



# GEECEE VENTURES LIMITED

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25<sup>th</sup> May, 2022

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  
[cmclist@nse.co.in](mailto:cmclist@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 25<sup>th</sup> May, 2022 - Pursuant to Regulation 30 and Submission of – Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

In continuation to our letter dated 18<sup>th</sup> May, 2022 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 25<sup>th</sup> May, 2022 has inter-alia considered and approved the following:

1. In terms of provisions of Regulations 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and financial year ended 31<sup>st</sup> March, 2022 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 25<sup>th</sup> May, 2022:
  - a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2022 along with Statement of Assets and Liabilities;
  - b) Auditors' Report with unmodified opinion on Audited Financial Results -Standalone and Consolidated for the Quarter and Financial year ended 31<sup>st</sup> March, 2022 submitted by the Statutory Auditors of the Company and
  - c) Declaration by the Whole Time Director of the Company regarding Audit Reports with unmodified opinion.
  - d) The notice of postal ballot was approved by the Board of Directors at their meeting held on 25<sup>th</sup> May, 2022. 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 27<sup>th</sup> May, 2022.
  - e) In terms of Section 139 of the Companies Act, 2013, as the term of office of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) will be completed at the 38<sup>th</sup> Annual General Meeting to be held in the year 2022, the Board of Directors have re-appointed M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) as the Statutory Auditors of the Company for a further period of 5 years from the conclusion of 38<sup>th</sup> Annual General Meeting till the conclusion of 43<sup>rd</sup> Annual General Meeting, subject to members approval to be taken at the 38<sup>th</sup> Annual General Meeting of the Company.





**Brief Details of M/s. MRB & Associates, Chartered Accountants:**

- 1. Reason for Change:** As per Section 139 of the Companies Act, 2013 as the 1<sup>st</sup> term of office of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) will be completed at the 38<sup>th</sup> Annual General Meeting of the Company the Board of Directors have subject to members approval, recommended re-appointment of M/s. MRB & Associates as the Statutory Auditor of the Company for another period of 5 years commencing from the 38<sup>th</sup> Annual General Meeting till 43<sup>rd</sup> Annual General Meeting of the Company.
- 2. Name:** MRB & Associates, Chartered Accountants (FRN: 136306W)
- 3. Date of Appointment:** To be re-appointed for another term of 5 years by the members at the 38<sup>th</sup> Annual General Meeting subject to members approval.
- 4. Brief Profile :** MRB & Associates is a Chartered Accountancy partnership firm promoted by Mr. Manish Bohra FCA, CMA and MBF having a professional experience of over 20 years in fund raising, preparation of financial statements, maintaining statutory books of accounts, taxation and ERP implementation. The Firm is engaged in providing services in the field of Audit & Assurance, Tax and Compliance Audit, Appeals & Assessment, Transfer Pricing, Legal & Secretarial and Accounting & Outsourcing Services of Business Process.
- 5. Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The Meeting of Board of Directors commenced at 04:03 p.m. and concluded at 05:13 p.m.

Please take the above on your records.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar  
Company Secretary  
Place: Mumbai  
Encl: As Above

