



GEECEE VENTURES LIMITED
(CIN- L24249MH1984PLC032170)

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021.
Telephone: 022-66708600, Fax: 022- 66708650,
E-mail id: gcvl@gcvl.in, Website: www.geeceeventures.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of Company is scheduled to be held on Tuesday, 15th 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 to transact the business as set out in the Notice of the meeting.

Notice of the meeting setting out the ordinary and the special business to be transacted there at together with the Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March, 2015, Auditors Report and Directors Report along with the Report on Corporate Governance has been sent to the members whose names appeared in the Register of Member/Record of Depositories as on 14th August, 2015 to their registered addresses by permitted mode and electronically to those members who have registered their email ID's with the Company/ Depository Participants for communication purposes.

Members who have not received Notice and the Annual Report may download the same from the websites of the Company. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 am to 1.00pm.) on all working days except holidays upto the date of Annual General Meeting of the Company.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll at AGM 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.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") and Clause 35B of Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means for all the resolutions set forth in the Notice The Company has availed the E-voting services as provided by Central Depository Securities Limited (CDSL). Mr. Nishant Jawasa, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

1. The remote e-voting period will commence on Saturday, September 12, 2015 at 9.00 a.m. and will end on Monday, September 14, 2015 at 5.00 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 14, 2015 after 5.00 p.m. i. e. E-voting shall not be allowed beyond 5.00 p. m. on September 14, 2015.
3. 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 8th September, 2015.
4. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Annual General Meeting Notice and holds shares as on the cut-off date i.e. September 8th, 2015 should follow the instructions for evoting as mentioned in the Annual General Meeting Notice which is available on the Company's website i.e. www.geeceeventures.com
5. 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 under help section or contact on E-voting Helpdesk No. (Toll Free) - 1800-200-5533 or write an email to helpdesk.evoting@cdslindia.com.
6. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

NOTICE is further 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 Monday, September 7, 2015 to Tuesday, September 15, 2015 both days inclusive, for the purpose of AGM and payment of dividend for the year ended 31st March 2015, if approved by the shareholders at the forthcoming AGM.

By order of the Board of Directors
Sd/-

Date: 22nd August 2015
Place: Mumbai

Sonali Sathe
Company Secretary