired the meeting.

### Proceedings

Ms. Dipyanti Jaiswar- Company Secretary welcomed the members of the Company and explained them about the process of participating at the meeting. She explained the process in which the speaker shareholder could speak and put up their queries. Thereafter, Mr. Ashwin Kumar Kothari (“the Chairman”) welcomed the members and requested the other Directors to introduce themselves. He informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. It was also informed to the member that as the AGM 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.

Thereafter Chairman delivered his speech and briefed the members on the Company’s performance for the previous year. After the speech of Chairman, the Company Secretary briefed the members about the remote e-voting facility provided by the Company through NSDL’s platform and about the e-voting to be done at the AGM by those shareholders who had not casted their vote during the remote e-voting period. She also informed the shareholders that as the voting shall not be conducted through show of hands the resolutions shall not be proposed and seconded. She informed the shareholders that the voting lines shall remain open 15 minutes post the conclusion of the meeting thus all those shareholders who had not voted during the remote e-voting period can cast their votes.

The Annual Report which was already circulated and the notice of the Thirty-Sixth Annual General Meeting and the Board’s Report along with the annexures were taken as read.

Sr.no	Particulars of Resolution	Type of Resolution
1.	Adoption of accounts – Standalone and Consolidated	Ordinary
2.	Re-appointment of Mr. Rohit Kothari as a Director liable to retire by rotation	Ordinary
3.	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary
4.	Appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Independent Director	Ordinary
5.	To approve remuneration paid/payable to Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director as per Regulation 17(6) (e) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015	Special
6.	To approve remuneration paid/payable to Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director as per Regulation 17(6) (e) of	Special





	the SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015.	
7.	To approve power to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 500 crores	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. All queries received in advance and received during the AGM by the speakers were addressed.

After the queries were addressed vote of thanks was delivered by the Chairman.

Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & 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 AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within 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 requisite quorum was present throughout the meeting.

The voting lines were kept open for 15 minutes 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**

**Dipyanti Jaiswar**  
**Company Secretary**  
**Membership No: A41024**  
**Place: Mumbai**

