



November 11, 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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 11, 2024 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated November 04, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, November 11, 2024 has inter-alia considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 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 half year ended September 30, 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 half year ended September 30, 2024.
2. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that GeeCee Comtrade LLP, subsidiary of GeeCee Ventures Limited, has been consented for striking off from the records of the Registrar of Companies.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

3. The meeting of Board of Directors commenced at 04.13 P.M. and concluded at 04:55 P.M.

Kindly take the same on your records.

Thanking you,
Yours truly,

FOR GEECEE VENTURES LIMITED

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

ANNEXURE A

SR. NO.	PARTICULARS	DETAILS
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	As at March 31, 2024: Revenue from operations (in Rs.): 0 Percentage: 0% Net Worth (in Rs.): 2,99,384 Percentage: 0%
b)	Date on which the agreement for sale has been entered into;	Not Applicable GeeCee Comtrade LLP, a subsidiary of the listed entity, is proposed to be struck off from the records of Registrar of Companies (ROC). The tentative completion date for the closure is expected to be within six months.
c)	The expected date of completion of sale / disposal;	Not Applicable
d)	Consideration received from such sale / disposal;	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable



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Dear Sir/Madam,

Sub: Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

As per the subject matter please find attached herewith the following:

1. Internal Re- Designation of Management and Functional Head in the Organisation:

With a view to expand the current real estate business rapidly, the Board has approved the Re-organisation of Management as provided in Annexure A.

Please note that there are no new appointments/ re-appointments of the personnel's in terms of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) stated in Annexure A, however disclosure is being made for better compliance and governance. The re-designation is being made for setting a defined internal reporting structure.

2. Press Release on Financial Performance of the Company.

The Company's Profit after Tax (PAT) and Other Comprehensive Income on Standalone basis for Quarter ended 30th September, 2024 is Rs. 1,222.66 lakhs and 3,219.75 lakhs respectively and has increased quarter on quarter by 28.16% and 3.33% respectively. Further, the Company's PAT and Other Comprehensive Income on Standalone basis for half year ended 30th September, 2024 is Rs.2,176.65 lakhs and 6,335.69 lakhs respectively and has increased year on year by 130.36% and 182.35% respectively. The Press Release can be accessed at www.geeceeventures.com

Thanking you,

Yours truly,

FOR GEECEE VENTURES LIMITED

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



ANNEXURE -A

The details of Re-organisation Structure is as follows:

Name of the Personnel	Present Designation	New Designation
Mr. Rohit Kothari	Non-Executive Director	Chairman of the Board and Non-Executive Director
Mr. Gaurav Shyamsukha	Whole Time Director	Executive Vice Chairman of the Board and Whole Time Director
Mr. Suresh Kumar Vasudevan Vazhathara Pillai	Whole Time Director	Whole Time Director and CEO Real Estate
Mr. Girish Daiya	Vice President -Projects	Chief Operating Officer (COO) - Real Estate
Mr. Anil Kumar R. Agarwal	Head of Operations	Chief Of Business Development & Strategy
Mr. Vidit Dhandharia	Chief Financial Officer	Chief Financial Officer / Head Investor Relation