

September 10, 2016

The Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Fax: 22722061/41/39/37

Ref : Scrip Code 504028 (GEE Limited)

Sub: Newspaper Advertisement of E-Voting and Poll results of the 55<sup>th</sup> Annual General Meeting ("AGM") held on 03<sup>rd</sup> September, 2016.

Dear Sir/Madam,

In continuation of our letter dated 04<sup>th</sup> September, 2016 regarding the outcome of the AGM enclosed is the copy of an advertisement published in the Business Standard Newspaper (English) and Nav Shakti Newspaper (Marathi) with respect to the results of E-Voting and Poll results of the 55<sup>th</sup> Annual General Meeting ("AGM") held on 03<sup>rd</sup> September, 2016.

Kindly take the same on your record.

For GEE Limited



Omkar C. Mhamunkar  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS - 26645



Encl : As above

**GEE LIMITED**

[www.geelimited.com](http://www.geelimited.com)

**Registered Office**


Plot No. E-1, Road No. 7,  
Wagle Industrial Estate,  
Thane - 400 604, Maharashtra, India.  
T +91 22 2582 1277 / 0619 / 2620  
F +91 22 2582 8938  
E [geeho@geelimited.com](mailto:geeho@geelimited.com)  
CIN = L99999MH1960PLC011879

**Kalyan Plant**

Plot B-12, MIDC,  
Kalyan Bhiwandi Road, Saravali,  
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T +91 2522 280358 / 281176 / 88 / 90  
F +91 2522 281199  
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**Kolkata Plant**

Dhulagarh Industrial Park, NH-6  
Dhulagori, P. O. & Village - Kanduah,  
Howrah - 711 302, West Bengal, India.  
T +91 33 3250 1526  
F +91 33 2242 6794 / 3243 2343  
E [kolkata@geelimited.com](mailto:kolkata@geelimited.com)

 <b>GEE Limited</b> REGISTERED OFFICE & WORKS: Regd Office: Plot No. E-1, Road No. , Wagle Ind. Estate, Thane – 400 604 CIN : LC999MH1960PLC011879 Tel : 02522-280358, Fax : 02522-281199 Email : <a href="mailto:shares@geelimited.com">shares@geelimited.com</a> Web : <a href="http://www.geelimited.com">www.geelimited.com</a>						
<b>RESULTS OF E-VOTING/POLL AT THE 55<sup>TH</sup> ANNUAL GENERAL MEETING</b>						
NOTICE is hereby given that pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company had conducted e-voting/Poll for passing the following resolutions. The 55th Annual General Meeting ("AGM") of the members of the Company held on Saturday, 03rd September, 2016 at 11.30 a.m. at Hotel Fortune Lake City, Jupiter Hospital Campus, Eastern Express Highway, Thane – 400 601. Based on the scrutinisers report dated 03 <sup>rd</sup> September, 2016, the results of the e-voting/poll are as under:						
Sl. No.	Resolutions	Total No. of votes Polled	No. of Shares and % of total votes cast in favour		No. of Shares and % of total votes cast against	
		No. of Shares	No. of Shares	% of votes	No. of Shares	% of votes
<b>Ordinary Business</b>						
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and reports of the Directors and the Auditors thereon.	17653957	17653922	99.9999	35	0.0001
2.	Declaration of dividend for the financial year ended March 31, 2016.	17653957	17653922	99.9999	35	0.0001
3.	Re-appointment of Mr. Utsav Rasiklal Kapadia (DIN : 00034154) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for the reappointment.	17653957	17653922	99.9999	35	0.0001
4.	Ratification of appointment of M/s. Ford Rhodes Parks & Co. LLP, Chartered Accountants, Mumbai as Auditors	17653957	17653922	99.9999	35	0.0001
<b>Special Business</b>						
5.	Approve remuneration to be paid to Mr. Shivranya Kini as Cost Auditors of the Company.		17653922	99.9999	35	0.0001
6.	Re-appointment of Mr. Govind Kumar Saraf as an Executive Director.	17653957	17653922	99.9999	35	0.0001
7.	Re-appointment of Mr. Madhusudan P. Dhanuka as an Executive Director.	17653957	17653922	99.9999	35	0.0001
The above resolutions have been passed with REQUISITE MAJORITY. This information is also available on the website of the company at <a href="http://www.geelimited.com">www.geelimited.com</a> and website of BSE Ltd at <a href="http://www.bseindia.com">www.bseindia.com</a>						
For GEE Ltd Sd/- Payal Agarwal Director – Finance & CFO DIN : 07198236						
Thane September 03, 2016						



For GEE LIMITED  
  
 Company Secretary



## GEE Limited

### REGISTERED OFFICE & WORKS:

Regd Office: Plot No. E-1, Road No., Wagle Ind. Estate, Thane-400 604  
CIN : L99999MH1960PLC011879  
Tel : 02522-280358, Fax : 02522-281199  
Email : shares@geelimited.com  
Web : www.geelimited.com

### RESULTS OF E-VOTING/POLL AT THE 55TH ANNUAL GENERAL MEETING

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The above resolutions have been passed with REQUISITE MAJORITY.  
This information is also available on the website of the company at www.geelimited.com and website of BSE Ltd at www.bseindia.com

Thane  
September 03, 2016

For GEE Ltd  
Sd/-  
Payal Agarwal  
Director - Finance & CFO  
DIN : 07198286

Rameshwar Media



For GEE LIMITED  
*[Signature]*  
Company Secretary