

Ref: GEE/SEC/003/SEP/17-18
Date: 16-Sep-2017

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Proceeding of 56th Annual General Meeting

Respected Sir/Madam,

The 56th Annual General Meeting (AGM) of the Company held on Saturday, 16th September, 2017 at 11.30 a.m. at Hotel Fortune Park Lake City, Near Jupiter Medi-Park (Jupiter Hospital Campus), Eastern Express Highway, Thane (W), Maharashtra - 400601, India. Mr. Sujit Sen chaired the meeting. He welcomed all members present at the meeting and introduced his colleagues and senior officials on the dais. Then, he declared the requisite quorum was present and called the meeting in order for proceedings.

He further declared that, all the documents mentioned in the Notice and all the statutory Registers & Books, are available for inspection by the members at the AGM. With the permission of members, the Chairman declared that the notice convening the Meeting, having been circulated to the members to be taken as read. He further declared that, since there were no qualification, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the Statutory Auditor's Report and Secretarial Auditor's Report, the same was not required to be read out at the meeting.

He then delivered the chairman's speech and explained the members the performance and various operational aspects of the Company. He invited questions from the members. The questions raised by the members, were replied by Ms. Payal Agarwal, Director and Chief Financial Officer.

Then Mr. Sen called for voting at the meeting for those members who attended the meeting and did not cast their vote through remote e-voting. He informed the members that Mr. Deep Shukla of M/s. Deep Shukla & Associates, Practicing Company Secretaries who is acting as the Scrutinizer for the Remote E-Voting process and who is independent of the

REGISTERED OFFICE

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P: +91 22 2582 1277 | F: +91 22 2582 8938 | W: www.geelimited.com

KALYAN PLANT

Plot No. B-12 MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan 421 311, Thane, Maharashtra, India
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CIN -L99999MH1960PLC011879

Company to act as Scrutinizer for the votes cast at the AGM, will submit the consolidated scrutiniser's report within 48 hours of conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website www.geelimited.com and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results would be communicated to the BSE Limited. The result will also display on the Notice board of the Company at its registered office.

The following businesses were placed before the members as per 56th Annual General Meeting:

Proceeding and brief details of item:

| Sr. No. | Agenda Item | Resolution required Ordinary/ Special | Mode of voting |
|---------|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | Voting at the meeting & Remote E-voting |
| 2. | To appoint Mr. Shankarlal Agarwal (DIN: 01205377) who retires by rotation at this meeting and being eligible, offers himself for re-appointment. | Ordinary Resolution | Voting at the meeting & Remote E-voting |
| 3. | Appointment of M/s P B Shetty & Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. | Ordinary Resolution | Voting at the meeting & Remote E-voting |
| 4. | Approving remuneration of Cost Auditor for the financial year 2017-18. | Ordinary Resolution | Voting at the meeting & Remote E-voting |
| 5. | Maintenance of registers and copies of Annual Returns of the Company at place other than Registered Office. | Special Resolution | Voting at the meeting & Remote E-voting |
| 6. | Appointment of Mr. Anant Agarwal, to hold and continue to hold office or place of profit in the Company as General Manager - Technical. | Special Resolution | Voting at the meeting & Remote E-voting |

The result for the aforesaid matters will be displayed within 48 hours of the conclusion of the Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For GEE Limited

Smox

Sumeet More
Company Secretary and Compliance Officer

