



February 04, 2025

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](mailto: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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on February 04, 2025 – Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2024 - Regulations 30 read with Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):**

In continuation to our letter dated January 27, 2025 we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, February 04, 2025 has inter-alia considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:
  - i. Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2024.
  - ii. Limited Review Report received from Statutory Auditors – M/s. MRB & Associates on the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2024.
  - iii. This intimation shall also be considered as Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024 pursuant to disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024,
    - A. Financial Results - Enclosed
    - B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. - Not Applicable
    - C. Disclosure of outstanding default on loans and debt securities - Not Applicable
    - D. Disclosure of related party transactions - Not Applicable
    - E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) - Not Applicable



2. The notice of postal ballot approved by the Board of Directors at their meeting today i.e. February 04 2025. The said notice of postal ballot shall be circulated in due course of time for seeking approval of members for the items mentioned in the postal ballot notice not later than February 18, 2025.
3. In terms of provisions of Regulations 30 (read with Part A, Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters :
  - i. Appointment of Secretarial Auditor of the Company for the financial year 2024-25.
  - ii. Re-designation and Appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Managing Director of the Company .
4. M/s. Avani Gandhi & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditor of the Company as per Section 204 of the Companies Act, 2013 for carrying out the Secretarial audit of the Company for the FY 2024-2025.

*The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:*

- a) **Reason for Change viz appointment:** Appointed at the meeting of the Board held on February 04, 2025.
- b) **Name:** M/s. Avani Gandhi & Associates (CP No. 16143, Peer Review No.: 1379/2021)
- c) **Date of Appointment:** The Practicing Company Secretaries firm has been appointed on February 04, 2025 for carrying out secretarial audit of the Company for the financial year 2024-2025.
- d) **Brief Profile:** M/s. Avani Gandhi & Associates is a Proprietorship Firm founded in 2016 promoted by Ms. Avani Gandhi. Ms. Avani Gandhi is a fellow member of the Institute of Company Secretaries of India and a Law Graduate having experience over a decade in the field of Corporate Secretarial Services, Regulatory Compliances, Legal Services, Intellectual Property and other services. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular and event based compliances, Compliances with SEBI Regulations / Circulars / Notifications and Stock Exchange filing, RBI Compliances and Compliances pertaining to corporate mergers and amalgamations along with providing legal opinions and advise on corporate matter.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.



5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders, the Board has Re-designated and Appointed Mr. Gaurav Shyamsukha (Din: 01646181) as the Managing Director of the Company.

*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 is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority:

6. The meeting of Board of Directors commenced at 04.21 P.M. and concluded at 05:05 P.M.

Kindly take the same on your records.

Thanking you,

Yours truly,

**FOR GEECEE VENTURES LIMITED**

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**MS. DIPYANTI JAISWAR**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO- A41024**  
**PLACE: MUMBAI**  
**ENCL: AS ABOVE**



**Annexure A**

**Mr. Gaurav Shyamsukha (Din: 01646181):**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change <b>viz redesignation and appointment</b>	Re-designation and Appointment
2.	Date of re-appointment & term of re-appointment	Mr. Gaurav Shyamsukha (Din: 01646181) has been re-designated and appointed as Managing Director for a period of 3 (three) years with effect from February 01, 2025 to February 01, 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.