

## **GEECEE VENTURES LIMITED**

**(CIN- L24249MH1984PLC032170)**

**Regd. Office:** 209-210, 2<sup>nd</sup> Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021.

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### **NOTICE**

**NOTICE** is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Geecee Ventures Limited will be held on Wednesday, 10<sup>th</sup> September, 2014 at 4:00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort, Mumbai 400001 to transact the business as set out in the Notice of the meeting. The 30<sup>th</sup> Annual Report containing notice of AGM, financial statements and reports thereon, attendance slip and proxy form have been sent to the members on 19<sup>th</sup> August, 2014 at their registered email address and by courier to the members who have not registered their email address with the Company/Depository Participant.

In compliance of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means. The business to be transacted at the AGM may also be transacted by electronic means. Mr. Nishant Jawasa, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

1. The E-voting period will commence on Wednesday, September 3, 2014 at 10.00 a.m. and will end on Friday, September 5, 2014 at 6.00 p.m. in terms of Rule 20(3) (vi) of Companies (Management and Administration Rules), 2014.
2. The E-voting module will be disabled on September 5, 2014 at 6.00 p. m. i. e. E-voting shall not be allowed beyond 6.00 p. m. on September 5, 2014.
3. The notice of the Annual General Meeting and the procedure for E-voting have been sent to Members and are also available on the Company's website at [www.geeceeventures.com](http://www.geeceeventures.com)
4. in case shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or contact on E-voting Helpdesk No. (Toll Free) - 1800-200-5533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**NOTICE** is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 3, 2014 to Wednesday, September 10, 2014 both days inclusive, for the purpose of AGM and payment of dividend for the year ended 31<sup>st</sup> March 2014, if approved by the shareholders at the forthcoming AGM.

**By order of the Board of Directors**

**Sd/-**

**Namrata Mhatre  
Company Secretary**

Place : Mumbai

Date : 23<sup>rd</sup> August 2014

**NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE**

**REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**