



GEECEE VENTURES LIMITED

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07.08.2019

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 07.08.2019- Pursuant to Regulation 30 and Submission of - Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 30th July, 2019 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday 7th August, 2019 at 04:00 P.M. has inter-alia has considered and approved the following :

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30th, 2019, thus in 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, 2019.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.
- 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 35th Annual General Meeting of the Company will be held on Wednesday, 25th September, 2019
 2. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 16, 2019 to Wednesday, September 18, 2019 (both days inclusive) for the purpose of 35th AGM.





Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE- 532764 NSE-GEECEE	Equity Shares	Monday, September 16, 2019	Wednesday, September 18, 2019	Not Applicable	35 th AGM

3. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2019-20 subject to ratification of their remuneration for FY 2019-20 at the ensuing 35th 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:** 7th August, 2019
- 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.

4. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 35th AGM, the Board has re-appointed:

- a) Mr. Rakesh Khanna (Din: 00040152) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.
- b) Mr. Suresh Tapuriah (Din: 00372526) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.
- c) Mr. Harisingh Shyamsukha (Din: 00033325) as a Whole -Time Director for a next term of upto 3 years commencing from May 18, 2020 to May 17, 2023
- d) Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as as a Whole -Time Director for a next term of upto 3 years commencing from May 28, 2020 to May 27, 2023.

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 Mr. Rakesh Khann, Mr. Suresh Tapuriah, Mr. Harisingh Shyamsukha and Mr. Vazhathara Vasudevan SureshKumar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 07:45 P.M.





Mr. Rakesh Khanna

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. Rakesh Khanna (Din: 00040152) was appointed on the Board of the Company as an Independent Director with effect from September 10, 2014, for a term of 5 years. As his tenure would expire on September 09, 2019, the Board has reappointed him as an Independent Director for as second term commencing from September 10, 2019 to September 09, 2024.
3.	Brief profile (in case of appointment).	Mr. Rakesh Khanna is the Director on the Board of Olympic Gold Quest and several large listed and unlisted companies. He is Fellow Chartered Accountant with over 4 decades of experience in taxation, financial and general management areas in the industry, mostly multinationals, financial corporations and professional organisations. He was the Founding Partner of Ambit-RSM group (since retired).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Khanna is not related to any Director on the Board of the Company.

Mr. Suresh Tapuriah

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. Suresh Tapuriah (Din: 00372526) was appointed on the Board of the Company as an Independent Director with effect from September 10, 2014, for a term of 5 years. As his tenure would expire on September 09, 2019, the Board has reappointed him as an Independent Director for as second term commencing from September 10, 2019 to September 09, 2024.
3.	Brief profile (in case of appointment).	Mr. Suresh Tapuriah, Independent Director is a Bachelor of Chemical Engineering with First Class from Jadavpur University, Calcutta. He has been heading his family business in Mumbai and Kolkatta, mainly marketing and trading of metals and chemicals. He was trained at M/s. Dennis Brothers, UK for manufacturing of fire engines and Trailer Pumps after which he started manufacturing them in India for Roberts Mclean & Co. He has also worked on a pilot plant and started manufacturing basic drug like



		Analgin as the first in India on commercial scale.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Suresh Tapuriah is not related to any Director on the Board of the Company.

Mr. Harisingh 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. Harisingh Shyamsukha (Din:00033325) was appointed at the Whole Time Director on the Board of the Company for a period of 3 years with effect from May, 18 2017 for a term of up to 3 years. As his tenure would expire on May 17, 2020 the Board has reappointed him as the Whole Time Director for a period of 3 years commencing from May 18, 2020 to May 17, 2023.
3.	Brief profile (in case of appointment).	Mr. Harisingh Shyamsukha, Whole Time Director, is a qualified Chemical Engineer from Jadavpur 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. Vazhathara Vasudevan SureshKumar

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. Vazhathara Vasudevan SureshKumar (Din: 00053859) was appointed at the Whole Time Director on the Board of the Company for a period of 5 years with effect from May, 28 2015. As his tenure would expire on May 27, 2020 the Board has reappointed him as the Whole Time Director for a period of up to 3 years commencing from May 28, 2020 to May 27, 2023.
3.	Brief profile (in case of appointment).	Mr. Vazhathara Vasudevan Sureshkumar, Executive Director 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 19 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. Vazhathara Vasudevan Sureshkumar is is not related to any Director on the Board of the Company.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited



Dipyanti Kanojia
Company Secretary
Encl: As Above

