



September 19, 2024

To  
The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
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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  
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Symbol: GEECEE

**SUB: PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

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 **40<sup>th</sup> Annual General Meeting (AGM) of the Company** held on Thursday, 19<sup>th</sup> September, 2024 at 04:00 P.M. through Video Conference / Other Audio Visual Means enclosed as **Annexure A**.

Voting Results of the 40<sup>th</sup> Annual General Meeting along with scrutinizers report 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**

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**DIPYANTI JAISWAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A41024**  
**PLACE: MUMBAI**  
**ENCL.: AS MENTIONED ABOVE**



## **ANNEXURE A**

### **Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on Thursday, September 19, 2024 at 04:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai – 400021.

#### **Directors in Attendance:**

<b>Sr.no</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1.	Mr. Rohit Kothari –Chairman for the meeting & Non-Executive Director	Mumbai
2.	Mr. Gaurav Shyamsukha - Whole Time Director	Mumbai
3.	Mr. SureshKumar Vasudevan Vazhathara Pillai - Whole Time Director	Navi Mumbai
4.	Ms. Neha Bandyopadhyay – Independent Director & Chairman of the Audit and Stakeholders Relationship Committee.	Mumbai
5.	Ms. Rupal Anand Vora – Independent Director & Chairman of the Nomination and Remuneration Committee	Mumbai
6.	Mr. Vallabh Prasad Biyani – Independent Director	Pune

#### **Other Representatives in attendance**

<b>Sr.no</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1.	Mr. Vidit Dhandharia – Chief Financial Officer	Mumbai
2.	Mr. Dipyanti Jaiswar - Company Secretary	Mumbai
3.	Mr. Ghanshyam P. Gupta Statutory Auditors Partner - MRB & Associates, Chartered Accountants	Mumbai
4.	Mr. Nishant Jawasa – Secretarial Auditor and Scrutinizer appointed for AGM Proprietor - Nishant Jawasa & Associates- Practising Company Secretaries	Mumbai



## Quorum

A total of **114** members attended the meeting.

## Proxy

No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.

## Meeting time

Commencement: 04:00 p.m.

Conclusion: 04:57 p.m. (including time allowed for e-voting at AGM)

## Opening Remarks

Ms. Dipyanti Jaiswar - Company Secretary welcomed the members of the Company and requested the Chairman to commence with the proceedings of the meeting.

## Proceedings

As the Chairman of the Board / Company – Mr. Ashwin Kumar Kothari, resigned w.e.f 7<sup>th</sup> August, 2024; the director's present elected Mr. Rohit Ashwin Kothari as the Chairman for the 40<sup>th</sup> AGM as per SS-2 and Articles of Association of the Company and accordingly he chaired the meeting. The Chairman informed that the annual general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order. He introduced his colleagues present at the meeting through video conferencing mode. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC and requested the Company Secretary - Ms. Dipyanti Jaiswar to explain the shareholders about the process of attending the meeting through VC including the process of raising their queries and speaking at the AGM and the e-voting process. She informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company and on each of its business segments along with the future outlook. He further informed that there were no adverse remarks in the Statutory and Secretarial audit reports for FY 2023-24.

As the Integrated Annual Report along with the Notice for the 40<sup>th</sup> AGM dated August 08, 2024 were sent to the shareholders well in advance, the items of business as provided hereunder were taken as read. Shareholders were provided with facility to ask questions or express their views through VC & audio on the resolutions that were taken as read.



Sr.no	Particulars of Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of financial statements – Standalone and Consolidated.	Ordinary
2.	Declaration of Dividend.	Ordinary
3.	Appointment of Mr. Sureshkumar Vazhathara Vasudevan Pillai (Din: 00053859) as Whole Time Director, liable to retire by rotation.	Ordinary

<b>SPECIAL BUSINESS</b>		
4.	Ratification of Cost Auditor's Remuneration for FY 2024-2025.	Ordinary
5.	Re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration.	Special
6.	Re-appointment of Ms. Neha Bandyopadhyay (Din: 08591975) as an Independent Director.	Special
7.	Approval of Material Related Party Transaction(s) between the GeeCee Ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 40 <sup>th</sup> Annual General Meeting.	Ordinary
8.	Approval of Material Related Party Transaction(s) of GeeCee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 40 <sup>th</sup> Annual General Meeting.	Ordinary
9.	Approval of Material Related Party Transaction(s) of GeeCee Fincap Limited, a wholly-owned subsidiary with certain identified Related Parties of the Company to be valid from 40 <sup>th</sup> Annual General Meeting.	Ordinary
10.	Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy.	Ordinary



Thereafter the Company Secretary requested the shareholder speakers to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions. All the queries received in advance and during the AGM were addressed by the speakers.

All the queries raised by the speaker shareholders were addressed by the Chairman of the meeting – Mr. Rohit Kothari and Mr. Gaurav Shyamsukha – Whole Time Director and after addressing all the queries, the Company Secretary requested the Chairman of the meeting- Mr. Rohit Kothari to give closing remarks to the shareholders and conclude the meeting. Accordingly, the meeting was concluded by the Chairman of the meeting- Mr. Rohit Kothari after expressing gratitude and appreciation to all the stakeholders and the shareholders.

Mr. Nishant Jawasa of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed timelines.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will be uploaded on the website of the Company, on the website of National Securities Depository Limited and of the website of the stock exchanges.

The voting lines were kept open during the meeting and also post the conclusion of the meeting for those members to vote who had not voted during the remote e-voting period.

Yours faithfully,

For **GeeCee Ventures Limited**

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**DIPYANTI JAISWAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A41024**  
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