



September 18, 2025

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

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated August 25, 2025 we wish to inform you that at the 41st Annual General Meeting of the Company held on Thursday, September 18, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, the members of the Company inter-alia had considered and passed the following:

1. Re-appointment of Mr. Sureshkumar Vasudevan Vazhathara Pillai (DIN: 00053859) as the Whole-Time Director for a next term of upto 3 years commencing from May 28, 2026 to May 27, 2029.
2. Re-appointment of Ms. Rupal Anand Vora (DIN: 07096253) as the Independent Director for another term of 5 consecutive years commencing from August 13, 2026 to August 12, 2031 (both days inclusive).

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter as **Annexure – A**.*

Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Sureshkumar Vasudevan Vazhathara Pillai and Ms. Rupal Anand Vora are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Approval for Payment of remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President-Business Strategy.

4. Appointment of M/s. Avani Gandhi & Associates – Practicing Company Secretaries (CP No. 16143, Peer Review No.: 1379/2021) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-30.

The details of the Auditor is as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find details of the auditor:

- a) **Reason for Change viz appointment:** Appointed as Secretarial Auditors of the Company.
- b) **Name:** M/s. Avani Gandhi & Associates (CP No. 16143, Peer Review No.: 1379/2021).
- c) **Date of Appointment:** The Practicing Company Secretaries firm has been appointed for a period of five (5) consecutive years, commencing from FY 2025-26 till FY 2029-30.
- d) **Brief Profile:** M/s. Avani Gandhi & Associates is a Proprietorship Firm founded in 2016 promoted by Ms. Avani Gandhi. Ms. Avani Gandhi is a fellow member of the Institute of Company Secretaries of India and a Law Graduate having experience over a decade in the field of Corporate Secretarial Services, Regulatory Compliances, Legal Services, Intellectual Property and other services. The Firm is engaged in providing professionalised services in the fields of Corporate Laws & Procedures encompassing all the regular and event based compliances, Compliances with SEBI Regulations / Circulars / Notifications and Stock Exchange filing, RBI Compliances and Compliances pertaining to corporate mergers and amalgamations along with providing legal opinions and advise on corporate matter.
- e) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The Annual General Meeting commenced at 04:00 p.m. and concluded at 05:12 p.m. (including time allowed for e-voting at AGM).

Kindly take the same on your records.

Thank you,

For **Geecee Ventures Limited**

Darshana Jain
Company Secretary and Compliance Officer
Membership No. A73425
Place: Mumbai
Encl: as above

Annexure A

Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment* & term of re-appointment	Re-appointed as the Whole-Time Director for a period of 3 years commencing from May 28, 2026 to May 27, 2029.
3.	Brief profile (in case of appointment).	Mr. SureshKumar Vasudevan Vazhathara Pillai (Din: 00053859), aged 67 years, holds Bachelor's 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 34 years in the same field. He has been associated with the Company for over 2 decades and during such association he has served as the sales and marketing head.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sureshkumar Vasudevan Vazhathara Pillai is not related to any Director on the Board of the Company.

Ms. Rupal Anand Vora (Din: 07096253):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-Appointment
2.	Date of re-appointment* & term of re-appointment	Ms. Rupal Anand Vora (Din: 07096253) is reappointed as an Independent Director for a second term of 5 years commencing from August 13, 2026 to August 12, 2031.
3.	Brief profile (in case of appointment).	<p>Ms. Rupal Anand Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 25 years of experience, she specialises in direct tax consultation and financial planning for various entities, including corporations, partnership firms, trusts and individuals.</p> <p>Ms. Vora is an alumna of the University of Mumbai and has a bachelor's in Accounting and Finance from Sydenham College and an L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra & Goa, the Income Tax Appellate Tribunal Bar Association.</p>

		Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rupal Anand Vora is not related to any Director on the Board of the Company

***Date of Appointment – subject to voting results declared.**



September 18, 2025

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cm1ist@nse.co.in cmtrade@nse.co.in
Symbol: GEECEE

SUB: PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM).

Dear Sir/Madam,

Pursuant to Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) enclosed herewith please find the proceedings of the **41st Annual General Meeting (AGM) of the Company** held on Thursday, September 18, 2025 at 04:00 P.M. through Video Conference / Other Audio Visual Means enclosed as **Annexure A**.

Voting Results of the 41st Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you separately.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,
For **Geecee Ventures Limited**

Darshana Jain
Company Secretary & Compliance Officer
Membership No.: A73425
Place: Mumbai
Encl: as Above



ANNEXURE A

Summary of Proceedings of the 41st Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 41st Annual General Meeting ('AGM') of the members of the Geecee Ventures Limited ('the Company') was held on Thursday, September 18, 2025 at 04:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai – 400021.

Directors in Attendance:

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Rohit Kothari – Chairman of the Board & Non-Executive Director	Mumbai
2.	Mr. Gaurav Shyamsukha - Managing Director	Mumbai
3.	Mr. Sureshkumar Vasudevan Vazhathara Pillai - Whole Time Director	Navi Mumbai
4.	Ms. Neha Bandyopadhyay – Independent Director & Chairman of the Audit and Stakeholders Relationship Committee	Mumbai
5.	Ms. Rupal Anand Vora – Independent Director & Chairman of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee	Mumbai
6.	Mr. Vallabh Prasad Biyani – Independent Director	Pune

Other Representatives in attendance:

Sr.no	Name	Attended through VC/OAVM from
1.	Mr. Vidit Dhandharia – Chief Financial Officer	Mumbai
2.	Ms. Darshana Jain - Company Secretary	Mumbai
3.	Mr. Ghanshyam P. Gupta, Partner of M/s. M R B & Associates, Chartered Accountants - Statutory Auditors	Mumbai
4.	Ms. Avani Gandhi, Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries – Secretarial Auditor and Scrutinizer appointed for AGM	Mumbai



Quorum	A total of 110 members attended the meeting.
Proxy	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
Meeting time	<ul style="list-style-type: none">• Commencement: 04:00 p.m.• Conclusion: 05:12 p.m. (including time allowed for e-voting at AGM)

Proceedings

Ms. Darshana Jain, Company Secretary and Compliance Officer welcomed the members of the Company, Panelist and requested the Mr. Rohit Kothari, Chairman to take charge of the meeting.

Mr. Rohit Kothari, Chairman of the Board chaired the AGM. The Chairman welcomed everyone to the 41st AGM and wished good health to all shareholders and their families. He informed that the meeting is being conducted via video conferencing, in line with MCA and SEBI guidelines. The company has ensured necessary arrangements for members to participate and vote. The requisite quorum being present, the Chairman called the meeting to order and proceeded to introduce the Board members and other panelist attending meeting virtually.

At the request of the Chairman, the Company Secretary informed the members about key points related to the 41st AGM. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2025, were sent electronically to members with registered email addresses and shareholders without registered emails received a letter with the web link and exact path to access the Annual Report on the Company's website. Physical copies of Annual Report were sent upon request.

The members were informed that registers of directors and key managerial personnel, register of contracts or arrangements and other relevant documents were available electronically for inspection during the AGM. Members can email requests to inspect documents. Since the meeting is virtual, proxy appointments were not applicable, and hence the proxy register is not available. The Statutory and Secretarial Audit Reports for FY 2024–25 contain no qualifications or adverse remarks. Members were provided with a detailed briefing on the procedures for raising queries and speaking at the AGM, as well as the e-voting process for the members who have not cast their votes.

The Chairman then made his remarks with respect to the growth outlook, the operations and financial performance of the Company with regards to Financial Service and Real Estate Business. Thereafter, with the consent of the members, the annual report along with the notice convening this meeting were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications observations or adverse comments for the financial year ended March 31, 2025.



In terms of the notice dated August 06, 2025 convening the 41st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr.no	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of financial statements – Standalone and Consolidated.	Ordinary
2.	Declaration of Dividend.	Ordinary
3.	Appointment of Mr. Rohit Kothari (DIN: 00054811) as Non-Executive Director, liable to retire by rotation.	Ordinary

SPECIAL BUSINESS		
4.	Ratification of Cost Auditor's Remuneration for FY 2025-2026.	Ordinary
5.	To re-appoint Mr. Sureshkumar Vasudevan Vazhathara Pillai (DIN: 00053859) as the Whole Time Director of the Company for the period of 3 (Three) years and to fix his remuneration.	Special
6.	Re-appointment of Ms. Rupal Anand Vora (DIN: 07096253) as an Independent Director.	Special
7.	Approval of Material Related Party Transaction(s) between Geecee Ventures Limited (hereinafter referred to as the "Company") and its related parties to be valid from 41 st Annual General Meeting.	Ordinary
8.	Approval of Material Related Party Transaction(s) of Geecee Business Private Limited, a subsidiary with certain identified Related Parties of the Company to be valid from 41 st Annual General Meeting.	Ordinary
9.	Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary with certain identified Related Parties of the Company to be valid from 41 st Annual General Meeting.	Ordinary
10.	Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy.	Ordinary
11.	Appointment of Secretarial Auditor	Ordinary



Thereafter the Company Secretary invite the shareholder speakers to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raise their questions.

All the queries received in advance and during the AGM were addressed by the Chairman of the Board – Mr. Rohit Kothari and Mr. Gaurav Shyamsukha – Managing Director and after addressing all the queries, the Company Secretary requested the Chairman of the Board, Mr. Rohit Kothari to give closing remarks to the shareholders. The meeting was concluded by the Chairman after expressing gratitude and appreciation to all the stakeholders and the shareholders.

The Company Secretary was authorised to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges where the Company is listed within the prescribed timelines. The results shall also be uploaded on the Company's website www.geeceeventures.com and on the website of National Securities Depository Limited.

Ms. Avani Gandhi, Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon.

Yours faithfully,

For **Geecee Ventures Limited**

Darshana Jain
Company Secretary & Compliance Officer
Membership No.: A73425
Place: Mumbai