GEECEE

September 22, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	**National Stock Exchange of India Limited Exchange** Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 532764	**Symbol**: **GEECEE**

Sub: Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company held on September 22, 2026 via video conference/ other audio visual means.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the proceedings of the **42nd Annual General Meeting (AGM) of the Company** held on Tuesday, September 22, 2026 at 04:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") as "**Annexure A**". The proceedings of the 42nd AGM is being made available on the Company's website at www.geeceeventures.com

The voting Results of the 42nd Annual General Meeting along with Scrutinizers Report in compliance with Regulation 44(3) of the SEBI Listing Regulations 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
Digitally signed by DARSHANA JAIN
Date: 2026.09.22 18:50:00 +05'30'

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

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ANNEXURE A

Summary of Proceedings of the 42nd Annual General Meeting (AGM) of the Company

The 42nd Annual General Meeting ('AGM') of the members of Geecee Ventures Limited ('the Company') was held on Tuesday, September 22, 2026 at 04:00 P.M. (IST), through Video Conferencing ('VC')/ Other Audio Visual Means ('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	Bangalore
2.	Mr. Gaurav Shyamsukha - Managing Director	Alibaugh
3.	Mr. Sureshkumar Vasudevan Vazhathara Pillai - Whole Time Director	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 and Compliance Officer	Mumbai
3.	Mr. Ghanshyam Gupta, Partner of M/s. M R B & Associates, Chartered Accountants - Statutory Auditors	Mumbai
4.	Ms. Avani Gandhi, M/s. Avani Gandhi & Associates, Secretarial Auditor and Scrutinizer appointed for AGM	Mumbai

5.	Mr. Harsh Bhatia, Partner, M/s. Kishore Bhatia & Associates, Cost Accountants	Mumbai

Quorum	A total of **112** members attended the meeting.
Proxy	Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA) through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, it was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.
Meeting time	• Commencement: 04:00 p.m. • Conclusion: 05:14 p.m. (including time allowed for e-voting at AGM)

Brief of the Proceedings:

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

Mr. Rohit Kothari, Chairman of the Board chaired the AGM. The Chairman welcomed everyone to the 42nd AGM and wished good health to all shareholders and their families. He informed that the meeting is being conducted via video conferencing/other audio visual means, 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 and instructions related to the 42nd AGM. She informed that the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, 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 the register of directors and key managerial personnel, register of contracts or arrangements and other relevant documents mentioned in the AGM Notice 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 for inspection was not available. Members were provided with a detailed briefing on the participation in meeting, 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.

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The Company Secretary informed that Company had availed services of National Depository Services Limited (NSDL) for remote e-voting & e-voting in the AGM and as per the requirements of the Companies Act, 2013. The remote-e voting was commenced from Friday, September 18, 2026 at 9.00 A.M. (IST) till Monday, September 21, 2026 at 5.00 P.M. (IST) and e-voting at AGM was available upto 30 minutes from the conclusion of the AGM. Those who have already casted their vote by remote e-voting were not allowed to vote again in the AGM by e-voting.

The Chairman then made his remarks with respect to the future outlook, operational and financial performance of the Company with regards to Real Estate Business and Investment, Securities and Loans 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, 2026.

In terms of the notice dated August 06, 2026 convening the 42^{nd} AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Item No.	Particulars of Resolution	Type of Resolution
	ORDINARY BUSINESS	
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.	Ordinary
4.	To appoint a Director in place of Mr. Gaurav Shyamsukha (DIN: 01646181), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

	SPECIAL BUSINESS	
5.	Ratification of Cost Auditor’s Remuneration for Financial Year 2026-27.	Ordinary
6.	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 42^{nd} Annual General Meeting.	Ordinary
7.	Approval of Material Related Party Transaction(s) of Geecee Fincap Limited, a wholly owned subsidiary of the Company with certain identified Related Parties to be valid from 42^{nd} Annual General Meeting.	Ordinary
8.	Approval for payment of Remuneration and other facilities to Mr. Harisingh Shyamsukha as the Senior President – Business Strategy.	Ordinary

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

The queries received in advance and during the AGM were addressed by the Director and after addressing 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 were 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

Digitally signed by DARSHANA JAIN
Date: 2026.09.22 18:50:19 +05'30'

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