



Ref: GEE/SMA/KAL/13-14
Date: 14/09/2013

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001, India
Tel: 22721233/34

Dear Sir/Madam,

Re: GEE Limited Security Code No 504028
Sub: Outcome of the 52nd Annual General Meeting

This is to inform your good self that 52nd Annual General Meeting of the Company held on Saturday, 14th September, 2013 at 12:45 p.m at Hotel Satkar Residency, Pokhran Road No. 1, Thane(W)-400606. At the said AGM following business were transacted;

- a. Adopted the Audited Balance Sheet and Profit and loss Account as at and for the year ended 31st March 2013, and the Reports of the Directors and Auditors thereon.
- b. Declared dividend @ 15% (Rs 0.30 per share) on equity shares.
- c. Re-appointed Mr. Ashok Kumar and Mr. Sujit Sen as Directors of the Company, who retired by rotation but were eligible for re-appointment.
- d. Re-appointed M/s Ford, Rhodes, Parks & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GEE Limited**


S.M. Agarwal
Executive Director

GEE LIMITED

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