



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

August 07, 2023

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
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 07, 2023 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated July 31, 2023 we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, August 07, 2023 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, thus in 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, 2023.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2023.
- 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 39th Annual General Meeting
 - Appointment of the Cost Auditor of the Company for FY 2023-2024
 - Re-appointemnt of Mr. Vallabh Prasad Biyani (Din:00043358) as the Independent Director for another period of 5 years.
- III. The 39th Annual General Meeting of the Company will be held on Friday, September 15, 2023 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. 2023-2024 subject to ratification of their remuneration for FY 2023-2024 at the ensuing 39th Annual General Meeting of the Company.



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Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) Name: M/s. Kishore Bhatia & Associates, Cost Accountants
- b) Date of Appointment: August 07, 2023
- 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 39th AGM, the Board has re-appointed:

- Mr. Vallabh Prasad Biyani (Din: 00043358) as the Independent for another term of 5 consecutive years commencing from December 27, 2023 to December 26, 2028 subject to its approval by the members at the ensuing 39th Annual General Meeting.

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. Vallabh Prasad Biyani is 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 26, 2023 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date (**Friday, September 08, 2023**) for determining entitlement of shareholder to Final Dividend for Financial Year 2022-23. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 16, 2023 and before October 14, 2023, 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 **Friday, September 08, 2023;**
- 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 **Friday, September 08, 2023.**

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 Friday, September 01, 2023 to Friday September 08, 2023 (both days inclusive).

Type of security	Equity Shares
Book closure (Both days inclusive)	Friday, September 01, 2023 to Friday September 08, 2023
Purpose	39 th Annual General Meeting (AGM) to be held on Friday, September 15, 2023 at 4 :00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).



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E-voting cut-off date (to determine eligibility to vote by electronic means)	Friday, August 18, 2023
E-voting period	Commences Monday, September 11, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST).

The meeting of Board of Directors commenced at 4:15 P.M. and concluded at 5:55 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



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Annexure A

Mr. Vallabh Prasad Biyani:

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. Vallabh Prasad Biyani (Din: 00043358) was appointed on the Board of the Company as an Independent Director with effect from December 27, 2019 to Decemeber 26, 2023. As his tenure would expire on Decemebr 26, 2023 the Board has reappointed him as an Independent Director for a second term commencing form December 27, 2023 to Decemeber 26, 2028.
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a Chartered Accountant and Bachelor of Commerce form University of Rajasthan. He has more than 40 years of experience in the field of finance and accounts. Other than being on the Board of this Company he is also serving as the Independent Director on the Board of 2 other Listed Companies. Further he is also working as an advisor in Aditya Birla Health Services Limited – Pune since 1st October, 2012.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company