



August 26, 2025

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)  
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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Newspaper Cuttings – Notice of 41<sup>st</sup> Annual General Meeting, Book Closure & Details of E-voting.**

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Tuesday, August 26, 2025 in “**Business Standard**” all India editions, in English Language and in “**Pratahkal**” Mumbai Edition, in Marathi Language intimating about the dispatch of Notice of 41<sup>st</sup> Annual General Meeting, Book Closure & Details of E-voting of the Company.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For Geecee Ventures Limited

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Darshana Jain  
Company Secretary  
Membership No. A73425  
Place: Mumbai  
Encl: As Above

**Extension for Submission of EOI in Form G Published on 26/07/2025 Jaypee Cement Corporation Limited (Under CIRP)**

This is in reference to Form G published in Business Standard, Amar Ujala, Kannada Prabha and Navbharat Newspapers on 26/07/2025 for which the last date for submission of Expression of Interest ("EOI") was 25/08/2025. In this connection, we inform that the last date for submission of EOI has been extended till 08/09/2025 in view of the approval given in the 4th meeting of Committee of Creditor (CoC) dated 19/07/2025 by the members of the CoC. The relevant/revised dates/details after extension is as follows -

S. No.	Particulars/Event	Due Date
1.	PAN of Corporate Debtor	AAAC22168D
2.	Last date for submission of expression of interest	08/09/2025
3.	Date of issue of provisional list of prospective resolution applicants	18/09/2025
4.	Last date for submission of objections to provisional list	23/09/2025
5.	Date of issue of final list of prospective resolution applicants	03/10/2025
6.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08/10/2025
7.	Last date for submission of resolution plans	07/11/2025
8.	Process email id to submit Expression of Interest	Jaypeecement.cirp@gmail.com

This notice has been issued by the Resolution Professional, in order to inform the PRAs about the extension in the date for submission of EOI pursuant to Form G dated 26/07/2025.

**Date: 26-08-2025** **SD/-**  
**Place: Delhi** **CMA Deepika Bhugra Prasad**  
**Resolution Professional of**  
**Jaypee Cement Corporation Limited**  
**Reg. No.:** IBB/PA-003/PA-NO00110/2017/2018/11186  
**Email:** Jaypeecement.cirp@gmail.com

**CARGOSOL LOGISTICS LIMITED**  
CIN: L63000MH2011PLC214380  
**Regd. Office:** Unit No 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai-400069  
Tel.: +91-22-6612 6000; E-mail: care@cargosol.com; Website: https://cargosol.com/

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 18<sup>th</sup> September 2025 at 11.30 a.m. IST** 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 ("SEBI Listing Regulations") and MCA Circular 05<sup>th</sup> May, 2022 read with circulars 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 (to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2024-25 have been sent only through electronic mode on 25<sup>th</sup> August 2025 to the member's whose email address are registered with the Depository Participants ("DP's")/Company Registrar & Share transfer Agent viz. MUFJ Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at <https://cargosol.com/> and [www.bseindia.com](http://www.bseindia.com) additionally the notice is also available on the website of MUFJ Intime India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at [www.instavote.lintime.co.in](http://www.instavote.lintime.co.in). All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Friday, 12<sup>th</sup> September, 2025 Members seeking to inspect such documents are requested to write to the company at [care@cargosol.com](mailto:care@cargosol.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12<sup>th</sup> September, 2025 to Thursday, 18<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Members holding shares in dematerialized form, as on the cut-off date of **Thursday, 11<sup>th</sup> September, 2025** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of MUFJ Intime India Private Limited from a place other than the venue of the AGM (remote e-voting). In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through MUFJ Intime India Private Limited.

The remote e-voting shall commence on **Monday, 15<sup>th</sup> September, 2025 at 09.00 a.m. (IST) and ends on Wednesday, 17<sup>th</sup> September, 2025 at 05.00 p.m. (IST)**. The remote e-voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, 11<sup>th</sup> September, 2025** may obtain the login ID and password by sending a request at [investors@linkintime.co.in](mailto:investors@linkintime.co.in). However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's)/Company/RTA) are stated in the notice. This advertisement shall also be available on Company's website at <https://cargosol.com/> and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

**By Order of Board of Directors**  
**For Cargosol Logistics Limited**

**Date: 26<sup>th</sup> August 2025** **SD/-**  
**Place: Mumbai** **Roshan Rohira**  
**Managing Director**

**MCX METAL & ENERGY Trade with Trust**  
**Multi Commodity Exchange of India Limited**  
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.  
www.mcxindia.com

**NOTICE**

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Agarwal Traders	40065	INZ000195928	15 Days
2.	Zerodha Commodities Private Limited	46025	INZ000038238	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com).

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

**For Multi Commodity Exchange of India Ltd.**  
**Place: Mumbai** **SD/-**  
**Date: August 25, 2025** **Authorised Signatory – Membership Department**

**DOLLAR WEAR THE CHANGE**  
**DOLLAR INDUSTRIES LIMITED** (CIN: L17299WB1993PLC058969)  
**Registered Office:** "Om Tower", 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071  
**Phone No.** 033-2288 4064-66. **Fax No.** 033-22884063 **Website:** [www.dollarglobal.in](http://www.dollarglobal.in) **E-mail:** [investors@dollarglobal.in](mailto:investors@dollarglobal.in)

**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN- SAKSHAM NIVESHAK**

This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs(MCA), vide its circular letter dated 16th July, 2025, requested Companies to launch a 100 days Campaign- Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/ unclaimed. Accordingly, Dollar Industries Limited ("the Company") has initiated this "100 days campaign- Saksham Niveshak", to enable its shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

**Purpose of the campaign:** To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund Authority ("IEPF").

**Action for shareholders:** Pursuant to the aforesaid Circular, all shareholders whose dividend have remained unpaid/ unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, E-mail Address, Contact Number, Address, Bank Details, Nominations etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank account and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit the following documents:

- **Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- **Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your names printed thereon or self-attested copy of bank passbook/ statement; and
- **Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of aforesaid forms for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in) and RTA at [www.nichetechnol.com](http://www.nichetechnol.com)

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the Company or RTA at Niche Technologies Private Limited at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Tel. No.: (033) 2280 6616 / 17 / 18, **E-mail: nichetechnol@nichetechnol.com**

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC / bank details.

Since dividends on shares is only payable in electronic mode, dividend will only be credited in Shareholder's bank account. The Company has also sent specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

**FOR DOLLAR INDUSTRIES LIMITED** **SD/-**  
**Place: Kolkata** **Abhishek Mishra**  
**Date: 25.08.2025** **Company Secretary and Compliance Officer**

**K.S. OILS LIMITED**  
CIN: L15141MP1985PLC003171  
**Reg. Off:** Kharsa no 61,22/1,28/1/2 A, B, Road, Silavati, Guna-743 001, Madhya Pradesh, India  
Tel: 0124-4173614 | E-mail: [compliance@ksols.in](mailto:compliance@ksols.in) | Website: [www.ksols.in](http://www.ksols.in)

**NOTICE OF THE 33<sup>rd</sup> TO 38<sup>th</sup> AGM AND REMOTE E-VOTING INFORMATION**

In continuation to our earlier advertisement published on dated August 21, 2025, NOTICE is hereby given that the following Annual General Meeting ("AGM") of K.S. Oils Limited ("the Company") will be held as per the details below:

AGM	Date & Time	Mode	Cut-off Date	E-Voting
33 <sup>rd</sup> (2018-19)	Wednesday, 17 <sup>th</sup> September, 2025 at 11.00 a.m. IST	VC/OAVM	10.09.2025	From 09.00 am (IST) 14.09.2025 to 05.00 p.m. 16.09.2025
34 <sup>th</sup> (2019-20)	Wednesday, 17 <sup>th</sup> September, 2025 at 04.00 p.m. IST	VC/OAVM	10.09.2025	From 09.00 am (IST) 14.09.2025 to 05.00 p.m. 16.09.2025
35 <sup>th</sup> (2020-21)	Friday, 26 <sup>th</sup> September, 2025 at 11.00 a.m. IST	VC/OAVM	19.09.2025	From 09.00 am (IST) 23.09.2025 to 05.00 p.m. 25.09.2025
36 <sup>th</sup> (2021-22)	Friday, 26 <sup>th</sup> September, 2025 at 04.00 p.m. IST	VC/OAVM	19.09.2025	From 09.00 am (IST) 23.09.2025 to 05.00 p.m. 25.09.2025
37 <sup>th</sup> (2022-23)	Monday, 29 <sup>th</sup> September, 2025 at 11.00 a.m. IST	VC/OAVM	22.09.2025	From 09.00 am (IST) 26.09.2025 to 05.00 p.m. 28.09.2025
38 <sup>th</sup> (2023-24)	Monday, 29 <sup>th</sup> September, 2025 at 04.00 p.m. IST	VC/OAVM	22.09.2025	From 09.00 am (IST) 26.09.2025 to 05.00 p.m. 28.09.2025

to transact the business as set out in 33rd to 38th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue. In compliance with the circulars, the Notice of Virtual AGM and the Annual Report for the financial year 2018-19 to 2023-24 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before Tuesday August 26, 2025. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars. Further, the e-copy of the notice of the AGM along with the Annual Report for the aforesaid periods of the Company will be available on the website of the Company at [www.ksols.in](http://www.ksols.in) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) & the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and also on the website of e-voting service provider Le. Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The company is providing e-voting facility to its members holding shares as mentioned above being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof as mentioned above.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date may obtain the login ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or investor@ankonline.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

The 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 e-Voting on CDSL platform shall also be available at the e-AGM;
- the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
- 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 be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
- a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Rakesh Dahvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 0991. For details relating to remote e-voting, joining the AGM through VC and e-Voting at the AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com).

Mr. Rajeev Raj Kumar, a Practicing Company Secretary (Membership No. FCS 6334), Proprietor, M/s. KRR & Company has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Corporate members intending to appoint their authorized representatives pursuant to Section 112 and 713 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at [krandcompany@gmail.com](mailto:krandcompany@gmail.com) with a copy marked to CDSL [www.evotingindia.com](http://www.evotingindia.com) and the Company at [compliance@ksols.in](mailto:compliance@ksols.in).

The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013 from the conclusion of the meeting by posting the same on the website of the Company [www.ksols.in](http://www.ksols.in), CDSL website at [www.evotingindia.com](http://www.evotingindia.com) and also stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) Ltd & National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

**For KS Oils Limited** **SD/-**  
**Place: Gurgaon** **Jyoti Sharma**  
**Date: 25.08.2025** **Company Secretary & Compliance Officer** **ACS 55135**

**CARYSIL GERMAN ENGINEERED CARYSIL LIMITED**  
**Regd. Office:** A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email id: [investors@carysil.com](mailto:investors@carysil.com); Website: [www.carysil.com](http://www.carysil.com); CIN: L26914MH1987PLC042283

**NOTICE is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24, 2025, at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.**

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as MCA Circulars) permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report for FY 2024-25 will be sent by electronic mode to those Members whose e-mail IDs are registered with the Company/NSDL/CDSL. A letter providing a web-link and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their e-mail IDs.

The Notice and Integrated Annual Report for FY 2024-25 will also be available on the website of (a) Company at [www.carysil.com](http://www.carysil.com), (b) BSE Limited [www.bseindia.com](http://www.bseindia.com) (c) National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and (d) NSDL [www.evotingindia.com](http://www.evotingindia.com)

Members can attend and participate in the AGM through VC/OAVM facility only, and such attendance shall be counted for quorum purposes under section 103 of Companies Act, 2013. Remote e-voting facility is being provided. Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of Notice.

Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

The Company has fixed Wednesday, September 17, 2025 as the **Record Date** for determining entitlement of Members to final dividend for FY 2024-25, if approved at the AGM.

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant, registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024).

As per the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct TDS from dividend paid to shareholders at prescribed rates. Shareholders seeking exemption of TDS should submit required documents (Form 15G/15H, beneficial ownership declaration, Form 10F, etc.) by e-mail on or before September 17, 2025.

Category of Shareholder	Document(s) to be submitted / uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form No. 15G or Form No. 15H
Non-resident shareholders (including Foreign Portfolio Investors (FPI)) who can avail beneficial rates under tax treaty between India and their country of residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate (TRC) iv. Copy of electronically filed Form 10F v. Any other document which may be required

\*If PAN is not correct /invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

Shareholders are requested to intimate changes, if any, regarding their name, postal address, email, phone, PAN, mandates, nominations, power of attorney, bank details for receiving dividends, etc:

- to Depository Participants: for shares held in electronic form
- to Company/RTA: for shares held in physical form

**For Carysil Limited** **SD/-**  
**Date: August 25, 2025** **Reena Shah**  
**Place: Mumbai (India)** **Company Secretary & Compliance Officer**

**MAN INFRACONSTRUCTION LIMITED**  
Corporate Identity Number: L70200MH2002PLC136849  
12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai-400 089 **Website:** [www.maninfra.com](http://www.maninfra.com);  
**Investor Relation Contact:** [investors@maninfra.com](mailto:investors@maninfra.com), **Tel:** +91 22 42463999

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION**

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and General Circular issued by the Ministry of Corporate Affairs (the "MCA") on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the "MCA Circulars") and other applicable laws and regulations, approval of the Members of Man Infraconstruction Limited ("the Company") is being sought for approval of Related Party Transactions as an Ordinary resolution forming part of the Postal Ballot Notice dated August 13, 2025.

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on August 25, 2025, to the Members of the Company holding shares as on Tuesday, August 19, 2025 ("cut-off date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz. MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice is available on the Company's website at [www.maninfra.com](http://www.maninfra.com), website of the Stock Exchange viz. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors@maninfra.com](mailto:investors@maninfra.com) along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of any of the given documents (eg. Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to [investors@maninfra.com](mailto:investors@maninfra.com).

**Instructions for remote e-voting:**

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Wednesday, August 13, 2025 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, August 27, 2025 (9:00 A.M. IST) and end on Thursday, September 25, 2025 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 P.M. IST on Thursday, September 25, 2025, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on : 022-48867000 and 022-2499 7000 or send a request to M. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also write to the Company Secretary at [investors@maninfra.com](mailto:investors@maninfra.com) or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, September 29, 2025. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz. [www.maninfra.com](http://www.maninfra.com). The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also displayed on the website of NSDL viz [www.evotingindia.com](http://www.evotingindia.com)

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

**By Order of the Board of Directors**  
**For Man Infraconstruction Limited** **SD/-**  
**Durgesh Dingankar**  
**Company Secretary**  
**Membership No.:** F7007

**Place : Mumbai**  
**Date : August 25, 2025**

**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:** [geecce.investor@gcvl.in](mailto:geecce.investor@gcvl.in)  
**website:** [www.geecceventures.com](http://www.geecceventures.com)

**NOTICE OF THE 41<sup>ST</sup> (FORTY-FIRST) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the **Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM")** of Geecce Ventures Limited ("the Company") will be held on **Thursday, September 18, 2025 at 04:00 P.M. IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("THE ACT") read with General Circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2025 has been sent on **Monday, August 25, 2025** by electronic mode to all the members whose e-mail addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Requirements) Regulations, 2015 the Company has sent letters on **Monday, August 25, 2025** to shareholders whose e-mail addresses are not registered with the Company/ Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA") providing the web-link, including the exact path to access the Annual Report for the FY 2024-25 of the Company.

The Notice of the 41<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 are also on the website of the company at [www.geecceventures.com](http://www.geecceventures.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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.evotingindia.com](http://www.evotingindia.com)

**CLOSURE OF REGISTER OF MEMBERS:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of members and share transfer books of the Company will remain closed from Thursday, September 04, 2025 until Thursday, September 11, 2025 (both days inclusive).

**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 to 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, September 11, 2025, may cast their vote through remote e-voting.

**All the Members are informed that**

- The business as set out in the Notice of 41<sup>st</sup> AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Thursday, September 11, 2025**.
- The remote e-voting shall commence on Monday, September 15, 2025, (9.00 a.m. IST).
- The remote e-voting shall end on Wednesday, September 17, 2025, (5.00 p.m. IST).
- Remote e-voting module will be disabled by NSDL after 5

