



# GEECEE VENTURES LIMITED

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26<sup>th</sup> September, 2019

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

Symbol: GEECEE

**SUB: SUMMARY OF PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 25, 2019.**

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 **35<sup>th</sup> Annual General Meeting (AGM) of the Company** held on Wednesday 25<sup>th</sup> September, 2019 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 Kanojia**  
Company Secretary & Compliance Officer  
Membership No.: A41024  
Place: Mumbai





## ANNEXURE A

### Summary of Proceedings of the 35<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

#### **1. Date, Time and Venue of the Meeting:**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Wednesday, 25<sup>th</sup> September, 2019 at Oricon House, 06<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort, Mumbai – 400 001 being commenced at 04:00 p.m. and concluded at 5.05 p.m.

#### **2. Brief Details of Items discussed at the Meeting and Manner of Approval:**

Mr. Ashwin Kumar Kothari – Chairman of the Board and the Company chaired the meeting. He welcomed the Members present at the Meeting and introduced his fellow colleagues and Directors on the dais. The requisite quorum being present, Mr. Ashwin Kumar Kothari welcomed all the shareholders and called the meeting to order.

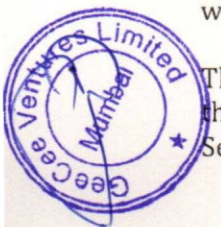
The Chairman informed the members that, except, Mr. Vallabh Prasad Biyani (Din: 00043358) and Ms. Rupal Ketan Desai (Din: 08496829) Independent Directors who were unable to attend the AGM due to their prior commitment, all other Directors of the Company were present at the AGM. He confirmed presence of the Chairman of the Audit Committee and Nomination and Remuneration Committee – Mr. Rakesh Khanna (Din: 00040152) and Chairman of the Stakeholder's Relationship Committee- Mr. Suresh Tapuriah (Din: 00372526).

The Chairman further informed the members that the Statutory Auditor -Mr. Manish Bohra, of MRB and Associates - Chartered Accountant and Mr. Nishant Jawasa – Secretarial Auditor of the Company were also present at the meeting.

As per the attendance records, 97 members were present. The Company had received total 10 number of proxies representing about 0.00% of the paid up capital of the Company covered by 72 number of fully paid up equity shares.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were available for inspection by the members at the meeting. It was further informed that there were no qualifications in the Statutory Auditors' Report on the Financial Statements and Secretarial Audit Report; however the remarks in the Secretarial Audit Report in respect of CSR spending during the year 2018-19 was read out at the AGM.

Thereafter, the Chairman delivered his speech and with the permission of the members, took the Notice and the Annual Report including (Director's Report and Auditor's Report including Secretarial Auditors Report) as read.







The members were given opportunity to question / raise queries concerning them. Accordingly the questions raised by the members were answered by the Directors and Chairman to the satisfaction of the members.

Thereafter the Chairman thanked all the members for attending and participating in the Meeting and explained the process of voting through ballot paper at the meeting.

The Chairman informed the members that Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretary (Membership Number FCS 6557) was appointed as the Scrutinizer for scrutinizing the remote e-voting conducted by the Company between 22<sup>nd</sup> September, 2019 (9.00 a.m.) to 24<sup>th</sup> September, 2019 (5.00 p.m.) and ballot process conducted at the meeting. He informed the members that only those who have not casted their votes electronically can vote through ballot paper. The members were also informed that as the resolutions were put to vote through e-voting means there would be no voting by show of hands.

As the Notice was taken as read, the members present casted their vote through ballot process.

The following resolutions as laid down in the Notice of the 35<sup>th</sup> AGM dated 07<sup>th</sup> August, 2019 were transacted at the Meeting:

1. To receive, consider and adopt:
    - a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and Auditors thereon; and
    - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Auditors thereon.
  2. To appoint a Director in place of Mr. Rohit Kothari (Din: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.
  3. To appoint a Director in place of Mr. Gaurav Shyamsukha (Din: 01646181), who retires by rotation and being eligible, offers himself for re-appointment.
  4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020.
  5. Appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director of the Company.
  6. Appointment of Ms. Rupal Ketan Desai (Din: 08496829) as an Independent Director of the Company.
- Re-appointment of Mr. Rakesh Khanna (Din: 00040152) as an Independent Director of the Company.  
Re-appointment of Mr. Suresh Tapuriah (Din: 00372526) as an Independent Director of the Company.






9. Re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director of the Company.
10. Re-appointment of Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as the Whole Time Director of the Company.
11. Re-appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company.
12. 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.

The consolidated scrutinizers report along with results under Regulation 44 of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) will be submitted to the exchange and will be displayed on the website of the Company by 27<sup>th</sup> September, 2019.

Yours faithfully,  
For **GeeCee Ventures Limited**



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