



GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Registered Office: 209-210, Arcadia Building, 195, Nariman point, Mumbai 400 021.

Phone: 91-22-6670 8600 • Fax: 91-22-6670 8650

E-mail: gcvl@gcvl.in, Website: www. geeceeventures.com

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L24249MH1984PLC032170
Name of the Company	GeeCee Ventures Limited
Registered Office	209-210, 2 nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021.
Name of the member (s):	
Registered address:	
E-mail ID:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____
 Address: _____
 E-mail Id: _____
 Signature : _____ or failing him

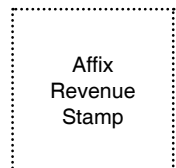
2. Name: _____
 Address: _____
 E-mail Id: _____
 Signature : _____ or failing him

3. Name: _____
 Address: _____
 E-mail Id: _____
 Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the company, to be held on the 15th day of September, 2015 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt Audited Balance Sheet as at March 31, 2015 and Audited Statement of Profit and Loss for the year ended on that date and the Reports of Directors and the Auditor.
2.	Declaration of Dividend for the year ended March 31, 2015.
3.	Appointment of Mr. Rohit Kothari (DIN: 00054811) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4.	Appointment of Mr. Ashwin Kumar Kothari (DIN: 00033730) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
5.	Re-appointment of M/s Sarda & Pareek, Chartered Accountant as Statutory Auditors
Special Business	
6	Appointment of Ms. Neelam Sampat (DIN: 07093487) as an Independent Director
7	Appointment of Mr. Vazathara Vasudevan Sureshkumar (DIN: 00053859) as Whole Time Director of the Company
8	To make payment of remuneration to Mr. Ashwin Kumar Kothari (DIN: 00033730), Non-Executive Director of the Company
9	To make payment of remuneration to Mr. Harisingh Shyamsukha (DIN: 00033325), Non-Executive Director of the Company
10	Increase in borrowing power of the Company
11	To keep registers and returns of the company at any place other than registered office address of the company

Signed this..... day of..... 20....



Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.