

Annexure A**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING**

The 32nd Annual General Meeting (AGM) of the members of the GeeCee Ventures Limited (the Company) was held on 20th September, 2016 at 4.00 p.m. at M.C. Ghia hall, Bhogilal Hargovindas Building, 4th floor, 18/20, K. Dubash Marg, Fort, Mumbai - 400001.

Mr. Ashwin Kumar Kothari chaired the meeting and welcomed all the shareholders. As the requisite quorum was present, he called the meeting to order. All the Directors were present except two Independent Directors - Mr. Milan Mehta and Ms. Neelam Sampat.

The Chairman delivered his speech and then invited the members to express their views, give suggestions and ask questions on the operations and financial performance of the Company and related matters. The queries were addressed by the Chairman and Directors present at the meeting. With the permission of the members the Notice and the Annual Report including (Director's Report and Auditor's Report) was taken as read.

After the queries were addressed, the Chairman thanked all the members for attending and participating in the Meeting and directed, 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. 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 remote e-voting conducted by the Company between 17th September, 2016 (9.00 a.m. IST) to 19th September, 2016 (5.00 p.m.) and ballot process at the meeting.

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 22nd September, 2016.

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, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority



	financial year ended 31st March, 2016, together with the Report of the Auditors thereon.			
2.	To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
3.	To appoint Mr. Harisingh Shyamsukha (Din 00033325) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
4.	To appoint Mr. Rohit Kothari (Din 00054811) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
5.	Ratification of Appointment of Auditors.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority
6.	To Re-appoint Mr. Gaurav Shyamsukha (Din: 01646181) as Whole Time Director of the Company.	Special	E-voting and Ballot paper at the AGM	Passed with requisite majority
7.	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.	Ordinary	E-voting and Ballot paper at the AGM	Passed with requisite majority

Yours faithfully,

For GeeCee Ventures Limited


Dipyanti Kanojia
 Company Secretary

