



GEECEE VENTURES LIMITED

209, Arcadia, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

12th September, 2012

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 51.

Dear Sir/ Madam,

Sub.: Proceedings of the 28th Annual General Meeting held on 12th September, 2012.

In compliance with the Listing Agreement, we hereby furnish the proceedings of the 28th Annual General Meeting of the Company held on 12th September, 2012.

1. Approval of the Audited Statement of Accounts for the year ended 31st March, 2012 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Declaration of Dividend @ 15.00% (Rs. 1.50 per share) on Equity Shares of Rs. 10/- each for the financial year ending 31st March, 2012.
3. Re-appointment of Shri Pratap Merchant as Director of the Company.
4. Re-appointment of Shri Rohit Kothari as Director of the Company.

Cont – 2

-- 2 --

1. Re-appointment of M/s. Sarda & Pareek, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and given authority to the Board of Directors to fix their remuneration.
2. Ratification of utilization and rescheduling of IPO proceeds used differentially between the internal heads as disclosed in the Prospectus issued in September, 2006.
3. Waiver of Recovery of Excess Remuneration paid to Mr. Ashwin Kumar Kothari, Chairman and Executive Director.
4. Waiver of Recovery of Excess Remuneration paid to Mr. Harisingh Shyamsukha, Executive Director.
5. Waiver of Recovery of Excess Remuneration paid to Mr. V. P. Biyani, Executive Director.

Please take the same on record.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED.**

N. elandeh

Namrata Mhatre
Company Secretary