



GEECEE VENTURES LIMITED

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September 15, 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
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
cmist@nse.co.in cmtrade@nse.co.in
Symbol: GEECEE

SUB: PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING (AGM)

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 **39th Annual General Meeting (AGM) of the Company** held on Friday, 15th September, 2023 at 04:00 P.M. through Video Conference / Other Audio Visual Means enclosed as **Annexure A**.

Voting Results of the 39th Annual 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**

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



ANNEXURE A

Summary of Proceedings of the 39th 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 39th Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Friday, September 15, 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 AGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai – 400021.

Directors in Attendance:

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Rohit Kothari –Chairman for the meeting & Non-Executive Director	Mumbai
2.	Mr. Gaurav Shyamsukha - Whole Time Director	Mumbai
3.	Mr. SureshKumar Vasudevan Vazhathara Pillai - Whole Time Director	Navi Mumbai
4.	Mr. Rakesh Khanna – Independent Director & Chairman of the Audit and Nomination and Remuneration Committee and authorised representative for Stakeholders Relationship Committee	Mumbai
5.	Ms. Neha Bandyopadhyay – Independent Director	Navi Mumbai
6.	Ms. Rupal Anand Vora – Independent Director	Mumbai
7.	Mr. Vallabh Prasad Biyani – Independent Director	Pune

Other Representatives in attendance

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Vedit Dhandharia – Chief Financial Officer	Mumbai
2.	Mr. Dipyanti Jaiswar - Company Secretary	Mumbai
3.	Mr. Manish Bohra – Statutory Auditors Partner - MRB & Associates, Chartered Accountants	Mumbai
4.	Mr. Nishant Jawasa – Secretarial Auditor and Scrutinizer appointed for AGM Proprietor - Nishant Jawasa & Associates- Practising Company Secretaries	Mumbai



Quorum

A total of **110** 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: 04:51 p.m. (including time allowed for e-voting at AGM)

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

As the Chairman of the Board / Company – Mr. Ashwin Kumar Kothari was not able to attend the 39th Annual General Meeting (AGM); the director's present elected Mr. Rohit Ashwin Kothari as the Chairman for the 39th AGM as per SS-2 and Articles of Association of the Company and accordingly he chaired the meeting. The Chairman informed that the annual 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 AGM 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 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 the Chairman delivered his speech and briefed the shareholders on the performance of the Company and on each of its business segments along with the future outlook. He further informed that there were no adverse remarks in the Statutory and Secretarial audit reports for FY 2022-23.

As the Integrated Annual Report along with the Notice for the 39th AGM dated August 07, 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.

Sr.no	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of financial statements – Standalone and Consolidated	Ordinary
2.	Declaration of Dividend	Ordinary

3.	Appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as Whole Time Director, liable to retire by rotation	Ordinary
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SPECIAL BUSINESS		
4.	Ratification of Cost Auditor's Remuneration for FY 2023-2024	Ordinary
5.	Re-appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director	Special
6.	Approval of Material Related Party Transaction(s) between the GeeCee Ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 39 th Annual General Meeting	Ordinary
7.	Approval of Material Related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 39 th Annual General Meeting	Ordinary
8.	Approval of Material Related Party Transaction(s) of GeeCee Fincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 39 th Annual General Meeting	Ordinary

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 the queries received in advance and during the AGM were addressed by the speakers.

All the queries raised by the speaker shareholders were addressed by the Chairman of the meeting – Mr. Rohit Kothari and Mr. Gaurav Shyamsukha – Whole Time Director and after addressing all the queries, the Company Secretary requested the Chairman of the meeting- Mr. Rohit Kothari to give closing remarks to the shareholders and conclude the meeting. Accordingly, the meeting was concluded by the Chairman of the meeting- Mr. Rohit 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 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 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**

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