



GEECEE VENTURES LIMITED

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February 07, 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
cmclist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 07, 2024 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated January 31, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, February 07, 2024 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, 2023, 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 and nine months ended December 31, 2023.
 - 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, 2023
2. In terms of provisions of Regulations 30 (read with Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on February 07, 2024 has:

Appointed M/s. Nishant Jawa & Associates 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 2023-2024. The details of the Auditor as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 please find details of the auditor:

- a) **Reason for Change:** Appointed at the meeting of the Board held on February 07, 2024.
- b) **Name:** Nishant Jawa & Associates, Company Secretaries (C.P. No. 6993)
- c) **Date of Appointment:** The Company Secretaries firm has been appointed on February 07, 2024 for carrying out secretarial audit of the Company for the financial year 2023-24.

- d) **Brief Profile:** M/s. Nishant Jawasa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawasa & Associates. Mr. Nishant is a fellow member of the Institute of Company Secretaries of India having experience of nearly 15 years in the field of Corporate Laws & Procedures, Merchant Banking, Secretarial Compliance Audit, Corporate Takeovers, Corporate Restructuring, Financial Services and Administration. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular compliances and procedures with specialisation in Secretarial Compliance Audit, Securities Audit pursuant to SEBI circular. Compliance under the SEBI Guidelines and Stock Exchange Listing Agreement/ Listing regulations requirements for Corporate Takeovers, Mergers, De-mergers and Acquisitions.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

3. The meeting of Board of Directors commenced at 04:16 P.M. and concluded at 5:15 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