



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

12.08.2021

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
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 cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12.08.2021- Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 5th August, 2021 we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th August, 2021 has inter-alia considered and approved the following :

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30th, 2021, 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 ended 30th June, 2021.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
 1. The 37th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
 2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date (Thursday, September 02, 2021) for determining entitlement of shareholder to Final Dividend for Financial Year 2020-21. The dividend, if approved by the shareholders at the ensuing AGM will be paid within 30 days of the AGM.



- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, September 02, 2021;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, September 02, 2021.

Also note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members And Share transfer Books of the company shall remain close from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

- III. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2021-22 subject to ratification of their remuneration for FY 2021-22 at the ensuing 37th Annual General Meeting of the Company.

Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants
- b) **Date of Appointment:** 12th August, 2021
- c) **Brief Profile :** M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged, providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

- IV. Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on August 12, 2021 has appointed Ms. Rupal Anand Vora as an Additional Independent Director of the Company with effect from August 12, 2021 upto the Date of ensuing 37th AGM. Further she will be regularized as an Independent Director after the ensuing 37th AGM.

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.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Ms. Rupal Anand Vora is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



V. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 37th AGM, the Board has re-appointed:

- a) Mr. Gaurav Shyamsukha (Din: 01646181) a Whole -Time Director for a next term of upto 3 years commencing from May 01, 2022 to April 30, 2025

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.

The meeting of Board of Directors commenced at 4:06 PM and concluded at 4:56 PM.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Vazhathara Vasudevan Sureshkumar
DIN: 00053859
Whole Time Director
Place: Mumbai Encl: As Above

Independent Auditor's Review Report of Interim Standalone Financial Results

**Review Report to
The Board of Directors
GEECEE VENTURES LIMITED**

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of **GEECEE VENTURES LIMITED** ("the company") for the quarter ended 30th June, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MRB & Associates**

Chartered Accountants

ICAI Firm Registration Number: 136306W




Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 12th August, 2021

UDIN: 21058431AAAAIK9372



GEECEE VENTURES LIMITED

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lacs Except share & Per Equity data)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.21	31.03.21	30.06.20	31.03.21
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations :				
	Net sales & Income from Operation	833.88	1,597.66	381.27	4,168.83
	Other Income	2.92	23.62	87.20	228.35
	Total Income	836.80	1,621.28	468.47	4,397.18
2	Expenditure :				
	Consumption of Raw Material & Construction Related Expenses	555.48	639.33	101.86	1,282.38
	Purchase of Stock in Trade	-	-	-	-
	(Increase) / Decrease in Stock in Trade	(296.47)	49.40	(41.03)	419.63
	Employees cost	102.30	65.58	104.22	421.08
	Finance cost	-	0.08	-	0.11
	Depreciation	39.13	36.39	37.83	150.41
	Other Expenditures	102.72	179.04	40.16	443.07
	Total Expenditure	503.17	969.82	243.04	2,716.68
3	Profit before tax (1-2)	333.63	651.46	225.43	1,680.50
4	Tax Expenses	88.22	153.38	55.36	420.27
5	Net Profit for the period (3-4)	245.41	498.08	170.07	1,260.23
6	Other Comprehensive Income	408.04	600.38	1,032.95	3,569.61
7	Total Comprehensive Income (5+6)	653.46	1,098.46	1,203.02	4,829.84
8	Paid up Equity Share Capital (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
9	Other Equity				44,135.45
10	EPS				
	Basic Earning per Shares	1.17	2.38	0.81	6.03
	Diluted Earning per Shares	1.17	2.38	0.81	6.03





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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Standalone			
	Particulars	Quarter Ended		Year Ended
		30.06.21	31.03.21	30.06.20
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)				
(a) Segment -A (Wind Power)	101.41	56.69	90.02	252.09
(b) Segment -B (Real Estate)	371.33	1,280.82	80.41	2,878.09
(c) Segment -C (Investing/Financing)	361.14	260.15	210.84	1,038.65
Total	833.88	1,597.66	381.27	4,168.83
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	833.88	1,597.66	381.27	4,168.83
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)				
(a) Segment -A (Wind Power)	48.11	8.76	40.63	51.36
(b) Segment -B (Real Estate)	51.99	462.43	(19.83)	874.06
(c) Segment -C (Investing/Financing)	280.47	214.35	136.68	715.41
Less: (i) Interest	-	0.08	-	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(46.93)	(34.00)	67.95	39.78
Total Profit Before Tax	333.63	651.46	225.43	1,680.50
3. Capital Employed (Segment assets)				
(a) Segment -A (Wind Power)	1,589.58	1,508.96	1,724.31	1,508.96
(b) Segment -B (Real Estate)	20,413.38	12,348.31	12,336.94	12,348.31
(c) Segment -C (Investing/Financing)	27,375.80	37,198.44	26,160.15	37,198.44
(d) Unallocated	3,693.14	669.71	5,671.48	669.71
Total of Segment Assets (I)	53,071.90	51,725.42	45,892.88	51,725.42
(Segment Liabilities)				
(a) Segment -A (Wind Power)	0.09	0.26	1.39	0.26
(b) Segment -B (Real Estate)	5,250.73	4,661.56	2,679.82	4,661.56
(c) Segment -C (Investing/Financing)	0.96	-	0.12	-
(d) Unallocated	940.04	836.98	611.76	836.98
Total of Segment Liabilities (II)	6,191.82	5,498.80	3,293.09	5,498.80
Capital Employed (I-II)	46,880.08	46,226.62	42,599.79	46,226.62

Notes :-

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2021. The above results have been subject to limited review by the Statutory Auditors of the Company.
- The above results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- Since the nature of real estate business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter/period may not be representative of the profit/(loss) for the quarter/period.
- The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

For Geecee Ventures Limited

Gaurav Shyamsukha
 Wholtime Director
 DIN: 01646181



Place : Mumbai

Date : 12th August, 2021

Independent Auditor's Review Report of Interim Consolidated Financial Results

Review Report to
The Board of Directors
GEECEE VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **GEECEE VENTURES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2021, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financials Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement Includes the Standalone financial results of the following entities:

Sl. No.	Name of Entities
A	Subsidiaries
	i) Geecee Fincap Limited
	ii) Geecee Business Private Limited
	iii) Retold Farming Private Limited
	iv) Neptune Farming Private Limited
	v) Oldview Agriculture Private Limited
	vi) Geecee Comtrade LLP
B	Joint Ventures
	i) Geecee Nirmaan LLP

**Independent Auditor's Review Report of Interim Consolidated Financial Results
(Continued)**

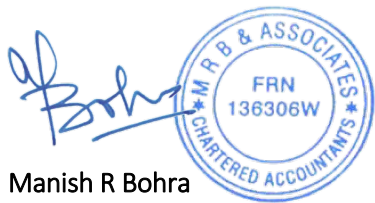
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial results include the standalone financial results of four subsidiaries which have not been reviewed, whose standalone financials result reflect total revenues (before consolidation adjustments) of Rs 0.35 lakhs, total net loss after tax (before consolidation adjustments) of Rs. 6.06 lakhs and total comprehensive loss (before consolidation adjustments) of Rs 6.06 lakhs for the quarter ended June 30, 2021, as considered in the unaudited consolidated financial results. The unaudited consolidated financial results also include the Group's share of net loss after tax (before consolidation adjustments) of Rs. 0.02 Lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 0.02 Lakhs for the quarter ended June 30, 2021, as considered in the unaudited consolidated financial results, in respect of one joint venture, based on their standalone financial results which have not been reviewed. According to the information and explanation given to us by the Management, these standalone financial results are not material to the Group
7. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by management and our conclusion on the statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the statement is not modified in respect of above matters.

For **MRB & Associates**

Chartered Accountants

ICAI Firm Registration Number: 136306W



Manish R Bohra

Partner

Membership No.: 058431

Place: Mumbai

Date: 12th August, 2021

UDIN: 21058431AAAAIL8646



GEECEE VENTURES LIMITED

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lacs Except share & Per Equity data)

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.21 (Unaudited)	31.03.21 (Unaudited)	30.06.20 (Unaudited)	31.03.21 (Audited)
1	Income From Operations :				
	Net sales & Income from Operation	864.80	1,606.28	401.77	4,251.24
	Other Income	2.94	29.71	87.70	241.39
	Total Income	867.74	1,635.99	489.47	4,492.64
2	Expenditure :				
	Consumption of Raw Material & Construction Related Expenses	555.48	639.33	101.86	1,282.38
	Purchase of Stock in Trade	-	-	-	98.97
	(Increase) / Decrease in Stock in Trade	(303.44)	55.49	(41.03)	327.14
	Employees cost	106.04	71.27	111.13	445.01
	Finance cost	0.00	0.14	0.98	2.54
	Depreciation	45.76	43.68	52.95	199.98
	Other Expenditures	106.25	220.40	50.17	513.35
	Total Expenditure	510.09	1,030.31	276.06	2,869.37
3	Profit before share of Profit/(Loss) of associate and tax (1-2)	357.65	605.68	213.41	1,623.26
4	Share of Profit/(Loss) of Associate (net of tax)	(0.02)	(0.00)	-	(0.02)
5	Profit before tax(3+4)	357.63	605.68	213.41	1,623.24
6	Tax Expenses	94.01	336.38	49.59	605.05
7	Net Profit for the period (5-6)	263.63	269.30	163.82	1,018.19
	Attributable to :				
	Shareholders of the Company	265.84	271.58	167.32	1,026.61
	Non Controlling Interest	(2.22)	(2.28)	(3.50)	(8.42)
8	Other Comprehensive Income	505.43	1,116.42	1,117.57	4,549.95
9	Total Comprehensive Income(7+8)	769.06	1,385.72	1,281.39	5,568.14
	Attributable to :				
	Shareholders of the Company	771.28	1,388.00	1,284.89	5,576.56
	Non Controlling Interest	(2.22)	(2.28)	(3.50)	(8.42)
10	Paid up Equity Share Capital (Face Value Rs. 10 Each)	2,091.17	2,091.17	2,091.17	2,091.17
11	Other Equity				46,362.63
12	EPS				
	Basic Earning per Shares	1.27	1.29	0.78	4.87
	Diluted Earning per Shares	1.27	1.29	0.78	4.87





GEECEE VENTURES LIMITED

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(Rs in Lacs)

Segment-wise Revenue, Results & Capital Employed	Consolidated			
	Quarter Ended			Year Ended
	30.06.21	31.03.21	30.06.20	31.03.21
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net sale/income from each segment should be disclosed under this head)				
(a) Segment -A (Wind Power)	101.41	56.69	90.02	252.09
(b) Segment -B (Real Estate)	371.33	1,280.82	80.41	2,878.09
(c) Segment -C (Investing/Financing)	392.06	268.77	231.34	1,121.06
Total	864.80	1,606.28	401.77	4,251.24
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	864.80	1,606.28	401.77	4,251.24
2. Segment Results (Profit)(+)/Loss(-) before tax and interest from each segment)				
(a) Segment -A (Wind Power)	48.11	8.76	40.63	51.36
(b) Segment -B (Real Estate)	51.99	462.43	(19.83)	874.06
(c) Segment -C (Investing/Financing)	313.83	173.65	134.42	689.00
Less: (i) Interest	-	0.08	-	0.11
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(56.28)	(39.08)	58.18	8.95
Total Profit Before Tax	357.65	605.68	213.41	1,623.26
3. Capital Employed (Segment assets)				
(a) Segment -A (Wind Power)	1,589.58	1,508.96	1,724.31	1,508.96
(b) Segment -B (Real Estate)	20,413.38	12,348.31	12,336.94	12,348.31
(c) Segment -C (Investing/Financing)	29,048.01	38,776.68	26,821.17	38,776.68
(d) Unallocated	4,554.13	1,524.26	6,822.68	1,524.26
Total of Segment Assets (I)	55,605.10	54,158.21	47,705.10	54,158.21
(Segment Liabilities)				
(a) Segment -A (Wind Power)	0.09	0.26	1.39	0.26
(b) Segment -B (Real Estate)	5,250.73	4,661.56	2,679.82	4,661.56
(c) Segment -C (Investing/Financing)	5.62	13.30	39.22	13.30
(d) Unallocated	1,134.19	1,029.29	817.36	1,029.29
Total of Segment Liabilities (II)	6,390.63	5,704.41	3,537.79	5,704.41
Capital Employed (I-II)	49,214.47	48,453.80	44,167.31	48,453.80

Notes :-

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2021. The above results have been subject to limited review by the Statutory Auditors of the Company.
- The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting
- Since the nature of real estate business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter may not be representative of the profit/(loss) for the period.
- The previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current period/year figures.

Place : Mumbai

Date : 12th August, 2021



For Geecee Ventures Limited

Gaurav Shyamsukha

Gaurav Shyamsukha
 Wholetime Director
 DIN : 01646181



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Ms. Rupal Anand Vora

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rupal Vora (Din: 07096253) as an Additional Independent Women Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	12 th August, 2021 Term of Appointment : Appointed as an Additional Independent Women Director on the Board of the Company to hold office upto the conclusion of the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment).	Mrs. Rupal Vora is a practicing advocate and specializes in Direct taxes. She has over 35 years of experience in the field of Direct Tax Practice and Accounts/Finance. She has been serving on the Board of several listed Companies. She has over 35 years of rich and varied experience in the field of Law and Direct Taxes.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Vora is not related to any Director/ Key Managerial Personnel on the Board of the Company.

Mr. Gaurav Shyamsukha

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Gaurav Shyamsukha (Din:01646181) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May, 01 2019 for a term of up to 3 years. As his tenure would expire on April 30, 2022 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 01, 2022 to April 30, 2025.
3.	Brief profile (in case of appointment).	Mr. Gaurav Shyamsukha aged 40 years is the Whole Time director of the Company. He 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 integrities involved in the Real Estate Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is related to Mr. Harisingh Shyamsukha -Whole Time Director on the Board of the Company

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Vazhathara Vasudevan Sureshkumar
DIN: 00053859
Whole Time Director
Place: Mumbai