



March 15, 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](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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Postal Ballot:**

This is in continuation to our earlier communication vide letter dated February 12, 2025, regarding submission of Notice of Postal Ballot dated February 04, 2025 seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and proceedings dated March 14, 2025 the members of the Company inter-alia had considered and passed the following resolutions:

1. Re-designation and appointment of Mr. Gaurav Shyamsukha (Din: 01646181) as the Managing Director of the Company for the period of 3 (three) years and to fix his remuneration.
2. Payment of remuneration and other facilities to Mr. Harisingh Shyamsukha holding office or place of profit.

*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 as Annexure – A*

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



The remote e-voting commenced Thursday, February 13, 2025 (09:00 AM Indian Standard Time) and ended on Friday, March 14, 2025 (05:00 PM Indian Standard Time).

The resolutions are deemed to have been passed on the last date of voting, i.e. Friday, March 14, 2025.

Kindly take the same on your records.

Thank you,

**For GeeCee Ventures Limited**

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



**ANNEXURE - A**

**Mr. Gaurav Shyamsukha:**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change <b>viz redesignation and appointment</b>	Re-designation and Appointment
2.	Date of re-appointment & term of re-appointment	Mr. Gaurav Shyamsukha (Din: 01646181) has been re-designated and appointed as Managing Director for a period of 3 (three) years with effect from February 01, 2025 to February 01, 2028
3.	Brief profile (in case of appointment).	Mr. Gaurav Shyamsukha is a Chartered Accountant with more than 16 years of experience in the field of Commercial Finance & Accounting. He has vast experience in the field of finance and all integrities involved in the Real Estate Sector. Being Chartered Accountant, he has expertise in the field of accounts and finance and is responsible for advising and counseling management on corporate decisions, providing strategic guidance and oversight and supervise actively the day-to-day management and administration of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is not related to any Director on the Board of the Company.