



# GEECEE VENTURES LIMITED

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February 03, 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](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  
[cm1ist@nse.co.in](mailto:cm1ist@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 February 03, 2023 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

In continuation to our letter dated January 27, 2023 we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, February 03, 2023 has inter-alia considered and approved the following:

- i. Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022, 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, 2022.
  - 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, 2022.
- ii. The notice of postal ballot approved by the Board of Directors at their meeting today i.e. February 03, 2023. The said notice of postal ballot shall be circulated in due course of time for seeking approval of members for the items mentioned in the postal ballot notice not later than February 15, 2023.

- iii. 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 03, 2023 has:

Appointed M/s. Nishant Jawasa & 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 2022-2023. The details of the Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 please find details of the auditor:

- a) **Reason for Change:** Appointed at the meeting of the Board held on February 03, 2023.
- b) **Name:** Nishant Jawasa & Associates, Company Secretaries (C.P. No. 6993)
- c) **Date of Appointment:** The Company Secretaries firm has been appointed on February 03, 2023 for carrying out secretarial audit of the Company for the financial year 2022-23.
- 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.

- iv. Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors have approved the continuation of Directorship of Non-Executive Independent Director who will be attaining age of 75 years by 31<sup>st</sup> March, 2023 the details of which is provided hereunder:

Name of Director	Designation	Term
Mr. Vallabh Prasad Biyani (DIN: 00043358)	Non-Executive - Independent Director	Appointed at the 35 <sup>th</sup> Annual General Meeting of the Company held on September 25, 2019 with effect from December 27, 2018 upto December 26, 2023 (in middle of term attaining age of 75 years)

The Company will be obtaining the approval of the shareholders through Postal Ballot in due course for continuation of directorship of Mr. Vallabh Prasad Biyani as the Non-Executive Independent Director (Din: 00043358) and accordingly the updates on Postal Ballot will be intimated to the stock exchanges.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) is 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 11:06 A.M. and concluded at 12:01 P.M.

Kindly take the same on your records.

Thanking you,

**Yours truly,**

**FOR GEECEE VENTURES LIMITED**

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**MS. DIPYANTI JAISWAR  
COMPANY SECRETARY  
MEMBERSHIP NO- A41024  
PLACE: MUMBAI  
ENCL: AS ABOVE**