



# GEECEE VENTURES LIMITED

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03.02.2021

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](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  
[cmllist@nse.co.in](mailto:cmllist@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 03.02.2021 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

- (i) 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 nine months ended 31<sup>st</sup> December, 2020 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 03<sup>rd</sup> February, 2021:
- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2020; and
  - Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company received from Statutory Auditors- M/s. MRB & Associates dated 03<sup>rd</sup> February, 2021;
- (ii) 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 03<sup>rd</sup> February, 2021 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 2020-2021. 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:

- Reason for Change:** Appointed at the meeting of the Board held on 03<sup>rd</sup> February, 2021.
- Name:** Nishant Jawa & Associates, Company Secretaries (C.P. No. 6993)
- Date of Appointment:** The Company Secretaries firm has been appointed on 03<sup>rd</sup> February, 2021 for carrying out secretarial audit of the Company for the financial year 2020-21.
- Brief Profile:** M/s. Nishant Jawa & Associates is a Proprietorship Firm promoted by Mr. Nishant Jawa & Associates. Mr. Nishant is Fellow member of the Institute of Company Secretaries of India having experience of nearly 14 years in the fields 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.

The Meeting of Board of Directors commenced at 04:12 P.M. and concluded at 04:55 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

