



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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12.08.2021

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
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12.08.2021- Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 5th August, 2021 we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th August, 2021 has inter-alia considered and approved the following :

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30th, 2021, thus 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 30th June, 2021.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
- 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 37th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 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.
 2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date (Thursday, September 02, 2021) for determining entitlement of shareholder to Final Dividend for Financial Year 2020-21. The dividend, if approved by the shareholders at the ensuing AGM will be paid within 30 days of the AGM.



- 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 Thursday, September 02, 2021;
- 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 Thursday, September 02, 2021.

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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

- III. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2021-22 subject to ratification of their remuneration for FY 2021-22 at the ensuing 37th 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:** 12th August, 2021
- 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.

- IV. Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on August 12, 2021 has appointed Ms. Rupal Anand Vora as an Additional Independent Director of the Company with effect from August 12, 2021 upto the Date of ensuing 37th AGM. Further she will be regularized as an Independent Director after the ensuing 37th AGM.

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 Ms. Rupal Anand Vora is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 37th AGM, the Board has re-appointed:

- a) Mr. Gaurav Shyamsukha (Din: 01646181) a Whole -Time Director for a next term of upto 3 years commencing from May 01, 2022 to April 30, 2025

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.

The meeting of Board of Directors commenced at 4:06 PM and concluded at 4:56 PM.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Vazhathara Vasudevan Sureshkumar
DIN: 00053859
Whole Time Director
Place: Mumbai Encl: As Above



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 appointment/cessation (as applicable) & term of 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 2019 for a term of up to 3 years. As his tenure would expire on April 30, 2022 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 01, 2022 to April 30, 2025.
3.	Brief profile (in case of appointment).	Mr. Gaurav Shyamsukha aged 40 years is the Whole Time director of the Company. He is a Chartered Accountant from the Institute of Chartered Accountants of India. He has been the Chief Financial Officer of the Company for 8 years and thereafter was appointed as the Whole Time Director of the Company since 2013. He has vast experience in the field of finance and all integrities involved in the Real Estate Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is related to Mr. Harisingh Shyamsukha -Whole Time Director on the Board of the Company

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Vazhathara Vasudevan Sureshkumar
DIN: 00053859
Whole Time Director
Place: Mumbai