



# 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

08<sup>th</sup> July, 2020

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](mailto:corp.relations@bseindia.com)  
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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sirs,

**Sub: Newspaper Advertisement On Notice To Shareholders For Transfer Of Equity Shares To IEPF.**

In continuation to our letter dated 07<sup>th</sup> July, 2020 please find enclosed herewith newspaper advertisement published in Business Standard in English Language having wide circulation and in Mumbai Lakshadweep in Marathi language having Mumbai circulation dated 08<sup>th</sup> 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 English publication of the aforesaid notice which was published yesterday i.e. Tuesday 07<sup>th</sup> July, 2020 has been submitted.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Jaiswar  
Company Secretary  
Encl: a/a



# 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



PHOTO: TWITTER

The 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 Infosys, as employees of India's second-largest 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 Bengaluru International

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

Airport after a 20-hour flight. Infosys declined to give details, but it is reliably learnt that these employees were stuck in the US due to various reasons. Some had travelled for project work but could not return due to ban on travel. "Some others were scheduled

to travel back in March, but could not do so. So, the company arranged a flight for their safe travel to India," said a person familiar with the development. US is a key market for most Indian IT services players, 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 the US.

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 CEO, ATL. **AMRITHA PILLAY**

## Paytm, CEO to acquire Raheja QBE for ₹568 cr

NEHA ALAWADHI  
New Delhi, 6 July

Paytm and the firm's Chief 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, Raheja QBE would be sold "to QorQ, a tech company with majority shareholding of Vijay Shekhar Sharma and remaining held by Paytm (owned by One97 Communications), for an aggregate consideration of ₹289.68 crore".

Paytm will acquire Prism Johnson's 51 per cent and QBE Australia's 49 per cent stake in Raheja QBE to

become 100 per cent owner. The acquisition is expected to close by March 31 next year, 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 Raheja QBE into the family. Its strong management team will help us create a tech-driven, multi-channel general insurance firm with innovative and affordable insurance products," said Paytm President Amit Nayyar.

According to regulatory filings, Raheja QBE had revenue of ₹189.46 crore and net worth of ₹154.38 crore as of March 31. Vijay Aggarwal, managing



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 products offered by Paytm."

## Bombardier bags ₹2,051-cr contract to supply Agra, Kanpur Metro cars

MEGHA MANCHANDA  
New Delhi, 6 July

Bombardier announced on Monday it had bagged a ₹2,051-crore 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 services connecting the two cities. "Over 1,000 Movia Metro

cars and 200 km of Cityflo signalling, ordered by India's operators, make this country among Bombardier's largest Metro markets," the firm said.

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

For the 30-km Agra Metro and 32-km Kanpur Metro, Bombardier's scope for the

contract comprises 67 Movia Metro three-car trainsets, and the advanced Cityflo 650 rail control solution. The LoA is valued at approximately ₹2,051 crore (\$275 million), with a provision to exercise the option for an additional 51 Metro cars.

Kumar Keshav, MD of UPMRC, Lucknow (India), said: "UPMRC is responsible for implementing the Kanpur and Agra Metro projects in a strict time frame. Manufacturing

and supply of 67 state-of-the-art trainsets of three-cars each, manufactured in Savli by Bombardier, shall be a feather in the Make In India dream."

Rajeev Joisar, MD (India) of Bombardier Transportation, said: "The new Metro cars will be designed and built locally, and the rail control will be equipped by our project delivery teams in India."

This is the second major contract for Bombardier in India this year.

**GALLANTT ISPAT LIMITED**  
Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014  
Telefax: 011-41645392, www.gallantt.com; E-mail: nitesh@gallantt.com  
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 by the Central Government.

In 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](http://www.gallantt.com) under Investors Corner (Gallantt Ispat Limited).

The concerned shareholders are requested to note that in case the dividends are not claimed 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 new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled 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 claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact **Niche Technologies Private Limited**, Company's Registrar and Share Transfer Agent at 7th Floor, Room No. 7A & 7B, SA, Auckland Road, Elgin, Kolkata, West Bengal 700017. Telephone: (033) 22806616/17/18; Fax: (033) 22806619; Email: [nichetechnologies@niche.com](mailto:nichetechnologies@niche.com). Alternatively, Shareholders may contact Mr. Nitesh Kumar, Company Secretary, Gallantt Ispat Limited at the Corporate Office Address at 1, Crooked Lane, Room Nos. 222 & 223, Second Floor, Kolkata - 700069 (W.B.), Telefax: 033-46004831; E-mail: [nitesh@gallantt.com](mailto:nitesh@gallantt.com) or Registered Office Address at "Gallantt House", I-7, Jangpura Extension, New Delhi - 110014, Telefax: 011-41645392.

**For GALLANTT ISPAT LIMITED**  
Sd/-  
Nitesh Kumar  
COMPANY SECRETARY

Date: July 06, 2020  
Place: New Delhi

**CUMI CARBORUNDUM UNIVERSAL LIMITED**  
CIN: L29224TN1954PLC000318  
Registered Office: "Pary House", No.43, Moore Street, Chennai - 600 001  
Tel: +91-44-30006161, Fax: +91-44-30006149,  
Email: [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com), Website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com)

**NOTICE**

Notice is hereby given that the 66<sup>th</sup> Annual General Meeting (AGM) of the Members of Carborundum Universal Limited will be held at 3.00 p.m. on **Wednesday, 29<sup>th</sup> 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 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the ordinary and special businesses contained in the Notice dated 6<sup>th</sup> June 2020 convening the meeting. The AGM Notice and Annual Report comprising the Audited Standalone Financial Statements for the year ended 31<sup>st</sup> March 2020, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements 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 if requested. Detailed instructions to Members for registration of their e-mail addresses, manner of participating in the 66<sup>th</sup> AGM through VC/OAVM including manner of voting is set out in the Notice of the AGM.

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 22<sup>nd</sup> 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. 22<sup>nd</sup> 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@kfin.tech](mailto:evoting@kfin.tech) or [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech) or [raj.kumar.kale@kfin.tech](mailto:raj.kumar.kale@kfin.tech). 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-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on **Saturday, 25<sup>th</sup> July 2020** and ends at 5.00 p.m. (IST) on **Tuesday, 28<sup>th</sup> July 2020**. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 22<sup>nd</sup> 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 AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, Members may contact 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: 040-67162222; Mobile No.: 917592333 Toll Free No. 1-800-345-4001, E-mail: [raj.kumar.kale@kfin.tech](mailto:raj.kumar.kale@kfin.tech) or [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

By Order of the Board  
For Carborundum Universal Limited  
Rekha Surendhiran  
Company Secretary

Chennai  
July 06, 2020

**PUBLIC NOTICE**

Notice is hereby given that the below mentioned Warehouse Service Provider (WSP) has requested for the surrender of its empanment as a WSP of National Commodity Clearing Ltd. (NCCL).

The details of WSP are given in table below

Sr. No.	Name of WSP	WSP Correspondence Address
1	Kalyx Warehousing Private Limited.	B-Wing, Siddhivinayak Tower, Nr D.A.V. School, Next to Katara House, Off S.G. Highway, Makarba, Ahmedabad - 380051.

Member, Constituents and market participants are required to take note of the above and refrain from transacting with the above WSP for any NCDEX / NCCL related transactions.

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 delivery to the address mentioned herein below.

Mr. Manoj Shimpi (AVP - Logistics)  
National Commodity Clearing Ltd, Acurti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai-400 078. Email: [contactus@nccl.co.in](mailto:contactus@nccl.co.in)

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 eligible for consideration.

Mumbai  
Date: 07.07.2020

**NCCL**  
NCCL Group Company

**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: [geecce.investor@gvl.in](mailto:geecce.investor@gvl.in); Website: [www.geecceventures.com](http://www.geecceventures.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 08<sup>th</sup> 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.geecceventures.com](http://www.geecceventures.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 8<sup>th</sup> 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) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://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.geecceventures.com](http://www.geecceventures.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](mailto:iepf.shares@linkintime.co.in) Website: [www.linkintime.co.in](http://www.linkintime.co.in)

For GeeCee Ventures Limited  
Dipiyanti Jaiswar  
Company Secretary

Place: Mumbai  
Date : 06<sup>th</sup> July, 2020

**Business Standard**  
MUMBAI EDITION

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**No Air Surcharge**

**ASI INDUSTRIES LIMITED**  
(Formerly known as Associated Stone Industries (Kotah) Limited)  
Regd. Office : Marathon Innova, A-Wing, 7<sup>th</sup> Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, CIN : L14101MH1945PLC256122, Tel : 022-40896100, Fax: 022-40896199, Website : [www.asigroup.co.in](http://www.asigroup.co.in), Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in)

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

(Rs in Lakhs)

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	828.55
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	2.71
	(b) Diluted	0.82	1.27	3.49	2.71

Standalone results are as follows: (Rs in Lakhs)

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 comprehensive income (after tax)]	378.13	911.78	291.88	1768.51

**Notes:-**

- 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](http://www.bseindia.com) and on Company's website at [www.asigroup.co.in](http://www.asigroup.co.in).
- Pursuant to the Scheme of Amalgamation, sanctioned by the Hon'ble NCLT, Mumbai Bench vide order dated 23<sup>rd</sup> 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 40714782 shares in the Company which get cancelled as per the scheme. The Appointed date of the Scheme was 1<sup>st</sup> April, 2018.

By order of the Board  
Sd/-  
Deepak Jatia  
Chairman & Managing Director  
(DIN: 01068689)

Place : Mumbai  
Date : 6th July, 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](http://www.equitas.in)

**Notice for the Attention of Shareholders of the Company**  
**13<sup>th</sup> ANNUAL GENERAL MEETING OF EQUITAS HOLDINGS LIMITED AND INFORMATION ON RECEIVING NOTICE & ANNUAL REPORT**

The 13<sup>th</sup> 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") (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 13<sup>th</sup> 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](http://www.equitas.in), the stock exchanges viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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:

- 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.
- The Company has enabled the Members to temporarily update their email address by accessing the link [https://ris.kfintech.com/email\\_registration/](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.
- After due verification, the Company / KFINTECH will forward the login credentials to the registered email addresses along with the Notice of 13<sup>th</sup> AGM and Annual Report of 2019-20.
- 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.
- Members are requested to note the following contact details for addressing queries / grievances, if any:

**Ms Deepthi R, Company Secretary**  
Equitas Holdings Limited, 4th Floor, Phase-II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai-600 002. Phone: +91 44 42995000; Fax: +9144 42995050, Email: [secretarial@equitas.in](mailto:secretarial@equitas.in)

**Mr Sri Sai Karthik Tikkiysetty, Manager-Corporate Registry**  
KFIN Technologies Private Limited, Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free No : 18003454001  
Email : [karthik.tikkisetty@kfintech.com](mailto:karthik.tikkisetty@kfintech.com)

For Equitas Holdings Limited  
Deepthi R, Company Secretary

Place : Chennai  
Date : July 06, 2020



# 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 08<sup>th</sup> 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](http://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 8<sup>th</sup> 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:

- I. 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;
- II. 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 by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://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](http://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](mailto:iepf.shares@linkintime.co.in) Website: [www.linkintime.co.in](http://www.linkintime.co.in)

For GeeCee Ventures Limited

Place : Mumbai

Dipyanti Jaiswar

Date : 06<sup>th</sup> July, 2020

Company Secretary



GEECEE

## जीसी व्हेन्चर्स लिमिटेड

सीआयएन: एल२४२४९एमएच९९८४पीएलसी०३२१७०

नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नतीम  
 फॉर्ट, मुंबई-४०००२१. दूर.क्र.:०२२-४०१९८६००, फॅक्स:०२२-४०१९८६५०,  
 वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvi.in

### भागधारकांना सूचना

**(कंपनीचे देण्यात न आलेले/दावा न केलेले लाभांश व समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरणाकरिता)**

आयईपीएफकडे दावा न केलेले लाभांश हस्तांतरणाकरिता आणि आयईपीएफ खात्यात ७ सलग वर्षाकरिता किंवा अधिक करीत देण्यात न आलेले लाभांशसंदर्भातील शेअर्स हस्तांतरणाकरिता तरतुद असलेले कंपनी कायदा २०१३ चे कलम ५२४(६) (कायदा) सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम २०१६ (अधिनियम) च्या तरतुदीनुसार सदर सूचना प्रकाशित करण्यात येत आहे.

शेअर्स हस्तांतरणास देय तारखेपुर्वी किमान ३ महिने अगोदर आयईपीएफ प्राधिकरणाकडे हस्तांतरणास पात्र ज्यांचे शेअर्स आहेत अशा भागधारकांनी त्यांच्या ज्ञात पत्त्यावर कंपनीने कळविणे आवश्यक आहे आणि तसेच वृत्तपत्रात सूचना प्रकाशित करणे आवश्यक आहे. सदर सूचना ही कायदा व अधिनियमाच्या तरतुदीनुसार प्रकाशित करण्यात येत आहे.

कंपनीकडून ८ ऑक्टोबर, २०२० रोजी किंवा नंतर आयईपीएफकडे अंतिम लाभांश खाते २०१२-१३ हस्तांतर केले जातील तसेच निधीकडे तत्सम शेअर्स हस्तांतरणास देय असतील आणि कंपनीकडून अंतिम लाभांश वित्तीय वर्ष २०१२-१३ करिता आयईपीएफकडे तत्सम शेअर्स हस्तांतरणास पात्र आहेत अशा भागधारकांना सध्याच्या स्थितीत शक्य तितके लवकर पत्र व्यवहार करणे आवश्यक आहे, ज्यामध्ये त्यांनी प्राधिकरणाच्या डिमेंट खात्यात सदर शेअर्स हस्तांतरणास पात्र असल्याचे कळवावे. संबंधित भागधारक ज्यांचे ७ सलग वर्षाकरिता दावा न केलेले लाभांश आणि शेअर्स आयईपीएफकडे हस्तांतरणास देय आहेत यांचे संपुर्ण तपशिल कंपनीच्या [www.geeceeventures.com](http://www.geeceeventures.com) वेबसाईटवर अपलोड केलेले आहे.

संबंधित भागधारकांना आम्ही विनंती करीत आहोत की, त्यांनी सन २०१२-१३ पासून तुमच्याकडून दावा न केलेल्या लाभांशावर दावा करावा. त्याकरिता त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड किंवा कंपनीकडे त्वरीत अर्ज करावा.

संबंधित भागधारकांकडून ८ ऑक्टोबर, २०२० पर्यंत लाभांशाबाबत दावा प्राप्त न झाल्यास खालील पद्धतीने पुढील सूचना न देता आयईपीएफकडे संबंधित भागधारकांद्वारे धारण शेअर्स हस्तांतर करण्याची प्रक्रिया कंपनी सुरु करेल.

१. डिमेंट स्वरुपात भागधारणा असल्यास: संबंधित भागधारकांचे डीपीएस मार्फत निधीचे डिमेंट खात्यात थेट शेअर्स हस्तांतर.
२. वास्तविक स्वरुपात भागधारणा असल्यास: मुळ प्रमाणपत्राऐवजी नविन दुर्यम भागप्रमाणपत्र वितरण आणि डिपॉझिटरीमार्फत डिमेंटमध्ये रूपांतर करून निधीकडे हस्तांतर.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफकडे दावा न केलेले लाभांश व शेअर्स हस्तांतरणानंतर संबंधित भागधारकांना [www.iepf.gov.in](http://www.iepf.gov.in) वेबसाईटवर उपलब्ध आयईपीएफ-५ विहित नमुन्यात ऑनलाईन अर्ज सादर करून आयईपीएफकडे पुन्हा दावा सांगता येईल आणि स्वाक्षरी करून वास्तविक प्रत कंपनीला नोंदणीकृत कार्यालयात नमुना आयईपीएफ-५ आवश्यक दस्तावेजासह पाठवावे.

भागधारकांनी पुढे कृपया नोंद घ्यावी की, कंपनीकडून त्यांच्या [www.geeceeventures.com](http://www.geeceeventures.com) वेबसाईटवर अपलोड केलेले संबंधित भागधारकांचे दावा न केलेले लाभांश व शेअर्सचे तपशील नियमानुसार आयईपीएफकडे शेअर्स हस्तांतर उद्देशाकरिता कंपनीकडून नविन भाग प्रमाणपत्र वितरणाबाबत योग्य सूचना समजण्यात यावी. कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश व समभागाबाबत कंपनी विरोधात कोणताही दावा सांगता येणार नाही.

वरील प्रकरणात भागधारकांना काही प्रश्न असल्यास कृपया संपर्क : मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-५०५, २४० पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.०२२-४९१८६२००, फॅक्स:९५-२२-४९१८६०६०, ई-मेल: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in), वेबसाईट: [www.linkintime.com](http://www.linkintime.com).

जीसी व्हेन्चर्स लिमिटेडकरिता

ठिकाण: मुंबई  
दिनांक: ६ जुलै, २०२०

दिपयंती जैस्वार  
कंपनी सचिव