



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022- 40198650, E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 the Company has on Thursday, 21st February, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed postage paid business reply envelope to the shareholders seeking their consent for following Resolution:

1. Approval for continuation of Directorship of Shri. Ashwin Kumar Kothari (DIN: 00033730), as the Director (Category Chairman and Non-Executive) of the Company not liable to retire by rotation who has already attained the age of seventy five (75) years w.e.f. April, 01, 2019.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 15th February, 2019 who may cast their votes by electronic mode on the Resolution in respect of business set forth in the Postal Ballot Notice through e-voting services provided by Link InTime (India) Private Limited. In this regard the members are hereby notified as under:

1. The Company has completed the dispatch of the Postal Ballot together with relevant Explanatory Statement along with the Postal Form (including log-in ID and password details) and self-addressed postage paid business reply envelope on Thursday, 21st February, 2019 to all the shareholders and has also sent notice vide email on Thursday, 21st February, 2019 to shareholders whose email id is registered with the Company/depositories.
2. The Board of Directors appointed Mr. Nishant Jawasa, Company Secretary in Practice (Proprietor of M/s Nishant Jawasa & Associates) as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.
3. Details of the manner of casting of votes through Postal Ballot/e-voting forms part of the Postal Ballot Notice which is available on the website of the Company <http://www.geeceeventures.com/> and on the website of Registrar and Share Transfer Agent at <https://linkintime.co.in/>.
4. Voting through physical and electronic means will commence from 9.00 a.m. on Monday, 25th February, 2019 to 5.00 p.m. on Tuesday, 26th March, 2019 and shall not be available thereafter. E-voting shall not be allowed beyond 5:00 p.m. on Tuesday, 26th March, 2019.
5. All the Postal Ballot forms received after 5.00 p.m. on Tuesday, 26th March, 2019 will be treated as if the reply from such member has not been received.
6. In case of non-receipt of Notice of Postal Ballot along with Postal Ballot Form, a member as on the cut-off date may apply to the Company to obtain the duplicate thereof.
7. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 15th February, 2019 should follow the instructions on e-voting as mentioned in the Notice which is available on the Company's website i.e. <http://www.geeceeventures.com/>.
8. Shareholders who have not received Postal Ballot Form and those who have received by email and wish to vote through physical Ballot Form can download the Postal Ballot Form from the Company's website <http://www.geeceeventures.com/>.
9. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 15th February, 2019. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
10. In case any Member has queries, grievances or issues relating to Postal Ballot and e-voting, members are requested to write an email to enotices@linkintime.co.in or may write to Mr. Shailesh Mhatre, Associate - Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083; Phone Number: 022-49186000, Extn. - 2579, and also please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in

The Scrutinizer shall submit his report to the Company after completion of the scrutiny and the results of the Postal Ballot will be announced on or before Thursday, 28th March, 2019 at the Registered Office of the Company at 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai-400021. The results will be posted on the Company's website at www.geeceeventures.com and also will be intimated to the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For GeeCee Ventures Limited

Date : 21st Feb/, 2019

Place : Mumbai

Sd/-
Dipyanti Kanojia
Company Secretary

MUMBAI | FRIDAY, 22 FEBRUARY 2019