GEECEE VENTURES LIMITED

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29th September, 2017

To
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in

Symbol: GEECEE

SUB: SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 29, 2017.

Dear Sir/Madam,

Pursuant to Reg. 30 - Para A of Part A of schedule III of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) enclosed herewith please find the Proceedings of the **33rd Annual General Meeting (AGM) of the Company** held on 29th September, 2017 as Annexure A.

Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you separately.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For **GeeCee Ventures Limited**

GeeCee Ventures Limited Mumbai

Dipyanti Kanojia
Company Secretary & Compliance Officer

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 33rd Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Friday, 29th September, 2017 at M.C. Ghia hall, Bhogilal Hargovindas Building, 4th floor, 18/20, K. Dubash Marg, Fort, Mumbai – 400001 being commenced at 11:00 a.m. and concluded at 12:55 p.m.

2. Brief Details of Items discussed at the Meeting and Manner of Approval:

- As Mr. Ashwin Kumar Kothari – Chairman of the Board and the Company was not able to attend the meeting; Mr. Harisingh Shyamsukha was unanimously elected to chair the meeting by the members and the Directors.

- Mr. Harisingh Shyamsukha chaired the meeting and welcomed all the shareholders.

- The Chairman informed the members that of all the Directors Mr. Ashwin Kumar Kothari-Chairman & Whole Time Director, Mr. Gaurav Shyamsukha – Whole Time Director, Independent Directors – Mr. Suresh Tapuriah, Mr. Milan Mehta, Mr. Pratap Merchant and Ms. Neelam Sampat were not present for the meeting due to their pre-occupation. The Chairman further confirmed the presence of the retiring Statutory Auditor -Mr. Gaurav Sarda of Sarda & Pareek, Chartered Accountants and Mr. Manish Bohra - Statutory Auditor proposed to be appointed at the 33rd Annual General Meeting. He also confirmed the presence of Mr. Nishant Jawasa – Secretarial Auditor and the Scrutinizer.

- The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and with the permission of the members the Notice and the Annual Report including (Director's Report and Auditor's Report including Secretarial Auditors Report) were taken as read. The Chairman further informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice are available for inspection by the members at the meeting.

- Clarification was provided on the queries raised by the members and thereafter the Chairman thanked all the members for attending and participating in the Meeting and directed, the Company Secretary to explain the process of voting through ballot paper at the meeting.

- As the Notice was taken as read by the members, the Company Secretary requested the members to cast their votes through ballot paper, she informed the members that only those who have not casted their votes electronically can vote through ballot paper.
  The members proposed and seconded the resolutions. It was informed that Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretary (Membership Number FCS 6557) was appointed as the Scrutinizer for scrutinizing the

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remote e-voting conducted by the Company between 26th September, 2017 (9.00 a.m. IST) to 28th September, 2017 (5.00 p.m.) and ballot process at the meeting.

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The consolidated scrutinizers report along with results under Regulation 44 of the Sebi Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) will be submitted to the exchange and will be displayed on the website of the Company by 30th September, 2017.

The following resolutions set out in the Notice convening the AGM was proposed and seconded by Members:

Sr.no.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To receive, consider and adopt: a. 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 Auditors thereon; and b. the Audited Consolidated Financial Statements for the Financial Year ended a. 31st March, 2017, together with the Report of the Auditors thereon;	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
4.	Appointment of Statutory Auditors of the Company.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
5.	Ratify remuneration of Cost Auditors for the financial year ending March 31, 2017 and March 31, 2018.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
6.	Change in designation of Mr. Ashwin Kumar Kothari from Non-Executive Director, Chairman and appoint as the Whole Time Director, Chairman of the Company.	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority

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7.	Change in designation of Mr. Harisingh Shyamsukha from Non-Executive Director and appoint as the Whole Time Director of the Company.	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority
8.	Increase in borrowing power of the Company.	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority

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Yours faithfully,

For **GeeCee Ventures Limited**

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Dipyanti Kanojia
Company Secretary & Compliance Officer