



# 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

14<sup>th</sup> February, 2023

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  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Newspaper cuttings – Postal ballot notice and E-voting facility to the Members**

In continuation of our letter dated 13<sup>th</sup> February, 2023 with subject **Postal Ballot Notice**, please find enclosed herewith the newspaper cuttings of notice of postal ballot and e-voting facility provided to the Members in compliance to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, published today i.e. on Tuesday, 14<sup>th</sup> February, 2023 in “**Business Standard**” in all editions, in English Language and in “**Mumbai Lakshadeep**” in Mumbai edition, in Marathi language.

A print layout copy of the same is enclosed.

Kindly take the same on your records.

Yours faithfully,  
For **GeeCee Ventures Limited**

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**Dipyanti Jaiswar**  
Company Secretary  
Membership No. A41024  
Encl: As above

WINDOW GLASS LIMITED				
Registered Office : E-2/3, Gillander House, 8 Netaji Subhas Road, Kolkata 700011 CIN : L26109WB1960PLC024873				
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022				
Rs. in Lakhs except as stated				
Particulars	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
	31.12.2022	30.09.2022	31.12.2022	31.12.2021
	Unaudited	Unaudited	Unaudited	Unaudited
1 Total Income from operations	1.61	-4.88	16.63	3.82
2 Net Profit / (Loss) for the period (before tax, Exceptional items)	-24.99	-37.42	-75.41	-25.36
3 Net Profit / (Loss) for the period before tax, (after Exceptional items)	-24.99	-37.42	-75.41	-25.36
4 Net Profit / (Loss) for the period after tax, (after Exceptional items)	-24.43	-37.73	-75.84	-25.25
5 Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-24.67	-37.98	-76.57	-25.13
6 Paid up Equity Share Capital (Face Value Rs.10/- per Equity Share)	69.77	69.77	69.77	69.77
7 Other Equity excluding Revaluation Reserves as shown in the Balance Sheet	-	-	-	-
8 Basic and Diluted Earnings Per Share (of Rs.10/- each) (Not Annualized)				
Earning per Share				
- Basic	-3.50	-5.42	-10.88	-3.62
- Diluted	-3.50	-5.42	-10.88	-3.62

A. The above is an extract of detailed format of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2022, filed with the Stock Exchange on 13th February 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Company's website (<http://www.windowglass.biz>) and has been sent to The Calcutta Stock Exchange Limited.

B. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2023. The Statutory Auditor of the Company has carried out a Limited Review of the above Results.

C. The production process of the Company remains suspended since 4th April 2001.

D. The Company is engaged in single segment product i.e. Glass & Glass wares as such compliance in terms of Indian accounting Standard "Operating segments" (IndAS-108) is not applicable.

E. The figures for the corresponding previous periods have been restated/re-grouped wherever necessary, to make them comparable.

For Window Glass Limited  
BOARD OF DIRECTORS

P. K. KHERUKA  
DIRECTOR  
(DIN-00016909)

Place : Mumbai  
Date : 13.02.2023

BAJAJ HEALTHCARE LIMITED						
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No. 23, Waghe Ind. Estate, Thane West, Thane-400 604 CIN: L19999MH1993PLC072892 Tel.: 022-6617 7400; Fax: 022-6617 7458 Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com						
EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED 31st DECEMBER, 2022						
(Amount in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31/12/2022 (Unaudited)	30/09/2022 (Unaudited)	30/09/2021 (Unaudited)	31/12/2022 (Unaudited)	31/12/2021 (Unaudited)
1.	Total Income from Operations	14,188.50	20,089.37	16,757.49	51,484.75	50,417.62
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,504.03	2,201.81	2,332.54	5,321.41	7,275.58
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,504.03	2,201.81	2,332.54	5,321.41	7,275.58
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,105.45	1,635.87	1,744.53	3,943.20	5,391.39
5.	Total Comprehensive Income	1,105.45	1,635.87	1,744.53	3,943.20	5,391.39
6.	Equity Share Capital	1,379.92	1,379.92	1,379.92	1,379.92	1,379.92
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	31,468.63
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic: (per shares Rs.)	4.01	5.93	6.32	14.29	19.54
	2. Diluted: (per shares Rs.)	4.01	5.93	6.32	14.29	19.54

Note:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th February, 2023.
- The financial results for the quarter and nine months ended 31st December, 2022 have been subjected to limited review by the auditors of the Company.
- The figures of the previous period have been regrouped whenever necessary.
- The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com & www.nseindia.com and also available on the Company's website i.e. www.bajajhealth.com.

FOR BAJAJ HEALTHCARE LIMITED  
Sd/-  
Sajankumar Bajaj  
Chairman & Managing Director  
DIN: 00225950

Date: 13/02/2023  
Place: Thane

MPL	
MAITHON POWER LIMITED	
(Contracts Department)	
Maithon Power Ltd., Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad	
<b>NOTICE INVITING EXPRESSION OF INTEREST</b>	
The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-	
<b>FLEET MANAGEMENT SERVICES AT MPL</b>	
For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <a href="https://www.tatapower.com/tender/tenderlist.aspx">https://www.tatapower.com/tender/tenderlist.aspx</a> ).	
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by <b>21<sup>st</sup> February, 2023.</b>	

DHANI LOANS AND SERVICES LIMITED	
(Formerly Indiabulls Consumer Finance Limited and IVL Finance Limited)	
Regd. off: 1/1, First Floor, East Patel Nagar, New Delhi - 110 008	
<b>EXPRESSION OF INTEREST (EOI) FOR STRESSED FINANCIAL ASSETS</b>	
Dhani Loans and Services Limited, a non-banking financial company, invites Expression of Interest (EOI) alongwith non-disclosure agreement for sale of its non-performing accounts. The data room will be open from February 16, 2023 to March 03, 2023. The data room can be accessed at 4 <sup>th</sup> Floor, Tower 1, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Maharashtra. For detailed terms and conditions of sale, you may contact us on: smuzumdar@dhani.com	
Last day for submission of bid is <b>March 7, 2023</b>	
Mumbai, February 14, 2023	

INDIAN TERRAIN FASHIONS LIMITED				
Regd. Office: No. 208, Velachery Tambaram Road, Narayanapuram, Palikarai, Chennai - 600 100. E-mail: response.itf@indianterrain.com; Website: www.indianterrain.com Tel: +91-44-4227 9100. CIN: L18101TN2009PLC073017				
Extract of Unaudited Standalone Financial Results for the Quarter and Nine month ended 31 <sup>st</sup> December 2022				
(Rs. in Crores)				
Sl. No.	Particulars	Quarter Ended	Nine months Ended	Quarter Ended
		31-Dec-22 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)
1	Total income from operations	121.86	374.87	102.97
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.52	13.62	2.29
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.52	13.62	2.29
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.20	13.19	1.48
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2.22	13.24	1.57
6	Equity Share Capital (Face Value of Rs.2/- each)	8.86	8.86	8.22
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)			
	- Basic: (In Rs.)	0.50	2.98	0.36
	- Diluted: (In Rs.)	0.50	2.98	0.36

Note:

- The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the websites of the Stock Exchange(s) and the listed entity ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & [www.indianterrain.com](http://www.indianterrain.com)).
- The above unaudited results for the quarter and nine months ended 31<sup>st</sup> December 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13<sup>th</sup> February 2023. These results have been subjected to limited review by the statutory auditors of the Company.
- These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standard (Ind AS) - 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Company operates exclusively in the segment of apparel and accessories. Consequently there is no requirement of disclosure in the context of Indian Accounting Standards - 108 (Ind AS 108) "Operating Segments".

For and on behalf of Board of Directors  
Indian Terrain Fashions Limited  
Sd/-  
Charath Ram Narsimhan  
Managing Director & CEO  
DIN: 06497859

Date : 13<sup>th</sup> February 2023  
Place : Chennai

STANDALONE		CONSOLIDATED				
Quarter ended	Nine Months ended	Year ended	Particulars	Quarter ended	Nine Months ended	Year ended
31.12.2022	30.09.2022	31.12.2021		31.12.2022	30.09.2022	31.12.2021
(Unaudited)	(Unaudited)	(Unaudited)		(Unaudited)	(Unaudited)	(Unaudited)
15247.06	13498.82	24859.08	1,51,513.83	62510.74	85309.69	15327.69
(517.55)	(500.24)	355.26	(887.95)	255.00	886.03	(392.47)
(517.55)	(500.24)	355.26	(887.95)	255.00	886.03	(392.47)
(517.55)	(500.24)	250.89	(940.24)	630.82	998.06	(518.04)
(507.33)	(510.82)	239.88	(928.01)	614.66	976.87	(551.35)
994.90	994.90	819.45	994.90	819.45	874.95	994.90
(1.09)	(1.01)	0.68	(1.98)	1.72	2.72	(1.18)

# The Company does not have any Exceptional and Extraordinary items to report in above periods

NOTE

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2022 are available on the websites of the Stock Exchange(s) i.e. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.spml.co.in](http://www.spml.co.in)
- The Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2022 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 13th February, 2023

For SPML Infra Ltd.  
Sd/-  
Subhash Chand Sethi  
Chairman  
DIN:00464390

Dated : 13th February, 2023  
Place:Kolkata

STANDALONE		CONSOLIDATED				
Particulars	For the Quarter ended	Nine Month ended	Year end	For the Quarter ended	Nine Month ended	Year end
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	30.09.2022	31.12.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1 Total Income from operations	3,683.44	3,865.64	3,512.05	10,915.33	9,150.57	12,712.84
2 Net profit / (Loss) for the period (before tax, exceptional and / or extraordinary items #)	710.64	720.24	504.52	1,976.09	1,552.42	2,062.43
3 Net profit / (Loss) for the period before tax (after exceptional and / or extraordinary items #)	710.64	720.24	504.52	1,976.09	1,139.13	1,649.14
4 Net profit / (Loss) for the period after tax (after tax, exceptional and / or extraordinary items #)	545.04	530.14	378.48	1,482.27	740.19	1,124.19
5 Total comprehensive income for the period [Comprising profit / Loss for the period (after tax) and other comprehensive income (after tax)]	545.20	520.21	377.90	1,471.74	730.62	1,121.13
6 Equity share capital (face value of Re.1/- each per share)	138.39	138.39	138.39	138.39	138.39	138.39
7 Earning per share (of Re.1 each) (for continuing and discontinued operations) Basic	3.94	3.83	2.73	10.71	5.34	8.11
8 Earning per share (of Re.1 each) (for continuing and discontinued operations) Diluted	3.93	3.83	2.73	10.70	5.33	8.10

Note :

- The above is an extract of the detailed format of 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 financial results are available on the stock exchange web sites, at a link (<http://www.bseindia.com/corporates>) and (<https://nseindia.com/corporates>) and on the company's website at [www.suprajit.com](http://www.suprajit.com).

(Rs. in Millions)

Particulars	Standalone-YTD			Consolidated-YTD		
	31.12.2022	31.12.2021	Growth %	31.12.2022	31.12.2021	Growth %
Net Revenue from operations	10,915.33	9,150.57	19.29	20,533.46	13,345.60	53.86

For and on behalf of the Board of Directors  
K. AJITH KUMAR RAI  
Chairman  
(DIN - 01160327)

Place : Bengaluru  
Date : February 13, 2023

GEECEE VENTURES LIMITED	
CIN:L24249MH1984PLC032170	
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai-400 021.	
Tel. No: 91-22-40198600 Fax No. 31-22-40198650	
Email: geecee.investor@gcvl.in Website: www.geeceeventures.com	
<b>NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING FACILITY TO MEMBERS</b>	
NOTICE ("Notice" or "Postal Ballot Notice") is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 ("Act" / "Companies Act") other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 2/2022 and General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI for seeking consent of the shareholders / members of GeeCee Ventures Limited ("the Company" or "GCVL") ("Members"), by way of special resolution for the matter more specifically provided in the appended resolution proposed to be passed through Postal Ballot by the way of remote e-voting only ("remote e-voting"). This postal ballot e-voting facility is being conducted to seek approval of members of the Company:	
1. To Approve Continuation of Directorship of Shri. Vallabh Prasad Biyani (Din: 00043358), As the Non-Executive Independent Director of the Company in compliance with Reg. 17 (1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.	
Members are hereby informed that:	
1. The said Notice is also available on the Company's website <a href="https://www.geeceeventures.com/">https://www.geeceeventures.com/</a> , website of the Stock Exchanges i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> ; National Stock Exchange of India Limited (NSE) at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and on the website of NSDL <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
2. In compliance with the above circulars, the Postal Ballot Notice has been electronically sent to the members, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) at the close of business hours on Friday, February 03, 2023 and who have registered their email addresses with the Company/Depository Participant(s). It is however, clarified that all the persons who are members of the Company as on Friday, February 03, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in this Notice.	
3. The company has completed the dispatch of Notice through email to members on <b>Monday, February 13, 2023.</b>	
4. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting. The e-voting period commences on <b>Tuesday, February 14, 2023 at 09.00 AM Indian Standard Time and ends on Wednesday, March 15, 2023 at 05.00 PM Indian Standard Time.</b> During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting after <b>Wednesday, March 15, 2023 at 05.00 PM Indian Standard Time.</b> Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.	
5. Members who have not received email of Postal Ballot Notice may write an email to <a href="mailto:geecee.investor@gcvl.in">geecee.investor@gcvl.in</a> with subject as "Postal Ballot Notice" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:geecee.investor@gcvl.in">geecee.investor@gcvl.in</a> . Those members holding shares in demat form whose email addresses are not registered with the Company or their DP, may register their email address by providing their DPID-CLID (16 digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to <a href="mailto:geecee.investor@gcvl.in">geecee.investor@gcvl.in</a> .	
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena (Assistant Manager) at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on (022) 2499 4360 who will address the grievances connected with remote e-voting. Members may also write to the Company Secretary at the email ID <a href="mailto:geecee.investor@gcvl.in">geecee.investor@gcvl.in</a> with subject as "Postal Ballot Notice".	
7. The Board of Directors of the Company has appointed Mr. Nishant Jawasa (Membership No. FCS 6557, CP No. 6993) of M/s. Nishant Jawasa and Associates, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process.	
8. The Scrutinizer will submit his report to the Chairman of the Company, or any other officer as may be authorized by Board, on or before Friday, March 17, 2023. The results of the Postal Ballot along with the Scrutinizer's report will be posted on the website of the Company i.e., <a href="https://www.geeceeventures.com/">https://www.geeceeventures.com/</a> besides being communicated to BSE Limited and National Stock Exchange of India Limited (NSE) on which the equity shares of the Company are listed.	
By Order of the Board of Directors For GeeCee Ventures Limited Sd/- Dipyanti Jaiswar Company Secretary (Membership No. A41024)	
Place : Mumbai Date : February 13, 2023	

