



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

November 11, 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
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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Newspaper Cuttings – Notice of Extraordinary General Meeting & Details of E-voting.

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, November 11, 2023 in “**Business Standard**” in all India editions, in English Language and in “**Pratahkaal**” Mumbai Edition, in Marathi Language in relation to the Extraordinary General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar
Company Secretary
Place: Mumbai

Stock Holding Corporation of India Limited
 CIN : U67190MH1986GOI040506
 Registered office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400 012. Website: www.stockholding.com ; Email: agm@stockholding.com; Ph: 022-611779400-01

Notice of 36th Annual General Meeting (AGM) of Stock Holding to be held through Video Conferencing VC or Other Audio-Visual Means (OAVM)

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (Stock Holding) is scheduled to be held on **Monday, December 04, 2023 at 3.00 p.m.** through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with all the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2022, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2022-23 have been sent only by e-mail to all the members whose e-mail address are registered with Stock Holding / Registrar & Transfer Agent (RTA) or Depository participant (DP) on November 03, 2023. The same is also available on Stock Holding's website i.e. www.stockholding.com and on the website of Link Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all the Members.

In compliance with the provision of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Stock Holding is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below :

Cut-Off Date for determining the Members entitled to vote through e-voting	November 24, 2023
Commencement of e-voting period	Remote e-voting period starts at (09:00 A.M. IST) on November 28, 2023.
End of e-voting period	Remote e-voting period ends at (05:00 P.M. IST) on December 03, 2023. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

Members who have acquired shares in Stock Holding after the said date or who have not registered their e-mail address with the DP/RTA/Stock Holding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at rt.helpdesk@linkintime.co.in with a copy marked to Stock Holding at agm@stockholding.com to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, Stock Holding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC / OAVM is given in the notice.

By order of the Board
 For Stock Holding Corporation of India Limited
Shashikant L. Nayak
 Company Secretary

Date : November 11, 2023
 Place: Mumbai

TRIGYN TECHNOLOGIES LIMITED
 Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
 Tel: +91 22 6140 0909 Website: www.trigyn.com
 Email: ro@trigyn.com • CIN - L72200MH1986PLC039341

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023 (Rupees in lakhs)					EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023 (Rupees in lakhs)						
Sr. No.	Particulars	Quarter ended 30 September 2023 Unaudited	Half year ended 30 September 2023 Unaudited	Quarter ended 30 September 2022 Unaudited	Year ended 31 March 2023 Audited	Sr. No.	Particulars	Quarter ended 30 September 2023 Unaudited	Half year ended 30 September 2023 Unaudited	Quarter ended 30 September 2022 Unaudited	Year ended 31 March 2023 Audited
1	Total income from Operations	3,300.63	6,427.45	4,942.39	17,251.95	1	Total income from Operations	31,612.02	63,862.11	32,363.70	127,272.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	479.03	(248.42)	(718.39)	700.93	2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,729.29	3,611.84	1,617.47	5,823.50
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	477.77	(250.74)	(719.39)	695.38	3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	1,729.29	3,611.84	1,617.47	5,823.50
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	424.55	(283.37)	(708.25)	430.17	4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	1,086.22	2,295.22	1,080.59	3,467.72
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	432.22	(268.03)	(703.68)	347.81	5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,785.43	2,948.03	2,463.07	7,339.18
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		15,572.87		15,840.90	7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	67,969.11			65,021.07
8	(i) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					8	(i) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	(a) Basic	1.38	(0.92)	(2.30)	1.40		(a) Basic	3.53	7.46	3.51	11.26
	(b) Diluted	1.38	(0.92)	(2.30)	1.40		(b) Diluted	3.53	7.46	3.51	11.26

Notes:

- The above is an extract of the detailed format of quarterly & half year ended 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 quarterly & half year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes to Standalone Financials Results

- The unaudited financial statement for the quarter & six months ended September 30, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 09, 2023. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services".
- The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2023.
- Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are as under :

Particulars	30th Sept 2023	31st Mar 2023
Investments		
EcCapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
Debtors		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 7 years.

5 Major Contracts of the company

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh
 The total contract value of the Andhra Pradesh State Fibernet Limited (APSL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 30th September 2023. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses include an amount of Rs. 227.21 Lakhs representing project work in progress in respect of this project. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 4 years. The Company is also holding an inventory of Rs. 2.17 crores as on 30th September 2023. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection. Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection. In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022.

B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik
 Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the Nashik Municipal Smart City Development Corporation Ltd. Pursuance on behalf of NMSCDCL has been filed stating that until filing of written statement the BG will not be invoked. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 39.53 lacs. The company has also amortized an amount of Rs. 27.90 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 30.09.2023 of Rs. 7.16 Crores.

6 Pending legal suits

a) **Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.**
 The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 21st December, 2023.

b) **Case filed by Iram Technologies Pvt. Ltd. against the company**
 Cheque bouncing case has been filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filing the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. The matter was stayed and is posted for hearing on 9th November, 2023.

c) **Toshniwal Enterprises Control Limited (TECL)**
 The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT – Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The Insolvency Authority report has been filed by Liquidator for placing on record the 5th Progress Report. The 5th Progress Report is taken on record and this IA is accordingly allowed and disposed of. Post this for filing further progress report on 16.10.2023

d) **Suit filed against ESDS Software Solution Pvt. Ltd. by the Company**
 The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The cross examination of witness was carried out on November 29, 30 and December 1, 2021. The hearing for cross examination of claimant witness was done on 05/06-08-2022. The process of re-examination of claimant has started. The virtual meeting was held on February 3, 2023, for production of certain documents by the respondent based on which the final judgement will be given by the arbitrator. On 17th and 18th March, 2023 Arbitration meeting was held to hear the final arguments by claimant and certain document were requested to be produced from STPI by the Justice. On 10th June 2023, Arbitration Meeting with regard to the documents received from STPI for final hearing of Respondent's arguments (and Claimant's arguments in rejoinder) was held. On 15th July, 2023, a meeting was held for hearing the arguments of the Respondent. Subsequently to conclude the argument by Respondent and hear the final arguments of claimant, Arbitration meetings are fixed on 1st September, 2023 and 2nd September, 2023. Both the parties have submitted their submission on Oct 31, 2023 and we are waiting for the final verdict.

e) **Writ Petitions filed by the company relating to Tamil Nadu projects**

i) **Coimbatore Smart City Limited**. The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Coimbatore Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the disqualification was filed in Madras High Court. The writ petition was filed on 19th February 2021 with Madras High Court. The date of hearing for admission of the petition was 4th March 2021. The petition was dismissed on 14th September 2023.

ii) **Tiruppur Smart City Limited**
 The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Tiruppur Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the disqualification was filed in Madras High Court. The writ petition was filed on 11th February 2021 with Madras High Court. The date of hearing for admission was 23-02-2021. The petition was dismissed on 14th September 2023.

iii) **ISIX Technologies India Private Limited**
 Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5,08,87,381 Principal and Rs. 2,41,66,089 as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority.

f) **Dispute for non-payment of amount for services provided by ESDS Software**. The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was on 11th August 2023. The matter is now kept for filing of the written statement on 10th November 2023

g) **Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd. (NMSCDCL)**. Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. Pursuance on behalf of NMSCDCL has been filed stating that until filing of written statement the BG will not be invoked. NMSCDCL vide their letter dated 25-09-2023 had sought time for appointment of Arbitrator. The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases.

7 Other expenses of the Company includes ECL provision Rs. 2.69 crores for the current quarter including Rs. 2.35 crores for APSSL. The cumulative ECL provision made is Rs. 37.38 crores including Rs. 35.39 crores for APSSL.

8 A search u/s 132 of the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

9 The new code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.

10 The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.

11 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as of 30th September 2023 is as follows:

Particulars	Amount (Rs. in lakhs)
Receivable from Promuk Hoffman International Pvt. Ltd.	70.00
Receivable from United Telelinks (Bangalore) Ltd.	1.32
Rental Advance to United Telecoms Limited	68.21
Security Deposit to United Telecoms Limited for premises rented	34.55
Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented	29.50
Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise	500.00
Receivable from Priyara Electronics Limited given as an advance for bidding for new project and providing expertise	200.00

12 Earnings per share for the quarters ended September 30, 2023, June 30, 2023 and September 30, 2022 are not annualised.

13 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Notes to Consolidated Financials Results

- The unaudited financial statement for the quarter & six months ended September 30, 2023 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on November 09, 2023. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- In terms of IND AS 108, the company is having single reportable segment i.e. "Communication and information technology staffing support services".
- The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2023, except in case of overseas subsidiaries where provision is made as per local applicable laws.
- The financial statements of subsidiaries Leading Edge Infotech Limited (LEL) and Trigyn Technologies India Private Limited (TTPL) have been prepared on going concern basis despite the negative net worth of the Company as at the quarter-end. As of 30th September 2023, both the above companies are not in a position to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end.
- The financials of the subsidiaries namely Trigyn Technologies Inc, USA, and Trigyn Technologies Schweiz GmbH, Switzerland are certified by Independent Auditors of the respective country, and Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified.
- Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Place : Chennai
 Date : November 09, 2023

For TRIGYN TECHNOLOGIES LIMITED
R. Ganapathi
 Chairman & Non-Executive Director

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. 91-22-40198650
 Email: geecee.investor@gcvl.in Website: www.geeceeventures.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of GeeCee Ventures Limited ("Company") will be held on **Thursday, December 07, 2023 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("EGM").

The Notice of the EGM together with the Explanatory Statement thereto under Section 102 of the Act has been sent on **Friday, November 10, 2023** by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The Notice of the EGM is also on the website of the company at www.geeceeventures.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 on the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, November 30, 2023, may cast their vote through remote e-voting. All the Members are informed that

- The business as set out in the Notice of EGM may be transacted through remote e-voting or e-voting at the EGM;
- The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the EGM shall be Thursday, November 30, 2023.
- The remote e-voting shall commence on Saturday, December 02, 2023, (9.00 a.m. IST).
- The remote e-voting shall end on Wednesday, December 06, 2023, (5.00 p.m. IST).
- Remote e-voting module will be disabled by NSDL after 5.00 p.m. IST on Wednesday, December 06, 2023.
- The facility for voting through electronic voting system shall also be made available for Members present at the EGM.
- Member may participate in the EGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the EGM;
- Only 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 Thursday, November 30, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the EGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, November 30, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the EGM, and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the EGM;
 - The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and
 - Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the EGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the EGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.geeceeventures.com
- In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com, or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or Email at evoting@nsdl.co.in
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: +91 80 4156 5555 / +91 80 4156 5777;

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
 Company Secretary

Place : Mumbai
 Dated : November 10, 2023

