



# GEECEE VENTURES LIMITED

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07.08.2019

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  
[cmllist@nse.co.in](mailto:cmllist@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 07.08.2019- Pursuant to Regulation 30 and Submission of - Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

In continuation to our letter dated 30<sup>th</sup> July, 2019 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday 7<sup>th</sup> August, 2019 at 04:00 P.M. has inter-alia has considered and approved the following :

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30<sup>th</sup>, 2019, thus in In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:
  - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.
  - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.
- 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:
  1. The 35<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 25<sup>th</sup> September, 2019
  2. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 16, 2019 to Wednesday, September 18, 2019 (both days inclusive) for the purpose of 35<sup>th</sup> AGM.





Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE- 532764 NSE-GEECEE	Equity Shares	Monday, September 16, 2019	Wednesday, September 18, 2019	Not Applicable	35 <sup>th</sup> AGM

3. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2019-20 subject to ratification of their remuneration for FY 2019-20 at the ensuing 35<sup>th</sup> 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:** 7<sup>th</sup> August, 2019
- 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, 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.

4. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 35<sup>th</sup> AGM, the Board has re-appointed:

- a) Mr. Rakesh Khanna (Din: 00040152) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.
- b) Mr. Suresh Tapuriah (Din: 00372526) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.
- c) Mr. Harisingh Shyamsukha (Din: 00033325) as a Whole -Time Director for a next term of upto 3 years commencing from May 18, 2020 to May 17, 2023
- d) Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as as a Whole -Time Director for a next term of upto 3 years commencing from May 28, 2020 to May 27, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached to this letter.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Rakesh Khann, Mr. Suresh Tapuriah, Mr. Harisingh Shyamsukha and Mr. Vazhathara Vasudevan SureshKumar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 07:45 P.M.

