

General information about company	
Scrip code	532764
Name of the entity	GeeCee Ventures Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

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

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson / Stakeholder Committee(s) including this listed entity
1	Mr	Rakesh Khanna	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		60	2	4	4
2	Mr	Milan Mehta	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014		60	1	1	0
3	Mr	Pratap Merchant	AACPM7731N	00022223	Non-Executive - Independent Director	Not Applicable		10-09-2014		60	3	2	1
4	Mr	Suresh Tapuriah	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		60	2	2	1
5	Mrs	Neelam Sampat	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		15-09-2015		60	1	0	0
6	Mr	Gaurav Shyamsukha	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2013			0	3	0
7	Mr	Ashwin Kumar Kothari	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson		28-05-2015			1	1	0
8	Mr	Mr. Rohit Kothari	AACPK3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		15-09-2015			1	0	0
9	Mr	Harisingh Shyamsukha	ALCPS0397R	00033325	Non-Executive - Non Independent Director	Not Applicable		28-05-2015			0	2	0
10	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			0	2	0

Text Block	
Textual Information(1)	There are no changes in the Composition of the Board of directors in the previous quarter. However due to some inadvertent errors in the corporate governance report of last quarter i.e. Dec, 2015 and rectify the same I have selected yes in the drop down.
Textual Information(2)	1. Membership and Chairmanship of Mr. Rakesh Khanna includes unlisted public companies also. Further kindly note that last time, we had not included unlisted public companies for counting the limits. 2. Last time date of appointment was inadvertently entered as 01.04.2015 instead of 10.09.2014. The error regretted.
Textual Information(3)	1. Last time date of appointment was inadvertently entered as 01.04.2015 instead of 10.09.2014. The error regretted
Textual Information(4)	1. Last time date of appointment was inadvertently entered as 01.04.2015 instead of 10.09.2014. The error regretted
Textual Information(5)	1. Membership and Chairmanship of Mr. Rakesh Khanna includes unlisted public companies also. Further kindly note that last time, we had not included unlisted public companies for counting the limits. 2. Last time date of appointment was inadvertently entered as 01.04.2015 instead of 10.09.2014. The error regretted.
Textual Information(6)	Last time date of appointment was inadvertently entered as 01.04.2015 instead of 10.09.2014. The error regretted.
Textual Information(7)	Last time date of appointment was inadvertently entered as 01.01.2014 instead of 01.05.2013 The error is regretted.
Textual Information(8)	Last time date of appointment was inadvertently entered as 01.01.2015 instead of 28.05.2015 The error is regretted.
Textual Information(9)	Last time date of appointment was inadvertently entered as 01.01.2014 instead of 28.05.2015 The error is regretted.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	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)
1	04-11-2015		
2		20-01-2016	76
3		15-03-2016	54

Text Block

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	20-01-2016	Yes		04-11-2015	76
2	Nomination and remuneration committee	06-01-2016	Yes		03-11-2015	
3	Corporate Social Responsibility Committee	06-01-2016	Yes			
4	Stakeholders Relationship Committee	06-01-2016	Yes			
5	Other Committee	15-03-2016	Yes			

Text Block

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The Corporate governance Report for the last Quarter was placed before the Board of Directors. The BOD went through the report and gave their confirmation on the same. There were no observations on the report.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.geeceeventures.com/business-overview/business-overview.aspx
2	Terms and conditions of appointment of independent directors	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/terms--conditions-of-appointment-of-independent-director-43.pdf
3	Composition of various committees of board of directors	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/code-of-conduct_2014-38.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/whistle-blower-policy-42.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/nomination-and-remuneration-policy-137.pdf
7	Policy on dealing with related party transactions	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/related-party-transaction-policy-41.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.geeceeventures.com/uploads/Investor-relations/pdfs/policy-for-determining-material-subsidiary-40.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
11	email address for grievance redressal and other relevant details	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
12	Financial results	Yes		http://www.geeceeventures.com/financial-result/financial-result.aspx
13	Shareholding pattern	Yes		http://www.geeceeventures.com/financial-result/financial-result.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.geeceeventures.com/geecee-ventures-ltd/company-profile.aspx
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	Criteria for Making Payments to non-executive directors is incorporated in the Remuneration Policy adopted by the Board of Directors and hence web link of policy is given.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	No	Company will adopt a plan in the F.Y. 16-17
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	No	Presently there is no Risk Management Policy in the Company however the Board of Directors will adopt Risk Management Policy in the forth coming Board Meeting in the f.Y. 16-17.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			Textual Information(1)

Text Block	
Textual Information(1)	<p>Reg . 17 (3) The Review of Compliance Reports pertaining to all laws applicable as found to be applicable to the Company has been review by the Board of Directors. In respect of Regulation 26 (5) - We would like to state that Company has a well defined Policy on Code of Conduct for Senior Management and Board Members where provisions of Reg. 26 (5) are mentioned and also every year in the month of April, affirmation to compliance of Code of Conduct is taken from persons belonging to Senior Management and the Board Members. Further in respect of Reg. 26 (2) - We would like to state that there is no policy on Obligations for Directors and Senior Management but well defined Policy on Code of Conduct for Senior Management and Board Members is there. Further every year in the month of April in Annual Disclosure all the directors give their committee postions which he or she occupies accross all the listed companies and public companies where they are directors.</p>

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	12-04-2016

