

Date: 28th September 2020

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

Scrip Code: 504028

Subject: Outcome of 59th Annual General Meeting of GEE Limited

Dear Sir,

This is to inform you that the members of GEE Limited (the Company) at the 59th Annual General Meeting (AGM) held on 28th September, 2020 at 12:11 P.M. (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 59th 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 - 1**.

The AGM concluded at 12:39 PM (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 01:10 PM.

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

Thanking you,

Yours faithfully,
For GEE Limited

Payal Agarwal
Wholetime Director and Chief Financial Officer
07198236
Encl. As above

Annexure - 1

Gist of Proceedings of the 59th Annual General Meeting of GEE Limited

1. Date, time and venue of the Meeting:

The 59th Annual General Meeting (AGM) of the Company was held on Monday, 28th September, 2020 at 12:11 P.M. (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:

- Mrs. Payal Agarwal, Whole-time Director and Chief Financial 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.
- 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. Kobad Panthaki and Mr. Amit Agarwal, Independent Directors of the Company could not attend the meeting due to health issues.
- Ms. Zainab Chanki, representative of Compliance team 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.
- It was 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.
- The Chairman then delivered his speech to the shareholders of the Company which included highlights on the financial position of the Company.
- Ms. Zainab Chanki appraised the members w.r.t. remote e-voting facility and voting during the AGM.
- The following items of business as set out in the Notice convening the 59th Annual General Meeting were commended for members’ consideration and approval:

A. 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, 2020
2. Ordinary Resolution for appointment of a director in place of Mr. Sanwarmal Agarwal, who retires by rotation and offers himself for re-appointment.

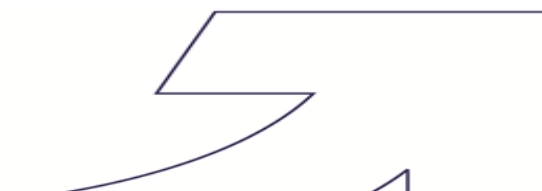
B. Special Business

3. Ordinary Resolution for ratification of remuneration payable to Mr. Rana Ghosh, the Cost Auditors for the financial year ended 31st March, 2021
 4. Special Resolution for revision in remuneration of Mr. Sanwarmal Agarwal, DIN (01007594) as a Managing Director of the company.
 5. Ordinary Resolution for increase in remuneration of Mr. Umesh Agarwal, in respect of the office or place of profit held by him as the Chief Operating Officer of the company.
 6. Ordinary Resolution for approval of remuneration of Mr. Omprakash Agarwal, in respect of the office or place of profit held by him as the Chief Marketing Officer of the company.
- Chairman jointly with Mrs. Payal and Mr. SM Agarwal responded to the questions/queries of the members and provided clarifications.
 - Ms. Zainab Chanki 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 the Company and the website of Bombay Stock Exchange (BSE) 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 6 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 12:39 PM (IST) and the e-voting was kept open for 30 minutes from the time of closure of the meeting till 01:10 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

Wholetime Director and Chief Financial Officer

07198236