



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

3rd September, 2013

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub.: Proceedings of the 29th Annual General Meeting held on 3rd September, 2013.

In compliance with the Listing Agreement, we hereby furnish the proceedings of the 29th Annual General Meeting of the Company held on 3rd September, 2013.

1. Approval of the Audited Statement of Accounts for the year ended 31st March, 2013 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Declaration of Dividend @ 15% (Rs. 1.50 per share) on Equity Shares of Rs. 10/- each for the financial year ending 31st March, 2013.
3. Re-appointment of Mr. Milan Mehta as Director of the Company.
4. Re-appointment of Mr. Suresh Tapuriah as Director of the Company.
5. 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.
6. Re-appointment of Mr. Ashwin Kumar Kothari as Whole Time Director of the Company.
7. Re-appointment of Mr. Harisingh Shyamsukha as Whole Time Director of the Company.
8. Appointment of Mr. Gaurav Shyamsukha as Whole time Director of the Company.



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

Please take the same on record.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED.**

N. Elender

Namrata Mhatre
Company Secretary