



# 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

28<sup>th</sup> May, 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](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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: GeeCee Ventures Limited – Submission of Notice of Postal Ballot and E-voting Facility to the Members published on Saturday, 28<sup>th</sup> May, 2022 in Business Standard and Mumbai Lakshadeep**

In continuation of our letter dated 27<sup>th</sup> May, 2022 with subject submission of Notice of Postal Ballot, 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 Saturday, 28<sup>th</sup> May, 2022 in “**Business Standard**” in all India 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



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



