



Ref: GEE/SMA/KAL/14-15
Date: 02/08/2014

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 53rd Annual General Meeting

This is to inform your good self that 53rd Annual General Meeting of the Company held on Saturday, 02nd August, 2014 at 2.00 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 2014, 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. S.L.Agarwal, Managing and Mr.S.M.Agarwal, Executive Director 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:
- e. Appointment of Mr. K.M.Panthaki as an Independent Director of the Company.
- f. Appointment of Mr. Sujit Sen as an Independent Director of the Company.
- g. Appointment of Mr. Ashok Kumar as an Independent Director of the Company.
- h. Appointment of Mr. RakeshMundra as an Independent Director of the Company.

GEE LIMITED

Registered Office

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Kolkata Plant

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GEE LIMITED

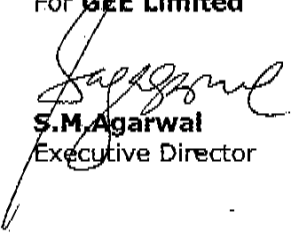
Continuation sheet

- i. Appointment of Ms. Puja Agarwal as Operational Manager/MR pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to the Directors Relative (office or Place of profit) Rules, 2011.
- j. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GEE Limited**


S.M. Agarwal
Executive Director

