



August 06, 2025

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: Outcome of the Board Meeting held on August 06, 2025 - Pursuant to Regulation 30 and Submission of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated July 31, 2025 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 06, 2025 has inter-alia considered and approved the following:

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find the following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended June 30, 2025.
- 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:
 - Date, Time and Venue of the 41st Annual General Meeting
 - Appointment of the Cost Auditor of the Company for FY 2025-2026
 - Appointment of M/s. Avani Gandhi & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the period of 5 years commencing from FY 2025-26 to FY 2029-30.



- Re-appointment of Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole Time Director for another period of 3 years commencing from May 28, 2026 to May 27, 2029.
- Re-appointment of Ms. Rupal Vora (Din: 07096253) as the Independent Director for another period of 5 years commencing from August 13, 2026 to August 12, 2031.
- Appointment of Ms. Avani Gandhi, Practicing Company Secretary, Proprietor of M/s. Avani Gandhi & Associates as the scrutinizer for e-voting and ballot process to be conducted at the 41st Annual General Meeting.

III. The 41st Annual General Meeting of the Company will be held on Thursday, September 18, 2025 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.

IV. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2025-2026 subject to ratification of their remuneration for FY 2025-2026 at the ensuing 41st Annual General Meeting of the Company.

The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:

Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) **Reason for Change viz appointment:** Appointed at the meeting of the Board held on August 06, 2025.
- b) **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants
- c) **Date of Appointment:** August 06, 2025
- d) **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 in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

V. M/s. Avani Ghandhi & Associates, Practicing Company Secretaries is appointed as the Secretarial Auditor of the Company as per Regulation 24A of SEBI (LODR) Regulations, 2015 for carrying out the Secretarial audit of the Company for the a period of 5 consecutive years commencing from FY 2025-26 to FY 2029-30 , subject to members' approval.

The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:



- a) **Reason for Change viz appointment:** Appointed at the meeting of the Board held on August 06, 2025.
- b) **Name:** M/s. Avani Gandhi & Associates (CP No. 16143, Peer Review No.: 1379/2021)
- c) **Date of Appointment:** The Practicing Company Secretaries firm has been appointed on August 06, 2025 for the a period of 5 consecutive years commencing from FY 2025-26 to FY 2029-30.
- d) **Brief Profile:** M/s. Avani Gandhi & Associates is a Proprietorship Firm founded in 2016 promoted by Ms. Avani Gandhi. Ms. Avani Gandhi is a fellow member of the Institute of Company Secretaries of India and a Law Graduate having experience over a decade in the field of Corporate Secretarial Services, Regulatory Compliances, Legal Services, Intellectual Property and other services. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular and event based compliances, Compliances with SEBI Regulations / Circulars / Notifications and Stock Exchange filing, RBI Compliances and Compliances pertaining to corporate mergers and amalgamations along with providing legal opinions and advise on corporate matter.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

VI. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 41st AGM, the Board has re-appointed:

- Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole-Time Director for a next term of upto 3 years commencing from May 28, 2026 to May 27, 2029.
- Ms. Rupal Anand Vora (Din: 07096253) as the Independent Director for another term of 5 consecutive years commencing from August 13, 2026 to August 12, 2031.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "Annexure A."

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

VII. In furtherance to our outcome of board dated May 21, 2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date **(Wednesday, September 03, 2025)** for determining entitlement of shareholder to Final Dividend for Financial



Year 2024-25. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 19, 2025 and before October 17, 2025, electronically through various online transfer modes:

- 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 **Wednesday, September 03, 2025**;
- 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 **Wednesday, September 03, 2025**.

Also note that pursuant to Section 91 of the Companies Act, 2013, the Register of Members And Share transfer Books of the company shall remain close from Thursday, September 04, 2025 to Thursday, September 11, 2025 (both days inclusive).

Type of security	Equity Shares
Book closure (Both days inclusive)	Thursday, September 04, 2025 to Thursday, September 11, 2025
Purpose	41 st Annual General Meeting (AGM) to be held on Thursday, September 18, 2025 at 4:00 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
E-voting cut-off date (to determine eligibility to vote by electronic means)	Thursday, September 11, 2025
E-voting period	Commences Monday, September 15, 2025 (9:00 a.m. IST) and ends on Wednesday, September 17, 2025 (5:00 p.m. IST).

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 6:10 P.M.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Ms. Darshana Jain
Company Secretary
Place: Mumbai
Encl: As Above



Annexure A

Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment & term of re-appointment	Mr. Sureshkumar Vasudevan Vazhathara Pillai (Din: 00053859) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May 01, 2022 for a term of up to 3 years. As his tenure would expire on April 30, 2025 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 01, 2025 to April 30, 2028.
3.	Brief profile (in case of appointment).	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859), aged 67 years, holds Bachelor's 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 34 years in the same field. He has been associated with the Company for over 2 decades and during such association he has served as the sales and marketing head.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is not related to any Director on the Board of the Company.

Ms. Rupal Anand Vora (Din: 07096253):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment & term of re-appointment	Ms. Rupal Anand Vora (Din: 07096253) was appointed on the Board of the Company as an Independent Director with effect from August 12, 2021 to August 12, 2026. As her tenure would expire on August 12, 2026 the Board has reappointed her as an Independent Director for a second term commencing form August 13, 2026 to August 12, 2031.
3.	Brief profile (in case of appointment).	Ms. Rupal Anand Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 25 years of experience, she specialises in direct tax consultation and



		<p>financial planning for various entities, including corporations, partnership firms, trusts, and individuals.</p> <p>Ms. Vora is an alumnus of the University of Mumbai and has a bachelor's in Accounting and Finance from Sydenham College and an L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra & Goa, the Income Tax Appellate Tribunal Bar Association.</p> <p>Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Anand Vora is not related to any Director on the Board of the Company