



August 08, 2024

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – 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
cmist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 08, 2024 - Pursuant to Regulation 30 and Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated August 01, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 08, 2024 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find the following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
 - Date, Time and Venue of the 40th Annual General Meeting
 - Appointment of the Cost Auditor of the Company for FY 2024-2025
 - Re-appointment of Mr. Gaurav Shyamsukha (Din:01646181) as the Whole Time Director for another period of 3 years.
 - Re-appointment of Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director for another period of 5 years.
- III. The 40th Annual General Meeting of the Company will be held on Thursday, September 19, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.



- IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2024-2025 subject to ratification of their remuneration for FY 2024-2025 at the ensuing 40th Annual General Meeting of the Company.

Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 08, 2024
- c) Brief Profile : M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) Disclosure of relationships between directors: Not Related to any Directors of the Company.

- V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 40th AGM, the Board has re-appointed:

- Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole-Time Director for a next term of upto 3 years commencing from May 01, 2025 to April 30, 2028.
- Ms. Neha Badhyopadhyay (Din: 08591975) as the Independent Director for another term of 5 consecutive years commencing from October 31, 2024 to October 30, 2029.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under **"Annexure A."**

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr.Gaurav Shyamsukha and Ms. Neha Badhyopadhyay are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority:

- VI. In furtherance to our outcome of board dated May 21, 2024 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date **(Wednesday, September 04, 2024)** for determining entitlement of shareholder to Final Dividend for Financial Year 2023-24. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 20, 2024 and before October 18, 2024, electronically through various online transfer modes:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Wednesday, September 04, 2024;**



- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Wednesday, September 04, 2024.**

Also note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members And Share transfer Books of the company shall remain close from Thursday, September 05, 2024 to Thursday, September 12, 2024 (both days inclusive).

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| Type of security | Equity Shares |
| Book closure (Both days inclusive) | Thursday, September 05, 2024 to Thursday, September 12, 2024 |
| Purpose | 40 th Annual General Meeting (AGM) to be held on Thursday, September 19, 2024 at 4:00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM). |
| E-voting cut-off date (to determine eligibility to vote by electronic means) | Thursday, September 12, 2024 |
| E-voting period | Commences Monday, September 16, 2024 (9:00 a.m. IST) and ends on Wednesday, September 18, 2024 (5:00 p.m. IST). |

The meeting of Board of Directors commenced at 4:00 P.M. and concluded at 5:15 P.M.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar
Company Secretary
Place: Mumbai
Encl: As Above



Annexure A

Mr. Gaurav Shyamsukha:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|--|
| 1. | Reason for change | Re-Appointment |
| 2. | Date of re-appointment & term of re-appointment | Mr. Gaurav Shyamsukha (Din: 01646181) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May 01, 2022 for a term of up to 3 years. As his tenure would expire on April 30, 2025 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 01, 2025 to April 30, 2028. |
| 3. | Brief profile (in case of appointment). | Mr. Gaurav Shyamsukha is a Chartered Accountant with more than 16 years of experience in the field of Commercial Finance & Accounting. He has vast experience in the field of finance and all integrities involved in the Real Estate Sector. Being Chartered Accountant, he has expertise in the field of accounts and finance and is responsible for advising and counseling management on corporate decisions, providing strategic guidance and oversight and supervise actively the day-to-day management and administration of the Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Gaurav Shyamsukha is not related to any Director on the Board of the Company. |

Ms. Neha Badhyopadhyay:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|--|
| 1. | Reason for change | Re-Appointment |
| 2. | Date of re-appointment & term of re-appointment | Ms. Neha Badhyopadhyay (Din: 08591975) was appointed on the Board of the Company as an Independent Director with effect from October 31, 2019 to October 30, 2024. As her tenure would expire on October 30, 2024 the Board has reappointed her as an Independent Director for a second term commencing form October 31, 2024 to October 30, 2029. |
| 3. | Brief profile (in case of appointment). | Ms. Neha Bandyopadhyay is MBA in Finance from Magadh University and M.Sc (Textile Designing) from Delhi University. She is a Member of Textile Association of India. She has varied experience in the field of teaching, working with Bank as Sales Co-ordinator, Accounts field and has also undertaken responsibilities of marketing, accounts, purchase and relationship management in the field of Design while being associated with the excellence Clothing and Institute of Design. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Neha Badhyopadhyay is not related to any Director on the Board of the Company |