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

15th September, 2015

The Manager,
Listing Department
Corporate Services,
BSE Limited
Phiroze Jeejeebhhoy Towers
Dalal Street
Mumbai - 400 001.

The Manager,
Listing Department
Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

Sub.: Proceedings of the 31st Annual General Meeting held on 15th September, 2015.

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that in terms of the Notice of the 31st Annual General Meeting (AGM) of the Company dated 3rd August, 2015 the company held its AGM on Tuesday, 15th September, 2015, at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001, Maharashtra, India.

For the said AGM, the following 2 (Two) options were provided by the Company to the Members to cast their votes:

1. Remote e-Voting through the platform of Central Depository Services (India) Limited from 9.00 am on Saturday, September 12, 2015 to Monday, September 14, 2015 till 5.00 pm.
2. Physical Ballot paper voting at the AGM for those members who did not cast their votes through remote e-voting.

At the AGM, following business items were considered, discussed and voted upon by the Members:

1. Approval of the Audited Balance Sheet and Audited Statement of Profit & Loss Account for the year ended 31st March, 2015 and Reports of Directors and Auditors thereon.

2. Declaration of Dividend @ 15% (₹ 1.50 per share) on Equity Shares of Rs. 10/- each for the financial year ending 31st March, 2015.

3. Re-appointment of Shri Rohit Kothari (Din: 00054811) as Director of the Company.

4. Re-appointment of Shri Ashwin Kumar Kothari (DIN: 00033730) as Director of the Company.

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5. Re-appointment of M/s. Sarda & Pareek, Chartered Accountants as Statutory Auditors of the Company.

6. Appointment of Ms. Neelam Sampat (DIN: 07093487) as Independent Director of the Company.

7. Appointment of Mr. Vazathara Vasudevan Sureshkumar (DIN: 00053859) as Whole Time Director of the Company.

8. Payment of remuneration to Mr. Ashwin Kumar kothari (DIN: 00033730), Non-Executive Director of the Company.

9. Payment of remuneration to Mr. Harisingh Shyamsukha (DIN: 00033325), Non-Executive Director of the Company.

10. Increase in borrowing power of the Company.

11. Approval to keep registers and returns of the Company at any place other than registered office address of the Company.

The Scrutinizer will submit the consolidated report on the remote e-voting and Ballot paper voting to the company 16th September, 2015.

As soon as the said Report is received by the Company, it will be conveyed to both the Stock Exchanges.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. 15th September, 2015.

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Please acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED.

Sonali Sathe
Company Secretary