

Date: September 13, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort Mumbai - 400001

Scrip Code: 504028

Sub: Outcome of 60th Annual General Meeting of GEE Limited

Dear Sir,

This is to inform you that **GEE Limited** (the Company) has successfully convened its 60th Annual General Meeting (AGM) on September 13, 2021 at 12:00 Noon (I.S.T) 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. The Company provided remote e-voting facility at the AGM to its members in respect of Business to be transacted at AGM.

With respect to 60th AGM please find enclosed the following:

- a) 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), attached and marked as **Annexure - I**.

The AGM concluded at 12:31 P.M. (IST) (after being open for 30 minutes from the time of closure of the meeting.)

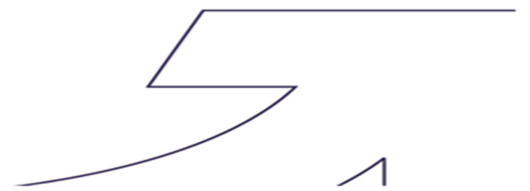
You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **GEE LIMITED**

PAYAL AGARWAL
Whole-time Director and CFO
DIN: 07198236
Place: Thane

Encl. As above



Annexure - I

Proceedings of the 60th Annual General Meeting of GEE Limited

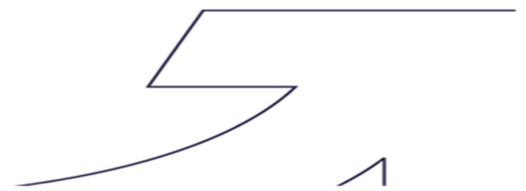
1. **Date, time and venue of the Meeting:**

The 60th Annual General Meeting (AGM) of the Company was held on Monday, 13th September, 2021 at 12:00 Noon (I.S.T.) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The deemed venue for the AGM was the registered office at Plot no E-1, Road no 7, Wagle Industrial Estate, Thane – 400604.

2. **Proceedings in brief:**

- Ms. Shivani Sharma, Company Secretary and Compliance Officer of the Company welcomed the Stakeholders present at the meeting. She 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. Shankarlal Agarwal, Chairman, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- It was further informed that in view of the current pandemic related situation, the Meeting was held through Video Conferencing.
- The Notice convening the 60th Annual General Meeting was taken as read with the consent of the Members present.
- Ms. Shivani Sharma, Company Secretary and Compliance Officer of the Company also informed the members that Mr. Brijesh Shetty, Statutory Auditor, Mr. Deep Shukla, Secretarial Auditor and Scrutinizer were also present at the Meeting along with all the Directors from their respective locations. Mr. Sujit Sen, Independent Director, Mr. Sanwarmal Agarwal, Managing Director, Mr. Umesh Agarwal, Executive Director of the Company, Mr. Vinod Aggarwal, Independent Director could not attend the meeting due to personal issues.
- Ms. Shivani Sharma, 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.
- Ms. Shivani Sharma, Company Secretary also informed the members that Mr. Deep Shukla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process.
- The Chairman then delivered his speech to the shareholders of the Company which included highlights on social initiatives, goals and objectives, financial position of the Company.
- The Company Secretary appraised the members’ w.r.t. remote e-voting facility and voting during the AGM.
- On invitation of Ms. Shivani Sharma, Company Secretary, Mrs. Payal Agarwal, the Whole Time Director & Chief Financial Officer 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 60th 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, 2021
2. Ordinary Resolution for appointment of Mr. Shankarlal Agarwal (DIN 01205377), who retires by rotation and being eligible offers himself for reappointment.

Special Business

3. Ordinary Resolution for ratification of remuneration payable to Mr. Rana Ghosh, the Cost Auditors for the financial year ended 31st March, 2022.
 4. Special Resolution for approval of appointment of Mr. Umesh Agarwal (DIN: 01209962) as Whole-time Director of the Company along with remuneration.
 5. Special Resolution for approval of appointment of Mr. Om Prakash Agarwal (DIN: 01261429) as Whole-time Director of the Company along with remuneration.
 6. Ordinary Resolution for appointment of Mr. Sujit Sen (DIN: 01248228), as an Independent Director of the Company.
 7. Ordinary Resolution for appointment of Mr. Milind Parekh (DIN: 00001513), as an Independent Director of the Company.
 8. Ordinary Resolution for appointment of Mr. Vinod Aggarwal (DIN: 00172615), as an Independent Director of the Company.
 9. Ordinary Resolution for approval of issue of Bonus Shares.
- 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.

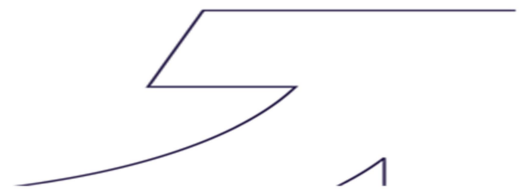
3. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 9 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

The AGM concluded at 12:31 P.M. (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 01:01 PM.

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.

Thanking you,

For **GEE LIMITED**

PAYAL AGARWAL
Whole-time Director and CFO
DIN: 07198236
Place: Thane

