

General information about company		
Scrip code	532764	
NSE Symbol	GEECEE	
MSEI Symbol	NOTLISTED	
ISIN	INE916G01016	
Name of the entity	GEECEE VENTURES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such events were reported during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such events were reported during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gaurav Shyamsukha	XXXXXX	01646181	Executive Director	Not Applicable	MD	28-06-1979
2	Mr	Rohit Ashwin Kothari	XXXXXX	00054811	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1974
3	Mr	Sureshkumar Vazhathara Vasudevan Pillai	XXXXXX	00053859	Executive Director	Not Applicable		30-11-1957
4	Mr	Vallabh Prasad Biyani	XXXXXX	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949
5	Ms	Rupal Anand Vora	XXXXXX	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
6	Ms	Neha Bandyopadhyay	XXXXXX	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2013	01-02-2025			1	0	3	0			
2	NA		29-04-2006	29-04-2006			3	0	0	0			
3	NA		30-03-2015	28-05-2026			1	0	0	0			
4	Yes	15-09-2023	27-12-2018	27-12-2023		90	3	3	8	2			
5	NA		12-08-2021	12-08-2021		59	6	6	10	4			
6	NA		31-10-2019	31-10-2024		80	2	2	2	2			

Text Block	
Textual Information(1)	1. The Board of Director at its meeting held on November 11, 2024 had appointed Mr. Rohit Ashwin Kothari DIN: 00054811 as the Chairman of the Board. 2. Mr. Rohit Kothari DIN: 00054811 was liable to retire by rotation and was further re-appointed in the 41st AGM of the Company held on September 18, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08591975	Neha Bandyopadhyay	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	07-11-2019		Textual Information(3)
4	01646181	Gaurav Shyamsukha	Executive Director	Member	01-05-2013		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	08591975	Neha Bandyopadhyay	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	06-08-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08591975	Neha Bandyopadhyay	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	01646181	Gaurav Shyamsukha	Executive Director	Member	15-05-2014		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	08591975	Neha Bandyopadhyay	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	01646181	Gaurav Shyamsukha	Executive Director	Member	10-11-2014		Textual Information(3)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	6	5	2
2		16-05-2026	94		Yes	6	5	3
3		26-06-2026	40		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	4	4	3	0
2	Audit Committee	16-05-2026	94			Yes	4	4	3	0
3	Audit Committee	26-06-2026	40			Yes	4	4	3	0
4	Nomination and remuneration committee	16-05-2026				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	16-05-2026				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Darshana Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ms. Darshana Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Geecee Ventures Limited	30-05-2023	The Company initially received an assessment order for financial year 2016–17 (Assessment Year 2017–18), requiring addition in Total Income on ground i.e., disallowing and adding back dividend received claimed as exempt income amounting to Rs.13.40 crores. An appeal was filed before CIT(A) against the said order, however the appeal was dismissed. Thereafter, the Company preferred a further appeal before Income Tax Appellate Tribunal (ITAT).	Matter pending before ITAT
2	Geecee Ventures Limited	11-05-2023	The Company initially received an assessment order for financial year 2015–16 (Assessment Year 2016–17), requiring addition in Total Income on ground i.e., disallowing and adding back dividend received claimed as exempt income amounting to Rs. 19.22 crore. An appeal was filed before CIT(A) against the said order, however the appeal was dismissed. Thereafter, the Company preferred a further appeal before Income Tax Appellate Tribunal (ITAT).	Matter pending before ITAT

