

**September 29, 2018**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
14<sup>th</sup> Floor, Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Scrip code: 504398**

**SUB: SUMMARY OF PROCEEDINGS OF 57<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 29, 2018.**

The 57<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 11.00 a.m. at Fortune Park Lake City, Near Jupiter Medi-Park (Jupiter Hospital Campus), Eastern Express Highway, Thane (West), Maharashtra – 400601, India.

The following Directors were present:

1. Mr. Sanwarmul Agarwal
2. Mr. Govind Kumar Saraf
3. Mrs. Payal Agarwal
4. Mr. Anil Kumar Agarwal
5. Mr. Shirish Shamsunder Samarth
6. Mr. Kobad Manekshah Panthai

Members present:

1. In person : 18 members
2. No proxy was received by the Company.

Mr. S M Agarwal , Whole Time Director of the Company chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, the Chairman called the meeting to order and welcomed all the members present at the 57<sup>th</sup> Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited (CDSL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Wednesday, 26th September, 2018 at 9.00 a.m. and ended on Friday, 28th September, 2018 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

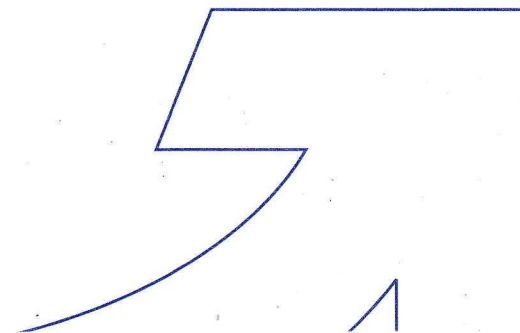
**GEE Limited**

**REGISTERED OFFICE**

Plot No. E-1, Road No.7,  
Wagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
P: +91-02225820619 | F: +91 22 2582 8938  
W: www.geelimited.com  
CIN: L99999MH1960PLC011879

**KALYAN PLANT**

Plot No. B-12 MIDC,  
Kalyan Bhiwandi Road,  
Saravli, Kalyan 421311, Thane  
Maharashtra, India  
P: +91 25 2228 0358/281176/90  
F: +91 25 2228 1199  
E: geeho@geelimited.com



The following items of business were transacted through remote e-voting:

**ORDINARY BUSINESS:**

1. Adoption of the Standalone Audited Financial Statements as at 31<sup>st</sup> March 2018 together with the Reports of the Directors and Auditors thereon;
2. Declaration of final dividend of Re. 0.30 per fully paid Ordinary (equity) Share of face value Re. 2.00 each (fully paid shares) for the Financial Year 2017-18;
3. Appointment of Mr. Sanwarmal Agarwal (DIN : 01007594) as Director of the Company, who retires by rotation;
4. Ratification of appointment of M/s. P B Shetty & Co., Chartered Accountants, Mumbai (Firm Registration No.: 110102W) as Statutory Auditors of the Company;

**SPECIAL BUSINESS:**

5. Approved remuneration of Cost Auditor for the financial year 2018-19;
6. Appointment of Mr. Anilkumar Agrawal as an Independent Director;
7. Appointment of Mr. Shirish Samarth as an Independent Director;
8. Re-appointment of Mr. Kobad Maneckshah Panthaki as an Independent Director of the Company;
9. Appointment of Mr. Shankarlal Agarwal, to hold and continue to hold office or place of profit in the Company as "Technical Adviser / Management Consultant".

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 1.45 p.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For GEE Limited

*Payal Agarwal*

Payal Agarwal  
Director - Finance & CFO  
DIN: 07198236

