



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

21.09.2022

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
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
cmist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated May 25, 2022, August 08, 2022 and August 30, 2022 we wish to inform you that at the 38th Annual General Meeting of the Company held on Wednesday, September 21, 2022 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, the members of the Company inter-alia had considered and passed the following appointments :

1. Re-appointment of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) as Statutory Auditors of the company for a further period of 5 years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.
2. Re-appointment of Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole Time Director of the Company with effect from May 28, 2023 to May 27, 2026.
3. Re-appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director of the Company with effect from May 18, 2023 to May 17, 2026.

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 as Annexure - A

The Annual General Meeting commenced at 04:00 p.m. and concluded at 04:50 p.m. (including time allowed for evoting at AGM)

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Dipyanti Jaiswar
Company Secretary
Membership no. A41024
Place: Mumbai
Encl: As Above



Annexure - A

Mr. Harisingh Shyamsukha:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment of Mr. Harisingh Shyamsukha (Din: 00033325) as the Whole Time Director on the Board of Company.
2.	Date of appointment & term of appointment	Re-appointed for a further period of 3 years commencing from May 18, 2023 to May 17, 2026.
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha, Whole Time Director, is a qualified Chemical Engineer from JadHAVpur University, West Bengal. He has a career spanning over 28 years in Chemical Manufacturing. He is the Co-founder director of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harisingh Shyamsukha is related to Mr. Gaurav Shyamsukha -Whole Time Director on the Board of the Company

Mr. SureshKumar Vasudevan Vazhathara Pillai:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment of Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859) as the Whole Time Director on the Board of Company.
2.	Date of appointment & term of appointment	Re-appointed him for a further period of up to 3 years commencing from May 28, 2023 to May 27, 2026.
3.	Brief profile (in case of appointment).	Mr. Sureshkumar Vasudevan Vazhathara Pillai, holds Bachelor 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 31 years in same field. He has been associated with the Company for more than 22 years with the Company. He heads the sales and marketing division of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is is not related to any Director on the Board of the Company.



Re-appointment M/s. MRB & Associates, Chartered Accountants:

1. **Reason for Change:** As per Section 139 of the Companies Act, 2013 as the 1st term of office of M/s. MRB & Associates, Chartered Accountants Partnership Firm (FRN: 136306W) will be completed at the 38th 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 38th Annual General Meeting till 43rd Annual General Meeting of the Company.
2. **Name:** MRB & Associates, Chartered Accountants (FRN: 136306W)
3. **Date of Appointment:** Re-appointed for another term of 5 years by the members at the 38th Annual General Meeting.
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.

Disclosure of relationships between directors: Not Related to any Directors of the Company.