

General information about company	
Scrip code	532764
Name of the entity	GeeCee Ventures Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		24	2	3	4	Textual Information(2)
2	Mr	MILAN MAHENDRA MEHTA	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014		24	1	1	0	Textual Information(3)
3	Mr	PRATAP RATILAL MERCHANT	AACPM7731N	00022223	Non-Executive - Independent Director	Not Applicable		10-09-2014		24	3	3	0	Textual Information(4)
4	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		24	2	2	1	

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I. Composition of Board of Directors

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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mrs	NEELAM NITIN SAMPAT	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		30-03-2015		18	1	0	0	Textual Information(5)
6	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			0	3	0	Textual Information(6)
7	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2016			0	3	0	Textual Information(7)
8	Mr	ASHWIN KUMAR KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson		28-05-2015			1	1	0	Textual Information(8)

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I. Composition of Board of Directors														
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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
9	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Non-Executive - Non Independent Director	Not Applicable		28-05-2015			0	2	0	Textual Information(9)
10	Mr	ROHIT ASHWIN KOTHARI	AACPK3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		29-04-2006			1	0	0	Textual Information(10)

Text Block	
Textual Information(1)	There is no change in the composition of the Board from the previous Quarter. However in the previous quarter number of membership in the Audit / Stakeholders Committee was inadvertently put 2 instead of 3 for Mr. Vazhathara Vasudevan SureshKumar and hence the details of Directors are being provided again in order to correct the aforesaid detail.
Textual Information(2)	There is no change in the information of Mr. Rakesh Khanna from the previous Quarter.
Textual Information(3)	There is no change in the information of Mr. Milan Mehta from the previous Quarter.
Textual Information(4)	There is no change in the information of Mr. Pratap Merchant from the previous Quarter.
Textual Information(5)	The date of appointment of Mrs. Neelam Sampat at current designation of Independent Director was w.e.f from 30.03.2015, however the date was inadvertently written as 28.05.2015. For correcting the information the details are provided again.
Textual Information(6)	In the previous quarter number of membership in the Audit / Stakeholders Committee was inadvertently put 2 instead of 3 for Mr. Vazhathara Vasudevan SureshKumar and hence the details of Directors are being provided again in order to correct the aforesaid detail.
Textual Information(7)	There is no change in the information of Mr. Gaurav Shyamsukha from the previous Quarter.
Textual Information(8)	There is no change in the information of Mr. Ashwin Kumar Kothari from the previous Quarter.
Textual Information(9)	There is no change in the information of Mr. Harisingh Shyamsukha from the previous Quarter
Textual Information(10)	The date of appointment at current designation is kept same as original date of appointment.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	30-05-2016		
2		28-07-2016	58
3		23-09-2016	56

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	28-07-2016	Yes	All the members were present	27-05-2016	61	
2	Audit Committee	28-07-2016	Yes	All the members were present	18-05-2016	70	
3	Audit Committee	23-09-2016	Yes	All the members were present	27-05-2016	118	

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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The report for Quarter ended and 30th June 2016 was placed at the Board Meeting held on 30th May, 2016. The report for Quarter ended 30th Sep 2016 will be placed at the Forth Coming Board Meeting.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	07-10-2016

