



# GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170


Name of the Company: M/s. GeeCee Ventures Limited

Quarter ended on : 31st March, 2015.

| Particulars  | Clause of Listing Agreement | Compliance status(Yes / No) |
|--|-----------------------------|-----------------------------|
| II. Board of Directors   | 49 (II)                     |                             |
| (A) Composition of Board   | 49 (IIA)                    | Yes                         |
| (B) Independent Directors  | 49 (IIB)                    | Yes                         |
| (C) Non- executive Directors' compensation & disclosures                 | 49 (IIC)                    | Yes                         |
| (D) Other provisions as to Board and committee                           | 49 (IID)                    | Yes                         |
| (E) Code of Conduct  | 49 (IIE)                    | Yes                         |
| (F) Whistle Blower Policy  | 49 (IIF)                    | Yes                         |
| III. Audit Committee   | 49 III                      |                             |
| (A) Qualified and Independent committee                                  | 49 (IIIA)                   | Yes                         |
| (B) Meeting of Audit Committee   | 49 (IIIB)                   | Yes                         |
| (C) Powers of Audit Committee  | 49 (IIIC)                   | Yes                         |
| (D) Role of Audit Committee  | 49 (IIID)                   | Yes                         |
| (E) Review of information by Audit Committee                             | 49 (IIIE)                   | Yes                         |
| IV. Nomination & Remuneration Committee                                  | 49 (IV)                     | Yes                         |
| V. Subsidiary Company  | 49 (V)                      | Yes                         |
| VI. Risk Management  | 49 (VI)                     | Yes                         |
| VII. Related Party Transactions  | 49 (VII)                    | Yes                         |
| VIII. Disclosures  | 49 (VIII)                   |                             |
| (A) Related party transactions   | 49(VIII A)                  | Yes                         |
| (B) Disclosure of Accounting Treatment                                   | 49(VIII B)                  | N.A.                        |
| (C) Remuneration of Directors  | 49(VIII C)                  | Yes                         |
| (D) Management   | 49 (VIII D)                 | Yes                         |
| (E) Shareholders   | 49 (VIII E)                 | Yes                         |
| (F) Proceeds from public issues, rights issues, preferential issues etc. | 49(VIII I)                  | Yes                         |
| IX. CEO / CFO certification  | 49 (IX)                     | Yes                         |
| X. Report on Corporate Governance  | 49 (X)                      | Yes                         |
| XI. Compliance   | 49 (XI)                     | Yes                         |

Certified True Copy

For GEECEE VENTURES LIMITED.

  
 Sonali Sathe  
 Company Secretary  
 Place: Mumbai

