



GEECEE VENTURES LIMITED

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26.09.2019

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
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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 27th December, 2018, 05th February, 2019, 29th June, 2019 and 7th August, 2019 we wish to inform you that at the 35th Annual General Meeting of the Company held on Wednesday, 25th September, 2019 at 04:00 P.M. at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai - 400 001 the members of the Company inter-alia had considered and passed the following resolutions :

1. Re-appointment of Mr. Rohit Kothari (Din: 00054811) who retires by rotation and being eligible, offers himself for re-appointment.
2. Re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Vallabh Prasad Biyani (Din: 00043358) as an Independent Director of the Company with effect from December 27, 2018 to December 26, 2023.
4. Appointment of Ms. Rupal Ketan Desai (Din: 08496829) as an Independent Director of the Company with effect from June 30, 2019 to June 29, 2024.
5. Re-appointment of Mr. Rakesh Khanna (Din: 00040152) as an Independent Director of the Company with effect from September 10, 2019 to September 09, 2024.
6. Re-appointment of Mr. Suresh Tapuria (Din: 00372526) as an Independent Director of the Company with effect from September 10, 2019 to September 09, 2024 and also continue as an Independent Director of the Company after he attains the age of 75 years.
7. Re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Whole Time Director of the Company with effect from May 01, 2019 to April 30, 2022.
8. Re-appointment of Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as the Whole Time Director of the Company with effect from May 28, 2020 to May 27, 2023.
9. Re-appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company with effect from May 18, 2020 to May 17, 2023.





Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Rohit Kothari, Mr. Gaurav Shyamsukha, Mr. Vallabh Prasad Biyani, Ms. Rupal Ketan Desai, Mr. Rakesh Khanna, Mr. Suresh Tapuriah, Mr. Vazhathara Vasudevan SureshKumar, Mr. Harisingh Shyamsukha are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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 as Annexure - A

The Annual General Meeting commenced at 04:00 p.m. and concluded at 05:05 p.m.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

A handwritten signature in blue ink, appearing to read 'Dipyanti Kanojia', written over a horizontal line.

Dipyanti Kanojia
Company Secretary
Membership no. A41024
Place; Mumbai
Encl: As Above



Annexure - A

Mr. Rohit Kothari

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment on account of retirement by rotation.
2.	Date of appointment/cessation (as applicable) & term of appointment	25 th September, 2019 (Retire by Rotation)
3.	Brief profile (in case of appointment).	Mr. Rohit Kothari aged 44 years is the Non - Executive Director of the Company. He is a Chartered Accountant and MBA from Babson University, USA having about 15 years of experience in various businesses. Presently he leads company's various segments and is spending time on development of new projects. Additionally, he is also building financial services business of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rohit Kothari is son of Mr. Ashwin Kumar Kothari (Chairman and Non-Executive Director), and is deemed to be related to Mr. Gaurav Shyamsukha and Mr. Harisingh Shyamsukha (Whole Time Directors).

Mr. Gaurav Shyamsukha

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-appointment of Mr. Gaurav Shyamsukha (DIN: 01646181) as Whole Time Director on the Board of Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Re-appointment: 1 st May, 2019 Term of Re-Appointment :For the further period of 3 (three) years as a Whole Time Director commencing from May 01, 2019 to April 30, 2022.
3.	Brief profile (in case of appointment).	Mr. Gaurav Shyamsukha aged 40 years 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 intergrities involved in the Real Estate Sector.



4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is son of Mr. Harisingh Shyamsukha, Whole Time Director of the Company and is deemed to be related to Mr. Ashwin Kumar Kothari, Chairman and Non-Executive Director, and Mr. Rohit Kothari, Non-Executive Director.
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Mr. Vallabh Prasad Biyani

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Vallabh Prasad Biyani (Din: 00043358) is appointed as an Independent Director on the Board of Company, for a term of 5 years w.e.f December 27, 2018 to December 26, 2023 not liable to retire by rotation.
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is Chartered Accountant and has more than 40 years of experience in the field of Finance and accounts. He is 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.

Ms. Rupal Ketan Desai

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Ms. Rupal Ketan Desai (Din: 08496829) is appointed as an Independent Director on the Board of Company, for a term of 5 years w.e.f from June 30, 2019 to June 29, 2024 not liable to retire by rotation.
3.	Brief profile (in case of appointment).	Ms. Rupal Ketan Desai has completed her education in commerce and has been associated with the work in the areas of social activities. She also has work experience in the field of Civil Construction.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Ketan Desai is not related to any Director on the Board of the Company.





Mr. Rakesh Khanna

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment for second term.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Rakesh Khanna (Din: 00040152) has been appointed as an Independent Director for a second term of 5 years w.e.f September 10, 2019 to September 09, 2024 not liable to retire by rotation.
3.	Brief profile (in case of appointment).	Mr. Rakesh Khanna is the Director on the Board of Olympic Gold Quest and several large listed and unlisted companies. He is Fellow Chartered Accountant with over 4 decades of experience in taxation, financial and general management areas in the industry, mostly multinationals, financial corporations and professional organisations. He was the Founding Partner of Ambit-RSM group (since retired).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Khanna is not related to any Director on the Board of the Company.

Mr. Suresh Tapuriah

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment for second term.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Suresh Tapuriah (Din: 00372526) has been appointed as an Independent Director for a second term of 5 years w.e.f September 10, 2019 to September 09, 2024 not liable to retire by rotation.
3.	Brief profile (in case of appointment).	Mr. Suresh Tapuriah, Independent Director is a Bachelor of Chemical Engineering with First Class from Jadavpur University, Calcutta. He has been heading his family business in Mumbai and Kolkatta, mainly marketing and trading of metals and chemicals. He was trained at M/s. Dennis Brothers, UK for manufacturing of fire engines and Trailer Pumps after which he started manufacturing them in India for Roberts Mclean & Co. He has also worked on a pilot plant and started manufacturing basic drug like Analgin as the first in India on commercial scale.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Suresh Tapuriah is not related to any Director on the Board of the Company.



Mr. Harisingh Shyamsukha

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director on the Board of Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for a further period of 3 (three) years as the Whole Time Director w.e.f May 18, 2020 to May 17, 2023.
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha, Whole Time Director, is a qualified Chemical Engineer from JadHAVpur University, West Bengal. He has a career spanning over 28 years in Chemical Manufacturing. He is the Co-founder director of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harisingh Shyamsukha is related to Mr. Gaurav Shyamsukha -Whole Time Director on the Board of the Company and is deemed to be related to Mr. Ashwin Kumar Kothari, Chairman and Non-Executive Director, and Mr. Rohit Kothari, Non-Executive Director.

Mr. Vazhathara Vasudevan SureshKumar

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment of Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as the Whole Time Director on the Board of Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for a further period of 3 (three) years as the Whole Time Director w.e.f May 28, 2020 to May 27, 2023
3.	Brief profile (in case of appointment).	Mr. Vazhathara Vasudevan Sureshkumar, Executive Director holds Bachelor degree in commerce and has also done Diploma in Marketing and Management. He has expertise in Marketing, Investment and Trading and also has experience of about 31 years in same field. He has been associated with the Company for more than 19 years with the Company. He Heads the sales and marketing division of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vazhathara Vasudevan Sureshkumar is not related to any Director on the Board of the Company.

