

February 13, 2023

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

**To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE**

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the Postal Ballot Notice along with the Explanatory Statement dated February 03, 2023 ("Notice"), being sent to all the Shareholders /members of the Company whose names appear on the Register of Members as on **Friday, February 03, 2023 ("Cut-off date")** seeking approval of Members on the below item of special business, through remote e-voting system:

Sr.No.	Particulars	Type of Resolution
1.	To approve continuation of Directorship of Shri Vallabh Prasad Biyani (Din: 00043358), as the Non-Executive Independent Director of the Company in Compliance with Reg. 17 (1) (A) of the Sebi (Listing Obligations and Disclosure Requirements) Regulation, 2015	Special Resolution

In compliance with the provisions of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 and General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 53/2022 dated May 11, 2022, the following information is provided:



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

In view of the above please find below the schedule of events for postal ballot:

Sl. No.	Activity	Date
1.	Cut/off – date / Benpos date for sending notice to the shareholders	Friday, February 03, 2023
2.	Voting through postal ballot and E-voting start date	Tuesday, February 14, 2023 at 09:00 a.m. (IST)
3.	Voting through postal ballot and E-voting end date	Wednesday, March 15, 2023 at 05:00 a.m. (IST)
4.	Declaration of results & Scrutinizer's report	On or Before Friday, March 17, 2023

The Notice is also being made available on the website of the Company at <https://www.geeceeventures.com/uploads/Investor-relations/pdfs/postal-ballot-notice--continuation-of-directorship-2682.pdf> and on the website of NSDL at www.evoting.nsdl.com

This is for your information and records.

Thank you,

Yours truly,
For GeeCee Ventures Limited

Dipyanti Jaiswar
Company Secretary
Membership No. A41024
Place: Mumbai



Registered Office:

Phone _____ Fax _____
E-mail _____ Website _____

POSTAL BALLOT NOTICE

NOTICE

<https://www.geeceeventures.com/>,
www.bseindia.com;

www.evoting.nsdl.com.

<https://www.nseindia.com/>



**By order of the Board
For GeeCee Ventures Limited**

**Place: Mumbai
Date: February 03, 2023**

**Dipyanti Jaiswar
Company Secretary
(ACS No.: 41024)**

<https://www.geeceeventures.com/>



SPECIAL BUSINESS:

- 1. TO APPROVE CONTINUATION OF DIRECTORSHIP OF SHRI VALLABH PRASAD BIYANI (DIN: 00043358), AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY IN COMPLIANCE WITH REG 17 (1) (A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

SPECIAL RESOLUTION

"RESOLVED THAT

RESOLVED FURTHER THAT

"

**By order of the Board
For GeeCee Ventures Limited**

**Place: Mumbai
Date: February 03, 2023**

**Dipyanti Jaiswar
Company Secretary
(ACS No.: 41024)**

<https://www.geeceeventures.com/>

NOTES:

Friday, February 03, 2023

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A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
	1. <u>IDEAS</u> Owner” “Login” Beneficial ‘IDEAS’ e-Voting” “Access to e-Voting service provider i.e. NSDL 2. <u>for IDEAS Portal”</u> “Register Online 3. <u></u>

	Voting service provider i.e. NSDL 4. NSDL Speede NSDL Mobile App is available on  App Store  Google Play  	e-
	service provider i.e. NSDL. NSDL e-Voting NSDL	

Important note:

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Help desk details
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- B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

shareholders whose email ids are not registered

“Forgot User Details/Password

Physical User Reset Password

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

General Guidelines for shareholders:



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

step 1 (A
demat mode.

Login method for e-Voting for Individual shareholders holding securities in

Item No.1

Justification for continuation of Directorship:

Nature of Concern or Interest of Directors:

PARTICULARS OF DIRECTOR SEEKING CONTINUATION OF APPOINTMENT AS REQUIRED TO BE FURNISHED UNDER CLAUSE 1.2.5 OF THE (SS -2) SECRETARIAL STANDARD ON GENERAL MEETINGS /REGULATION 26(4) & 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 1

Name of the Director	Mr. Vallabh Prasad Biyani	
	➤ Listed Companies • •	
	➤ Unlisted Companies • •	
	Member	

	Chairman	

By order of the Board
For GeeCee Ventures Limited

Place: Mumbai
Date: February 03, 2023

Dipyanti Jaiswar
Company Secretary
(ACS No.: 41024)

<https://www.geeceeventures.com/>