



GEECEE

GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Registered Office: 209-210, Arcadia Building, 195, Nariman point, Mumbai 400 021.

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IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMPANY SUMMONS FOR DIRECTION NO. 830 OF 2015

In the matter of:

Sections 391 to 394 of the Companies Act, 1956

And

In the matter of:

The Scheme of Amalgamation of

GeeCee Logistics & Distributions Private Limited (“Transferor Company”)

With

GeeCee Ventures Limited (“Transferee Company” or Applicant Company)

And

Their respective shareholders and creditors

GeeCee Ventures Limited, a Company incorporated)
under the provisions of the Indian Companies Act, 1956)
and) having its Registered Office at **209-210,**)
Arcadia Building, 195 Nariman Point, Mumbai – 400 021) Applicant Company

FORM OF PROXY

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I/We, the undersigned, being the Equity Shareholder(s), of GeeCee Ventures Limited (“Transferee Company” or “Applicant Company”) do hereby appoint _____ of _____; and failing him / her _____ of _____, as my/our proxy, to act for me/us at the Court Convened Meeting of the Equity Shareholders to be held on **Tuesday 15th December, 2015 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001**, for the purpose of considering and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation, which provides for the amalgamation of **GeeCee Logistics & Distributions Private Limited** with **GeeCee Ventures Limited (“Scheme”)** and at such meeting and any adjournment thereof, to vote, for me/us and in my /our name(s) on the said arrangement embodied in the Scheme either with or without modification(s).

(Strike out what is not necessary)

Dated this _____ day of _____, 2015.

Name: _____ Address: _____

DP ID.: _____ Folio No.: _____

Client ID.: _____ No. of Shares held: _____

Signature of Sole Holder/First Holder _____

Second Holder _____

Third Holder _____

Affix Revenue Stamp

Notes:

1. A Proxy need not be a member.
2. Alterations, if any, made in the Form of Proxy should be initialed.
3. The Form of Proxy must be deposited at the Registered Office of the Applicant Company, not later than 48 hours before the time for the said meeting.
4. In case of multiple proxies, the proxy later in time shall be accepted.
5. A form of appointment naming a proxy and a list of individuals who would be willing to act as Proxies will be made available on receipt of a request in writing to the Company Secretary.