



September 18, 2025

To  
The Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
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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  
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Symbol: GEECEE

**SUB: PROCEEDINGS OF THE 41<sup>ST</sup> 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 **41<sup>st</sup> 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 41<sup>st</sup> 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**

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



## **ANNEXURE A**

### **Summary of Proceedings of the 41<sup>st</sup> 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 41<sup>st</sup> 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, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai – 400021.

#### **Directors in Attendance:**

<b>Sr.no</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
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:**

<b>Sr.no</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
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



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

### 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 41<sup>st</sup> 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 41<sup>st</sup> 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 41<sup>st</sup> 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
<b>ORDINARY BUSINESS</b>		
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

<b>SPECIAL BUSINESS</b>		
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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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](http://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**

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