7th July, 2020

To To

The Listing and Compliance The Listing Department

Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers "Exchange Plaza"

Dalal Street Bandra Kurla Complex,

Mumbai - 400 001 Bandra (E), Mumbai - 400 051 Fax No. 91-22-22722039/41/61 Fax No. 91-22-26598237/38

Email: corp.relations@bseindia.com cmlist@nse.co.in cmtrade@nse.co.in

BSE - Scrip Code: 532764 NSE: GEECEE

Dear Sirs,

<u>Sub: Newspaper Advertisement On Notice To Shareholders For Transfer Of Equity Shares To IEPF.</u>

Please find enclosed herewith newspaper advertisement published in Business Standard in English language having wide circulation dated 07th July, 2020 titled NOTICE TO SHAREHOLDERS (For Transfer of unpaid/ unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016.

Please note that the Marathi publication of the aforesaid notice will be published tomorrow i.e. Wednesday 08th July, 2020 which will be intimated separately.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For GeeCee Ventures Limited

Dipyanti Jaiswar Company Secretary Encl: a/a

WSP Correspondence Address -Wing, Siddhivinayak Tower, Nr D.A.V School Next to Kataria House, Off S.G. Highway, Makarba, Ahmedabad – 380051.

NCCL

tice is hereby given that the below mentioned Warehouse Service Provide

(WSP) has requested for the surrender of its empanelment as a WSP of National

Member, Constituents and market participants are required to take note of the

Market participants can lodge their Claims, if any, against the above mentioned WSP with respect to and arising out of transactions/deals on NCDEX / NCCL

platform. The Claims may be lodged with the Logistics Department of NCCL

along with all supporting documents within 30 days of issuance of this notice

failing which, it shall be deemed that there is/are no claim(s) against the aforesaid WSP and any/all claim(s) against the WSP shall be deemed to be waived off. The claims should be sent by Speed Post / Registered Post / by email or by hand

All Claims received at NCCL against the said WSP will be dealt by the NCCL in

accordance with its Rules, Bye-laws and Regulations. Please note that any claims received by NCCL after the stipulated period of 30 days shall not be

National Commodity Clearing Ltd, Ackurti Corporate Park, LBS Marg,

Kanjurmarg (W), Mumbai-400 078. Email: contactus@nccl.co.in

The details of WSP are given in table below

related transactions

Name of WSP

delivery to the address mentioned herein below.

Mr. Manoi Shimpi (AVP - Logistics)

eligible for consideration.

Infy charters a flight to get back staff stuck in US

Plans to deploy more such planes to bring back other employees

DEBASIS MOHAPATRA Bengaluru, 6 July

he Bengaluru airport was busier than other days on Monday. In a rare gesture, Infosys had brought back more than 200 people — comprising employees and their family members — in a chartered flight.

The Infoscions, employees of India's secondlargest information technology (IT) services company are called, were stuck in the US ever since the Covid-19 pandemic hit global airline services. According to sources, 76 families took a Qatar Airways flight from San Francisco on Sunday evening and reached Bangalore International



Infosys brought back more than 200, comprising staff and their family members, in a chartered flight on Monday

details, but it is reliably learnt that these employees were stuck in the US due to various familiar with the development. reasons. Some had travelled for project work but could not most Indian IT services playreturn due to ban on travel. "Some others were scheduled

Airport after a 20-hour flight. to travel back in March, but Infosys declined to give could not do so. So, the company arranged a flight for their safe travel to India," said a person

US is a key market for ers, which derive over 60 per cent of their revenue from this

region. Amid the pandemic, many IT employees are stuck in the US due to expiration of visa or abrupt cancellation of projects. Recently, the Donald Trump Administration also suspended work permits through non-immigrant visa till December to stem the rising unemployment rate in

Infosys is planning to deploy more charter flights to bring back other staffers stuck in the US, said sources. "There are plans to operate such flights even to other geographies like Canada, Europe, and West Asia," the person said.

In June, Malabar Gold & Diamonds had reportedly ferried back 200 staffers and their families from the UAE.

DEALS CENTRE

Adani unit to buy KTPL arm for ₹1,286 cr

Adani Transmission (ATL) on Monday announced a definitive deal with Kalpataru Power Transmission (KPTL) to buy one of its arms for an enterprise value of ₹1,286 crore.

The firm expects to complete the acquisition of Alipurduar Transmission in the next few months, subject to necessary regulatory approvals and other consents. Shares of KPTL gained nearly 9 per cent to close at ₹255 on the BSE, while ATL shares were up 0.4 per cent to ₹262.25 on Monday.

"The Alipurduar asset acquisition will bolster the pan-Indian presence of ATL, consolidating its position as the largest private sector transmission firm in India. This asset will take ATL closer to its target of setting up 20,000 circuit kilometres of transmission lines by 2022,' said Anil Sardana, MD and **AMRITHA PILLAY**

Paytm, CEO to acquire Raheja QBE for ₹568 cr

New Delhi, 6 July

Executive Vijay Shekhar Sharma (pictured) will acquire Raheja QBE General Insurance for nearly ₹568 crore to expand the digital payments company's financial services.

According to regulatory filings made by Prism Johnson, QorQl, a tech compa-

shareholding of Vijay to be acquired remaining held by **firm in which** Paytm (owned by Vijay Shekhar One97 Communi- Sharma has cations), for an majority aggregate considera- shareholding tion of ₹289.68 crore"

Johnson's 51 per cent and ₹189.46 crore and net worth of QBE Australia's 49 per cent stake in Raheia OBE to

become 100 per cent owner. The acquisition is expected to close by March 31 next year, Paytm and the firm's Chief subject to approvals from the Insurance Regulatory and Development Authority of India and other regulators.

"It is an important milestone in Paytm's financial services journey, and we are excited to welcome Raheia QBE into the family. Its strong management team will help Raheja QBE would be sold "to us create a tech-driven, multi-channel gener-

ny with majority **General insurer** al insurance firm with innovative Shekhar Sharma and via QorQl, a tech and affordable insurance products," said Paytm President Amit According to

regulatory filings, Paytm will acquire Prism Raheja QBE had revenue of ₹154.38 crore as of March 31.



director Prism Johnson, said: "Our decision to sell our stake is in line with our mission to create sustainable shareholder value and will enable us to focus our resources on our core businesses. This move will help the insurance business scale up to new heights by leveraging the large customer base and innovative Vijay Aggarwal, managing products offered by Paytm."

Bombardierbags₹2,051-cr contract to supply Agra, Kanpur Metro cars

MEGHA MANCHANDA

Bombardier announced on Monday it had bagged a ₹2,051crore contract for supplying equipment and building 'signal infrastructure' for the Agra and Kanpur Metro project.

The Indian arm of the Canadian major said that 1.4 million daily riders would benefit from the new Metro serv-

among Bombardier's largest Bombardier Transportation

has received a letter of award (LoA) from the Uttar Pradesh Metro Rail Corporation (UPM-RC) to build and deliver 201 Metro cars and an advanced signalling solution for the lines.

"Over 1,000 Movia Metro Bombardier's scope for the

cars and 200 km of Cityflo sig- contract comprises 67 Movia and supply of 67 state-of-the nalling, ordered by India's Metrothree-cartrainsets, and arttrainsets of three-cars each, operators, make this country the advanced Cityflo 650 rail manufactured in Savli by control solution. The LoA is Metro markets," the firm said. valued at approximately ₹2,051 in the Make In India dream." crore (\$275 million), with a provision to exercise the option for an additional 51

Metro cars. "UPMRC is responsible for ery teams in India." For the 30-km Agra Metro implementing the Kanpur and

Bombardier, shall be a feat

Rajeev Joisar, MD (India) of Bombardier Transportation, said: "The new Metro cars will be designed and built locally, Kumar Keshav, MD of and the rail control will be UPMRC, Lucknow (India), said: equipped by our project deliv-

This is the second major ices connecting the two cities. and 32-km Kanpur Metro, Agra Metro projects in a strict contract for Bombardier in time frame. Manufacturing India this year.

GALANT

GALLANTT ISPAT LIMITED

Read. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014 Telefax: 011-41645392; www.gallantt.com; E-mail: ni CIN: L27109DL2005PLC350523

NOTICE
Transfer of Unclaimed Final Dividend 2012-13 and Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), the Company is mandated to transfer the amount of Unclaimed Dividend remained unpaid for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF established

n compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends by October 25, 2020. The Complete details of the concerned shareholders are present on Company's website www.gallantt.com under Investors Cornel (Gallantt Ispat Limited).

ed shareholders are requested to note that in case the dividends are not claimed by Ine concerned snarenolders are requested to note that in case the dividends are not calmed by October 25, 2020, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF. Also, please note that Shareholders whose Unclaimed Final Dividend amount of F.Y. 2012-13 remain unpaid and unclaimed shall be transferred to IEPF, if not claimed by the said date.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue ne share certificates in lieu of original share certificates for the purpose of transfer of share to EPF as per rules, and upon such issue, the original share certificates will stand automatically ancelled and be deemed non-negotiable.

Shareholders may note that both the unclaimed Dividend and the Shares transferred to IEPF Authority / IEPF Account including all benefits accruing on such shares, if any, can be claims back by them from IEPF Authority after following the procedure prescribed under the Rules. n case shareholders have any gueries on the subject matter and the Rules, they may contain Niche Technologies Private Limited, Company's Registrar and Share Transfer Agent at TF Floor, Room, No. 7A & 7B,3A, Auckland Road, Elgin, Kolkata, West Bengal 700017, Telephone (033) 22806616/17/18; Fax: (033) 22806619; Email: nichetechpl@nichetechpl.com Alternatively, Shareholders may contact Mr. Nitesh Kumar, Company Secretary, Gallantt Ispa Registered Office Address at "Gallantt House", I – 7, Jangpura Extension, New Delhi – 110014 Telefax: 011-41645392.

CARBORUNDUM UNIVERSAL LIMITED 🕸

CIN: L29224TN1954PLC000318 Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001

Tel: +91-44-30006161, Fax: +91-44-30006149,

Email: investorservices@cumi.murugappa.com, Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 66th Annual General Meeting (AGM) of the Members o

Carborundum Universal Limited will be held at 3.00 p.m. on Wednesday, 29th July 2020

through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to

Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April

08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020

issued by the Securities and Exchange Board of India (SEBI) to transact the ordinary

and special businesses contained in the Notice dated 6th June 2020 convening the

meeting. The AGM Notice and Annual Report comprising the Audited Standalone

Financial Statements for the year ended 31st March 2020, Directors' Report and

Auditors' Report thereon for the year ended as on that date (AGM documents) has been

sent electronically to such Members whose e-mail addresses are registered with their

respective Depository Participants (DPs) or the Company's Registrar and Share

Transfer Agent (RTA) M/s. KFin Technologies Private Limited. The above documents

are also available on the Company's website https://www.cumi-murugappa.com

as well as https://evoting.karvy.com/, website of the RTA. Members may note that no

physical/hard copies of the AGM documents would be sent or provided, even i

requested. Detailed instructions to Members for registration of their e-mail addresses

manner of participating in the 66th AGM through VC/OAVM including manner of voting is

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the

Companies (Management and Administration) Rules, 2014 and the provisions of

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015 and circulars issued by MCA and SEBI in this regard, Members are provided with

the facility to cast their vote electronically, through the e-voting services provided by

M/s. KFin Technologies Private Limited on all resolutions set forth in the Notice. The

voting rights shall be in proportion to shares held by the Members as on 22nd July 2020

being the cut-off date. Any person who becomes a Member of the Company after

despatch of Notice of the meeting and holding shares as on the cut-off date i.e.22nd July

2020 may obtain the User ID and password by contacting KFin's Toll Free

No. 1-800-345-4001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or rajkumar.kale@kfintech.com. However, if such member is already registered with KFin for e-voting, then he/she can use their existing user ID and password for casting their vote. Please note that Members holding shares as on cut-of

date will only be entitled to avail the facility of remote e-voting or voting on the date of the

The remote e-voting period shall commence at 9.00 a.m. (IST) on Saturday, 25th July

2020 and ends at 5.00 p.m. (IST) on Tuesday, 28th July 2020. During this period Members holding shares either in physical form or in dematerialised form, as on the cut-

off date i.e., 22nd July 2020, may cast their vote electronically in the manner and process

set out in the AGM Notice. The remote e-voting module shall be disabled for voting

thereafter. Once the vote on a resolution is cast by the Member, the Member will not be

allowed to change it subsequently. A Member can participate in the AGM through video

conferencing/other audio visual means even after exercising the right to vote through

remote e-voting but will not be allowed to vote again during the AGM through Instapoll.

Members not opting for remote e-voting will be offered the facility to vote during the AGN

through Instapoll. A Member can opt for only one mode of voting i.e. either through

Mr. Raj Kumar Kale, Senior Manager - Corporate Registry, KFin Technologies Private

Limited, Tower B. Plot 31 - 32, Selenium Building, Financial District, Nanakramguda

Serilingampally, Hyderabad-500 032. Tel: 040-6716 2222; Mobile No.: 9177592333 Toll

Free No. 1-800-345-4001, E-mail: rajkumar.kale@kfintech.com o

case of queries or grievances pertaining to e-voting, Members may contact

remote e-voting or e-voting through Instapoll during AGM.

einward.ris@kfintech.com.

July 06, 2020

Auditors' Report thereon as well as the Audited Consolidated Financial Staten

For GALLANTT ISPAT LIMITED

Date: July 06, 2020

Nitesh Kumar COMPANY SECRETARY

60

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 TO SHAREHOLDERS

(For Transfer of unpaid /unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF on or after 08th October, 2020 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2012-13, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unclaimed by you from the year 2012-13 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited. In case the dividends are not claimed by the concerned

shareholders by 8th October, 2020 necessary steps will be nitiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;

In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF. concerned shareholder(s) are entitled to claim the same from IEPF submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at Its Registered Office along with requisite documents enumerated in Form IEPF-5

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. *Please note that no* claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd, Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No. : 91- 022 - 49186270 Fax: 91-22- 49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For GeeCee Ventures Limited Dipyanti Jaiswar Place: Mumbai Date : 06th July, 2020 Company Secretary

Business Standard MUMBAI EDITION

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Editor: Shyamal Majumdar RNI NO: 66308/1996

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enquiries please contact:

Ms. Mansi Singh **Head-Customer Relations** ness Standard Private Limited. H/4 & I/3, Building H,Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai - 400013 E-mail: subs bs@bsmail.in

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ASI INDUSTRIES LIMITED

(Formerly known as Associated Stone Industries (Kotah) Limited)

Regd. Office: Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, CIN: L14101MH1945PLC256122, Tel: 022-40896100, Fax: 022-40896199, Website: www.asigroup.co.in, Email: investors@asigroup.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

					(Rs in Lakh
Sr. No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1	Total income from operations (net)	4745.92	8003.54	20751.56	25991.15
2	Net Profit/(Loss) for the period before tax (after exceptional items)	602.74	1547.14	2985.55	3035.89
3	Net Profit/(Loss) from ordinary activities after tax	739.06	1051.77	3140.48	2246.07
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	1776.00	917.71	4242.56	2272.40
5	Paid-up equity share capital of Re. 1/- each	900.75	828.55	900.75	828.5
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	23467.36	16055.92
7	Earnings Per Share of Re. 1/- each (not annualised) (a) Basic	0.82	1.27	3.49	2.7
	(b) Diluted	0.82	1.27	3.49	2.7
Standalone results are as follows: (F					
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended

Standalone results are as follows:							
Sr. No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)		
1	Income from operations (net)	3442.25	5953.39	14347.45	18097.90		
2	Profit /(Loss) before tax	(421.31)	1512.09	(465.24)	2698.73		
3	Profit/ (Loss) after tax	(284.99)	1016.72	(310.31)	1908.91		
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other	378.13	911.78	291.88	1768.51		

Note:-

1 The above is an extract of the detailed format of Quarterly and Yearly Consolidated Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Consolidated Audited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in.

2 Pursuant to the Scheme of Amalgamation, sanctioned by the Hon'ble NCLT, Mumbai Bench vide order dated 23rd April, 2020, of Deejay Mining and Exports Private Limited (Transferor Co) with the Company, the Company has issued. 47935009 fully paid up equity shares of Re.1/- each to the Shareholders of the Transferor Co. The Transferor Co held 40714762 shares in the Company which get cancelled as per the scheme. The Appointed da

By order of the Board

: 6th July, 2020

Deepak Jatia (DIN: 01068689)

équitàs

Place : Chennai

Date : July 06, 2020

EQUITAS HOLDINGS LIMITED

Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002 CIN: L65100TN2007PLC064069 | Ph: 044 4299 5000 | www.equitas.in **Notice for the Attention of Shareholders of the Company**

AND INFORMATION ON RECEIVING NOTICE & ANNUAL REPORT The 13th Annual General Meeting (AGM) of the Company will be held on Monday, August 10, 2020 at 03.00 P.M. I.S.T, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI")

13TH ANNUAL GENERAL MEETING OF EQUITAS HOLDINGS LIMITED

(Listing Obligations and Disclosure Requirements) Regulations 2015, read with the Ministry of Corporate Affairs (MCA) Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 ("MCA Circulars") for holding of AGM through VC / OAVM, to transact the businesses to be set out in the Notice of 13th AGM The Electronic copies of Notice of the AGM along with the Annual Report of 2019-20 will be sent only to the registered email addresses of the shareholders available with the Company / Depository Participant(s) and will also be made available on the websites of the Company www.equitas.in, the stock exchanges viz BSE Limited at www.bseindia.com and National

Stock Exchange of India Limited at www.nseindia.com. The requirement to send physical copies of the Notice of the AGM

along with the Annual Report of FY 2019-20 to shareholders holding physical shares and those who have not registered

their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI

Circular dated May 12, 2020. Manner of registering / updating email addresses is as below:

By Order of the Board

Rekha Surendhirar

Company Secretary

For Carborundum Universal Limited

1. From today, members who have not registered their email addresses are requested to register the same in respect of shares held in electronic mode with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited ("KFINTECH"), Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

2. The Company has enabled the Members to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual Report of FY 2019-20. The copy of this publication will also be available in our

website under Investors Section. 3. After due verification, the Company / KFINTECH will forward the login credentials to the registered email addresses along with the Notice of 13th AGM and Annual Report of 2019-20.

4. The Company will also provide remote e-voting facility (remote e-voting) to all its Members to cast their vote on the business as set forth in the Notice of the AGM. Additionally, the Company will provide a facility of e-voting through e-voting system during the AGM. The instructions of the process of e-voting including the procedure for participation of Members holding shares in physical form and Members who have not registered their email addresses, through remote e-voting or e-voting system during the AGM will be provided as a part of the Notice of the AGM.

 $5. \, Members \, are \, requested \, to \, note \, the \, following \, contact \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, if \, any: \, details \, for \, addressing \, queries \, / \, grievances, \, details \, for \,$ Mr Sri Sai Karthik Tikkisetty, Manager-Corporate Registry Ms Deepti R. Company Secretary

Equitas Holdings Limited, 4th Floor, Phase-II, KFIN Technologies Private Limited, Selenium Tower B. Spencer Plaza, No.769, Mount Road, Anna Salai, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Chennai-600 002. Phone: +91 44 42995000; Hyderabad - 500032, Toll free No: 18003454001 Fax: +9144 42995050, Email: secretarial@equitas.in Email: karthik.tikkisetti@kfintech.com

> For Equitas Holdings Limited Deepti R, Company Secretary



of the Act and Rules.

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 TO SHAREHOLDERS

(For Transfer of unpaid /unclaimed dividend and equity

Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains

unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF on or after 08th October, 2020 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2012-13, informing that the said underlying shares will be transferred to the DEMAT account

of the IEPF Authority. The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unclaimed by you from the year 2012-

13 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited. In case the dividends are not claimed by the concerned shareholders by 8th October, 2020 necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following

- manner. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the
- Shareholder concerned; In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting

into Demat through depository. The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) entitled to claim the same from by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at Its Registered Office along with requisite documents enumerated in Form IEPF-

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd, Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No. : 91- 022 - 49186270 Fax: 91-22-49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in For GeeCee Ventures Limited

Dipyanti Jaiswar Company Secretary

Place: Mumbai Date: 06th July, 2020