



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

August 27, 2022

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
Re: 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 cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 38th Annual General Meeting

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find copies of newspaper advertisements published today i.e. Saturday, August 27, 2022 in following newspapers giving information on e-voting and related information of the 38th Annual General Meeting of the Company.

1. Business Standard (National Daily) in English.
2. Mumbai Lakshadeep in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Dipyanti Jaiswar
Company Secretary
Membership No: A41024
Place: Mumbai
Encl: a/a



Azad quits Cong, slams Rahul in letter to Sonia

Says no elections have been held at any level of the party

PRESS TRUST OF INDIA
New Delhi, 26 August

Senior Congress leader Ghulam Nabi Azad on Friday resigned from all party positions, including its primary membership, delivering another blow to the embattled party that has seen a series of leaders leave it.

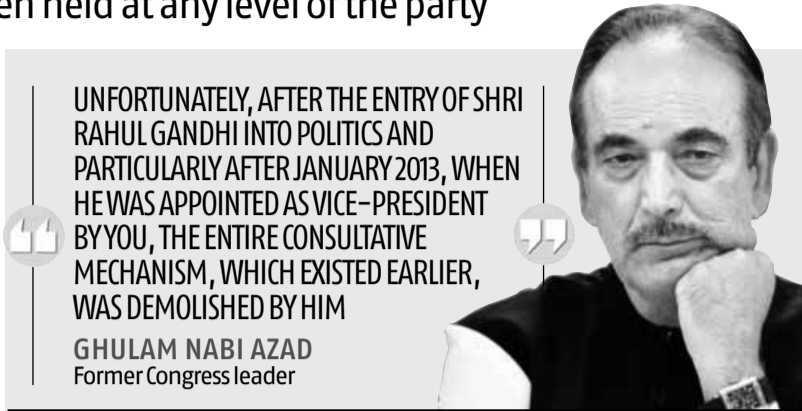
In a five-page no holds barred letter to Congress president Sonia Gandhi that comes ahead of crucial organisational elections in the party, Azad said he does so with a "heavy heart".

The Congress, he said, has lost both the will and the ability under tutelage of the coterie that runs the AICC to fight for what is right for India, Azad, who is part of the G-23 group seeking change in party, said.

Before starting a 'Bharat jodo yatra', the leadership should have undertaken a 'Congress jodo yatra', the veteran leader said in his letter.

In his letter Azad said that Rahul Gandhi's entry into politics destroyed the consultative mechanism within the party. "All senior and experienced leaders were sidelined and new coterie of inexperienced sycophants started running the affairs of the Party," Azad wrote.

The Party called senior leader Ghulam Nabi Azad's resignation "unfortunate" and termed the timing "awful", saying it has come at a time when the party is



UNFORTUNATELY, AFTER THE ENTRY OF SHRI RAHUL GANDHI INTO POLITICS AND PARTICULARLY AFTER JANUARY 2013, WHEN HE WAS APPOINTED AS VICE-PRESIDENT BY YOU, THE ENTIRE CONSULTATIVE MECHANISM, WHICH EXISTED EARLIER, WAS DEMOLISHED BY HIM
GHULAM NABI AZAD
Former Congress leader

engaged in combating the BJP on various issues.

"It is most unfortunate and regrettable that this has happened when the entire organisation is engaged in combating the Bhartiya Janata Party on issues of price rise and unemployment," the Congress said.

Party General Secretary Jairam Ramesh also questioned the contents of the letter written by Azad.

"Contents of the letter is not factual, timing is awful," he said.

The 23 leaders who wrote to point out weaknesses in the party were abused, insulted, humiliated, vilified, Azad said.

At no place have elections been held at any level of organisation, he added while announcing his resignation from

the Congress. The situation in the Congress, he said, has reached a point of no return and now "proxies" are being propped to take over leadership of the party, he said.

Holding the leadership squarely responsible for perpetrating "giant fraud" on the party, Azad said handpicked lieutenants of the AICC were coerced to sign on lists prepared by coterie that runs the organisation.

Meanwhile, the BJP's Jammu and Kashmir unit chief Ravinder Raina said: "Azad's resignation shows there is no internal democracy in the Congress and it runs through a remote control. It also establishes the fact that the Congress only cares for one family and there is no space for other leaders," Raina said.

Centre submits climate target to UNFCCC, eyes net zero by 2070

SHREYA JAI
New Delhi, 26 August

The Centre on Friday submitted its updated 'nationally determined contributions' (NDCs) to the United Nations Framework Convention on Climate Change (UNFCCC). This is in line with the commitment made by Prime Minister Narendra Modi at the Conference of Parties (COP26) last year.

The NDCs cover a period up to 2030 and are a step towards the country's long-term goal of reaching net zero by 2070, said the submission by the ministry of environment, forest and climate change (MoEFCC).

The country has submitted eight key NDCs, of which two are updates on our existing targets. India had last submitted its NDC in 2016. The Union Cabinet — earlier during the month — approved the country's official NDC submission.

The ministry — in its cover letter to the UNFCCC — however, said, India's

'Speeding up net-zero goal could add 7% to GDP'

India could add as much as 7.3% to its gross domestic product and create 20 million jobs by 2032 if it moves up the timeline to achieve net zero emissions two decades ahead of its stated target of 2070, according to a new report. Yet, a faster transition will mean it will need \$13.5 trillion in economy-wide investments compared to the \$10.1 trillion it will cost to make the shift by 2070, according to a

report by the New York-based Asia Society Policy Institute that used economic modeling by Cambridge Econometrics. Former Australian Prime Minister Kevin Rudd, Former UN Secretary General Ban Ki-Moon and Vivek Pathak, head of climate business for the IFC, released the report in New Delhi on Friday ahead of meetings with India's power and foreign ministers.

BLOOMBERG

NDCs "do not bind it to any sector-specific mitigation obligation and target."

It said, India's goal is to reduce overall emission intensity and improve energy efficiency of its economy over time. This would protect the vulnerable sectors of the economy and segments of the society.

India has updated its target to reduce emission intensity of its GDP by 45 per cent by 2030, from 2005. It was earlier

30 per cent. It has also updated the target of capacity addition from non-fossil fuel sources.

India said it will achieve about 50 per cent cumulative electric power installed capacity from non-fossil fuel-based energy sources by 2030.

It said this target will be "with the help of transfer of technology and low-cost international finance, including from Green Climate Fund (GCF)."

FROM PAGE 1

Paddy...

"Normal area" is the average covered in the last five years -- 39.70 million hectares.

The narrowing of the deficit could have an impact on prices, which have risen by 5.5-12 per cent between July 1 and August 15 for some common varieties in select markets of the country.

It could also influence the decisions of a meeting -- scheduled for next week -- of a high-powered panel of officials of the Central and state governments.

The meeting will take stock of the progress in sowing and price situation in order to finalise the procurement strategy for the next crop season, which will start on October 1, 2022.

A strong pickup in acreage might also have an impact on any move to impose export restrictions.

India, the world's second-largest producer and top exporter of rice, commands a 40 per cent share in the global rice trade.

The country exported 21.2 million tonnes in 2021-22. Of that 3.94 million tonnes was basmati.

A Reuters report though said the government might consider imposing some restrictions on export of 100 per cent broken rice, which is less than 20 per cent of the country's total annual rice export. Meanwhile, the data showed that the kharif coverage of all crops also went up during the week ended August 26 and around 104.51 million hectares has been brought under cultivation -- just 1.58 per cent less than in the same period last year.

In Gangetic West Bengal, the data sourced from the India Meteorological Department (IMD) shows that the cumulative monsoon deficit between June 1 and August 26 has narrowed to 27

per cent from a high of 46 per cent between June 1 and July 29.

Similarly, too in Jharkhand the deficit narrowed from 50 per cent on July 29 to 26 per cent on August 26.

But, at the same, the deficit in other major paddy-growing areas such as Bihar and Uttar Pradesh hasn't reduced much in the past one month.

The latest data shows till August 26, the major states that showed a deficit in paddy sowing over last year are Jharkhand (-1.05 million hectares), West Bengal (-0.46 million hectares), Chhattisgarh (-0.34 million hectares), Uttar Pradesh (-0.26 million hectares), Bihar (-0.24 million hectares), and Odisha (-0.22 million hectares).

"Rainfall levels remain broadly normal, with no material shift in the regional distribution. Still, a potential shortfall in paddy crop sowing and output may create concern, especially for countries importing rice from India," said Rahul Bajoria, managing director and chief India economist at Barclays in a note.

AM/NS...

It was shortly after the conclusion of the Essar Steel acquisition in December 2019 following an intense legal battle between the two sides.

The settlement is expected to put to rest the ongoing legal dispute over the port assets, which include a 25 MTPA jetty at the all-weather, deep draft bulk port terminal at Hazira, captive and adjacent to AM/NS India's flagship steel plant; a 16 MTPA all-weather, deep draft terminal at Visakhapatnam, Andhra Pradesh; a 12 MTPA deep-water jetty at Paradip, Odisha.

Full ownership of the port assets would ensure seamless connectivity and supply chain security for movement of raw materials and finished goods between AM/NS India's manufacturing facilities in west-

ern, eastern and southern India, as well as for exports, the company said. The acquisition of the power and transmission assets would ensure cost-effective, long-term power supply and energy efficiency at Hazira.

The acquisition assumes significance as AM/NS is ramping up its steel production capacity. The joint venture plans to debottleneck existing operations and achieve 8.8 mt capacity by the end of 2023.

Essar said the deal concluded its planned asset monetisation programme and completed the debt repayment plan of \$25 billion (\$2 trillion), with Indian banks being almost fully repaid.

Rewant Ruia, director, Essar Ports & Terminals Limited, said, "With this deal, which yields a multifold return on our investments, Essar Ports & Terminals has unlocked value for all its stakeholders and will continue to focus on building new and modern core infrastructure assets in India and overseas."

Prashant Ruia, director, Essar Capital, said, "Essar is now repositioned for growth and resurgence. After consolidating our businesses over the last 4 years, we have now entered the next growth phase, focused on helping build a sustainable energy future that will impact lives and livelihoods for a greener world."

IBC...

The move, according to tax experts, will set a precedent for matters related to recoveries.

"Since the objective of the IBC is to get recoveries for various stakeholders (including government dues) in a transparent and timely manner or revive the distressed asset, the ruling would help in avoiding fresh tax disputes and provide certainty of taxation," Saurabh Agarwal, tax partner, EY.

The matter pertains to the CBIC claiming its dues after

liquidation proceedings were launched against the firm at the National Company Law Tribunal (NCLT), Ahmedabad.

The imported goods of the company were lying in a Customs-bonded warehouse. The CBIC had filed claims for Customs duty due to export obligations not being fulfilled even after the date of the NCLT order of liquidation during May 2019.

The CBIC wanted to auction the goods. The department had served the recovery notice in July the same year (that is after the liquidation order of the NCLT).

Liquidity...

The central bank's defence of the rupee through sales of the US dollar amid global growth concerns and steep increases in interest rates by the Federal Reserve has been a major factor that has led to the drain of excess liquidity.

Dollar sales by the RBI suck out rupee liquidity from the banking system.

The latest data showed that the RBI's headline foreign exchange reserves were at \$564.05 billion as on August 19, their lowest levels since October 2020. The reserves fell by \$6.7 billion on a weekly basis as on August 19.

The RBI net sold \$3.7 billion dollars in the spot market in June, the latest available data showed, while it purchased \$2 billion and \$1.9 billion in April and May, respectively, the data showed.

"Since the start of this year, geopolitical uncertainties and back-to-back rate hikes by the Fed have led to the weakening of emerging market currencies including INR. Forex reserves are likely to stay under pressure in the near term as DXY is back to its mid-July highs and oil prices are expected to stay elevated," Ritika Chhabra, economist and quant analyst, Prabhudas Lilladher, said.

The matter pertains to the CBIC claiming its dues after

More on business-standard.com

Indoco
INDOCO REMEDIES LIMITED
CIN: L85190MH1947PLC005913
Regd. Office: Indoco House, 166 CST Road, Kalina Santacruz East, Mumbai 400098.
Tel: +91 22 62871000/6879 / Email: compliance.officer@indoco.com / Website: www.indoco.com

NOTICE
Notice is hereby given that the Seventy Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"), to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on 26th August, 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website www.indoco.com, website of Link Intime India Private Limited, website of stock exchanges viz. www.bseindia.com and www.nseindia.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 75th AGM through electronic voting system of Link Intime India Private Limited ("LIPL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting during the AGM" is 15th September, 2022.

The remote e-voting period commences on Sunday, 18th September, 2022 (10.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (05.00 pm. IST). The remote e-voting module shall be disabled by LIPL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15th September, 2022, may go through the instructions mentioned in Note No. 29 of the Notice of 75th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in Note No. 27 and 30 (C) of the Notice of 75th AGM.

For queries relating to remote e-voting and joining the AGM through VCO/AVM please call on 022-4918 6000 or refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to encl@linkintime.co.in

*In case of individual shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 222 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 022-23058738 or 022-2305842-43.

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice dated 07th June, 2022 convening the 75th AGM or refer the earlier Public Notice of AGM published in this newspaper on 22nd August, 2022.

The Annual Report of the Company along with the Notice of the AGM is available on the website of the Company at <https://www.indoco.com/annual-reports/75thannualreport2021-22.pdf>.

For Indoco Remedies Limited
Sd/-
Jayshankar Menon
Company Secretary & AVP (Legal)

Place : Mumbai
Date : August 27, 2022

Sicagen India Limited
CIN : L74900TN2004PLC053467
Regd. Office: 4th Floor, SPIC House,
No.88, Mount Road, Guindy, Chennai-600032
Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

PUBLIC NOTICE TO SHAREHOLDERS
It is hereby informed that the 18th Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 27th September, 2022 at 02:30 p.m. (IST)** through Video Conference (VC) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) circulars issued from time to time, without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM.

The Notice of the 18th AGM and the Annual Report for the year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through Video Conference (VC) / Other Audio Visual Means (OAVM) only. Members participating through the VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. www.sicagen.com and also on the website of Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing Remote e-voting Services) at www.evotingindia.com

Members holding shares in physical form who have not registered their email addresses with the Company / Depository can update their e-mail id and other details by sending scanned copy of the following documents by email to investor@cameo.com; cameo@cameoindia.com

a) Request for registration/ change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link <https://sicagen.com/wp-content/uploads/2022/01/Investor-Service-Request-Physical-Shares.pdf> to the RTA and other required documents;

b) self-attested copy of PAN; and

c) self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member

Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following details documents (in addition to the documents mentioned above) by e-mail to investor@cameo.com; cameo@cameoindia.com

a) Name and branch of the Bank in which dividend is to be paid and bank account type.

b) Bank account number allotted by your bank for implementation of Core Banking Solutions.

c) 11 digit IFSC code; and

d) Self-attested scanned copies of cancelled cheque leaf bearing the name of the member or First holder, in case shares are held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository participant(s).

Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat form for availing inherent benefits of dematerialisation.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board
Ankita Sharma, S
Company Secretary & Compliance Officer

Place: Chennai
Date: 27.08.2022

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P.)
Tel: +91-120-2520977, 2520518/519, Fax: +91 120 2523791
Email: cosec@hcl.com, Website: www.hclinfosystems.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

This is in continuation to our earlier communication dated 18th August, 2022, whereby the members of HCL Infosystems Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") read with the SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 ("SEBI Circulars"), the Board of Directors of the Company has decided to convene the 36th AGM of the Company on Wednesday, 21st September, 2022 at 10:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.

The MCA Circulars read SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, has dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of 36th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with the login details for joining the 36th AGM through VCO/AVM facility including e-voting has been sent on 26th August, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 36th AGM.

The remote e-voting shall commence on Sunday, 18th September 2022 (09:00 AM) IST and end on Tuesday, 20th September 2022 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have cast their votes by remote e-voting may also join the AGM through VCO/AVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 36th AGM.

Mr. Vineet K. Chaudhary, partner of VKC & Associates, Practising Company Secretary (Membership No. F5327), failing him, Mr. Mohit K Dixit, Practising Company Secretary (Membership No. A49021) have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 14th September, 2022 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 36th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 36th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

Physical Holding	Please send a request to Alankrit Assignments Limited, Registrar and Share Transfer Agent to the Company at info@alankrit.com or contact the Company at cosec@hcl.com providing their name, folio no., scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.
Demat Holding	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of 36th AGM of the Company.

The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 23rd September, 2022 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.hclinfosystems.in) and NSDL's website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and NSE, Mumbai.

In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990; 1800 22 44 30.

For and on behalf of
HCL Infosystems Limited
Sd/-
Komal Bhatla
Company Secretary and Compliance Officer

Place: Noida
Date: 26th August 2022

GEECEE VENTURES LIMITED
CIN - L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Telephone: 022-40198600; Fax: 022- 40198650; E-mail id: geeccee.investor@gcvl.in; Website: www.geecceventures.com

NOTICE OF THE THIRTY EIGHT (38TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Eight (38th) Annual General Meeting ("AGM") of GeeCee Ventures Limited ("Company") will be held on **Wednesday, September 21, 2022 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VCO/AVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2021-22 will be sent only by e-mail to those members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA").

The Notice of the AGM and the Integrated Annual Report for the financial year 2021-22 will also be made available on the website of the company at www.geecceventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members can attend and participate in the ("AGM") only through ("VCO/AVM") the details of which are provided by the Company in the Notice of the ("AGM") Accordingly, please note that, no provision has been made to attend and participate at the 38th AGM of the Company by members in person. Members attending the Meeting through ("VCO/AVM") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to

