

## ASHWIN KOTHARI

Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai - 400 026, India

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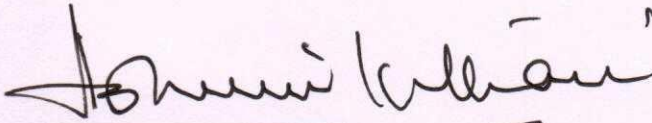
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Sureshkumar Vazhathara Vasudevan, holding Din 00053859** for the office of Wholetime Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kothari  
DP ID - IN301549  
Client ID - 17542883  
August 07, 2019

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Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai - 400 026, India

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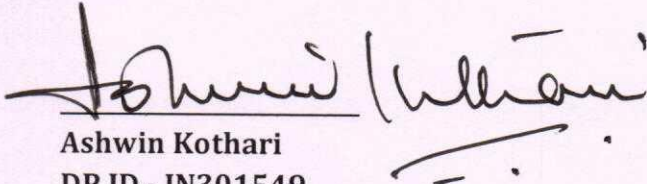
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Suresh Tapuriah, holding Din 00372526** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kothari

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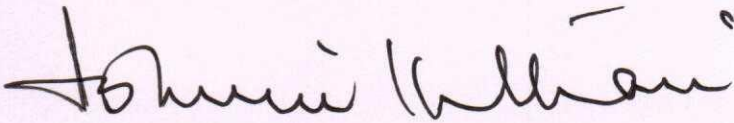
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Harisingh Shyamsukha, holding Din 00033325** for the office of Wholetime Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



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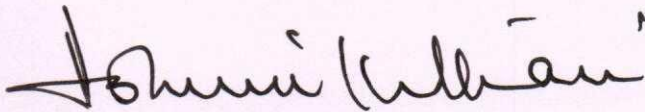
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Gaurav Shyamsukha, holding Din 01646181** for the office of Wholetime Director of GeeCee Ventures Limited at the forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



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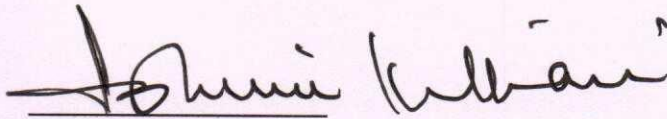
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Rakesh Khanna, holding Din 00040152** for second term of office of Independent Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



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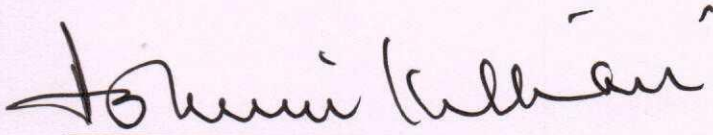
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Vallabh Prasad Biyani, holding Din 00043358** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



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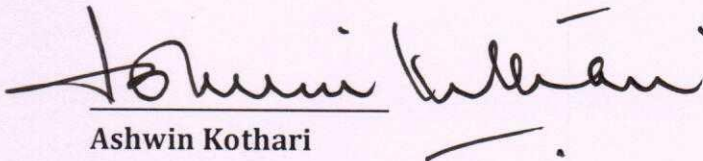
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Ashwin Kothari, in my capacity as a member of your Company holding 3,36,910 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Ms. Rupal Ketan Desai, holding Din 08496829** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 35<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Ashwin Kothari  
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Client ID - 17542883  
August 07, 2019