



GEECEE VENTURES LIMITED

CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Tel. No. 91-22-6670 8600. Fax No. 91-22-6670 8650
Email: geecee.investor@gcvl.in Website: www.geeceeventures.com

NOTICE

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. NOTICE is hereby given that the **Thirty fourth (34th)** Annual General Meeting ("AGM") of the Company will be held on **Monday, 24th September, 2018 at 04:00 p.m.** at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda Fort, Mumbai - 400 001 to transact the business as mentioned in the Notice convening the AGM.
2. The Integrated Annual Report for the financial year 2017-18 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories /Company.
3. The Members holding shares either in physical form or dematerialized form, as on the cut-off date of 17th September, 2018 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of **National Securities Depository Limited (NSDL)** from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - i.) the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means:
 - ii.) the remote e-voting shall commence on **Friday, 21st September, 2018 at 9:00 a.m.**
 - iii.) the remote e-voting shall **end on Sunday, 23rd September, 2018 at 5:00 p.m.**
 - iv.) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **17th September, 2018.**
 - v.) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2018, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**
 - vi.) members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
4. The Notice of the AGM and the Annual Report for the year 2017-18 are available on the Company's website **www.geeceeventures.com**. The Notice of the AGM can also be downloaded from the NSDL's website **www.evoting.nsdl.com** In case of any queries; the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of **www.evoting.nsdl.com** or contact NSDL at the following toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: **pallavid@nsdl.co.in/evoting@nsdl.co.in** or at telephone no.+ 91 22 2499 4545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

(B) BOOK CLOSURE FOR AGM

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15th September, 2018 to Monday, 17th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

For GeeCee Ventures Limited
Sd/-

Dipyanti Kanojia
Company Secretary

Place : Mumbai
Dated : 30th August, 2018

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