



GEECEE VENTURES LIMITED

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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

7th July, 2020

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

Dear Sirs,

Sub: Newspaper Advertisement On Notice To Shareholders For Transfer Of Equity Shares To IEPF.

Please find enclosed herewith newspaper advertisement published in Business Standard in English language having wide circulation dated 07th July, 2020 titled NOTICE TO SHAREHOLDERS (For Transfer of unpaid/ unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016.

Please note that the Marathi publication of the aforesaid notice will be published tomorrow i.e. Wednesday 08th July, 2020 which will be intimated separately.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **GeeCee Ventures Limited**

Dipyanti

Ajaykumar Jaiswar

Digitally signed by Dipyanti
Ajaykumar Jaiswar
Date: 2020.07.07 18:15:53
+05'30'

Dipyanti Jaiswar
Company Secretary

Encl: a/a

Infy charters a flight to get back staff stuck in US

Plans to deploy more such planes to bring back other employees

DEBASIS MOHAPATRA
Bengaluru, 6 July

The Bengaluru airport was busier than other days on Monday. In a rare gesture, Infosys had brought back more than 200 people — comprising employees and their family members — in a chartered flight.

The Infoscins, as employees of India's second-largest information technology (IT) services company are called, were stuck in the US ever since the Covid-19 pandemic hit global airline services. According to sources, 76 families took a Qatar Airways flight from San Francisco on Sunday evening and reached Bangalore International



PHOTO: TWITTER

Infosys brought back more than 200, comprising staff and their family members, in a chartered flight on Monday

Airport after a 20-hour flight. Infosys declined to give details, but it is reliably learnt that these employees were stuck in the US due to various reasons. Some had travelled for project work but could not return due to ban on travel. "Some others were scheduled

to travel back in March, but could not do so. So, the company arranged a flight for their safe travel to India," said a person familiar with the development. US is a key market for most Indian IT services players, which derive over 60 per cent of their revenue from this

region. Amid the pandemic, many IT employees are stuck in the US due to expiration of visa or abrupt cancellation of projects. Recently, the Donald Trump Administration also suspended work permits through non-immigrant visa till December to stem the rising unemployment rate in the US.

Infosys is planning to deploy more charter flights to bring back other staffers stuck in the US, said sources. "There are plans to operate such flights even to other geographies like Canada, Europe, and West Asia," the person said.

In June, Malabar Gold & Diamonds had reportedly ferried back 200 staffers and their families from the UAE.

DEALS CENTRE

Adani unit to buy KTPL arm for ₹1,286 cr

Adani Transmission (ATL) on Monday announced a definitive deal with Kalpataru Power Transmission (KPTL) to buy one of its arms for an enterprise value of ₹1,286 crore.

The firm expects to complete the acquisition of Alipurduar Transmission in the next few months, subject to necessary regulatory approvals and other consents. Shares of KPTL gained nearly 9 per cent to close at ₹255 on the BSE, while ATL shares were up 0.4 per cent to ₹262.25 on Monday.

"The Alipurduar asset acquisition will bolster the pan-Indian presence of ATL, consolidating its position as the largest private sector transmission firm in India. This asset will take ATL closer to its target of setting up 20,000 circuit kilometres of transmission lines by 2022," said Anil Sardana, MD and CEO, ATL.

AMRITHA PILLAY

Paytm, CEO to acquire Raheja QBE for ₹568 cr

NEHA ALAWADHI
New Delhi, 6 July

Paytm and the firm's Chief Executive Vijay Shekhar Sharma (*pictured*) will acquire Raheja QBE General Insurance for nearly ₹568 crore to expand the digital payments company's financial services.

According to regulatory filings made by Prism Johnson, Raheja QBE would be sold "to QorQI, a tech company with majority shareholding of Vijay Shekhar Sharma and remaining held by Paytm (owned by One97 Communications), for an aggregate consideration of ₹289.68 crore".

Paytm will acquire Prism Johnson's 51 per cent and QBE Australia's 49 per cent stake in Raheja QBE to

become 100 per cent owner. The acquisition is expected to close by March 31 next year, subject to approvals from the Insurance Regulatory and Development Authority of India and other regulators.

"It is an important milestone in Paytm's financial services journey, and we are excited to welcome Raheja QBE into the family. Its strong management team will help us create a tech-driven, multi-channel general insurance firm with innovative and affordable insurance products," said Paytm President Amit Nayyar.

According to regulatory filings, Raheja QBE had revenue of ₹189.46 crore and net worth of ₹154.38 crore as of March 31. Vijay Aggarwal, managing



director Prism Johnson, said: "Our decision to sell our stake is in line with our mission to create sustainable shareholder value and will enable us to focus our resources on our core businesses. This move will help the insurance business scale up to new heights by leveraging the large customer base and innovative products offered by Paytm."

Bombardier bags ₹2,051-cr contract to supply Agra, Kanpur Metro cars

MEGHA MANCHANDA
New Delhi, 6 July

Bombardier announced on Monday it had bagged a ₹2,051-crore contract for supplying equipment and building 'signal infrastructure' for the Agra and Kanpur Metro project.

The Indian arm of the Canadian major said that 1.4 million daily riders would benefit from the new Metro services connecting the two cities.

"Over 1,000 Movia Metro

cars and 200 km of Cityflo signalling, ordered by India's operators, make this country among Bombardier's largest Metro markets," the firm said.

Bombardier Transportation has received a letter of award (LoA) from the Uttar Pradesh Metro Rail Corporation (UPMRC) to build and deliver 201 Metro cars and an advanced signalling solution for the lines.

For the 30-km Agra Metro and 32-km Kanpur Metro, Bombardier's scope for the

contract comprises 67 Movia Metro three-car trainsets, and the advanced Cityflo 650 rail control solution. The LoA is valued at approximately ₹2,051 crore (₹275 million), with a provision to exercise the option for an additional 51 Metro cars.

Kumar Keshav, MD of UPMRC, Lucknow (India), said: "UPMRC is responsible for implementing the Kanpur and Agra Metro projects in a strict time frame. Manufacturing

and supply of 67 state-of-the-art trainsets of three-cars each, manufactured in Savli by Bombardier, shall be a feather in the Make In India dream."

Rajeev Joisar, MD (India) of Bombardier Transportation, said: "The new Metro cars will be designed and built locally, and the rail control will be equipped by our project delivery teams in India."

This is the second major contract for Bombardier in India this year.



GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014
Telefax: 011-41645392; www.gallantt.com; E-mail: nitesh@gallantt.com
CIN: L27109DL2005PLC350523

NOTICE

Transfer of Unclaimed Final Dividend 2012-13 and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), the Company is mandated to transfer the amount of Unclaimed Dividend remained unpaid for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends by October 25, 2020. The Complete details of the concerned shareholders are present on Company's website www.gallantt.com under Investors Corner (Gallantt Ispat Limited).

The concerned shareholders are requested to note that in case the dividends are not claimed by October 25, 2020, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF. Also, please note that Shareholders whose Unclaimed Final Dividend amount of F.Y. 2012-13 remain unpaid and unclaimed shall be transferred to IEPF, if not claimed by the said date.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable.

Shareholders may note that both the unclaimed Dividend and the Shares transferred to IEPF Authority / IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact **Niche Technologies Private Limited**, Company's Registrar and Share Transfer Agent at 7th Floor, Room No. 7A & 7B, 2A, Auckland Road, Egin, Kolkata, West Bengal 700017, Telephone: (033) 22806616/17/18, Fax: (033) 22806619; Email: nichetech@nichtechpl.com. Alternatively, Shareholders may contact Mr. Nitesh Kumar, Company Secretary, Gallantt Ispat Limited at the Corporate Office Address at 1, Crooked Lane, Room Nos. 222 & 223, Second Floor, Kolkata – 700069 (W.B.), Telefax: 033-46004831; E-mail: nitesh@gallantt.com or Registered Office Address at "Gallantt House", I-7, Jangpura Extension, New Delhi – 110014, Telefax: 011-41645392.

For GALLANTT ISPAT LIMITED
Sd/-
Nitesh Kumar
COMPANY SECRETARY

Date: July 06, 2020
Place: New Delhi



CARBORUNDUM UNIVERSAL LIMITED

CIN: L29224TN1954PLC000318

Registered Office: "Pary House", No.43, Moore Street, Chennai - 600 001
Tel: +91-44-30006161, Fax: +91-44-30006149,
Email: investorservices@cumi.murugappa.com, Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 66th Annual General Meeting (AGM) of the Members of Carborundum Universal Limited will be held at **3.00 p.m. on Wednesday, 29th July 2020** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the ordinary and special businesses contained in the Notice dated 6th June 2020 convening the meeting. The AGM Notice and Annual Report comprising the Audited Standalone Financial Statements for the year ended 31st March 2020, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended as on that date (AGM documents) has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) M/s. KFin Technologies Private Limited. The above documents are also available on the Company's website <https://www.cumi-murugappa.com> as well as <https://evoting.karvy.com/>, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested. Detailed instructions to Members for registration of their e-mail addresses, manner of participating in the 66th AGM through VC/OAVM including manner of voting is set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by M/s. KFin Technologies Private Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 22nd July 2020 being the cut-off date. Any person who becomes a Member of the Company after despatch of Notice of the meeting and holding shares as on the cut-off date i.e. 22nd July 2020 may obtain the User ID and password by contacting KFin's Toll Free No. 1-800-345-4001 or by sending an e-mail request to evoting@kfinetech.com or einward.ris@kfinetech.com or raj.kumar.kale@kfinetech.com. However, if such member is already registered with KFin for e-voting, then he/she can use their existing user ID and password for casting their vote. Please note that Members holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at **9.00 a.m. (IST) on Saturday, 25th July 2020** and ends at **5.00 p.m. (IST) on Tuesday, 28th July 2020**. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 22nd July 2020, may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through video conferencing/other audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, Members may contact Mr. Raj Kumar Kale, Senior Manager - Corporate Registry, KFin Technologies Private Limited, Tower B, Plot 31 - 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032. Tel: 040-67162222; Mobile No.: 9177592333; Toll Free No. 1-800-345-4001, E-mail: raj.kumar.kale@kfinetech.com or einward.ris@kfinetech.com.

By Order of the Board
For Carborundum Universal Limited
Rekha Surendhiran
Company Secretary

Chennai
July 06, 2020

PUBLIC NOTICE

Notice is hereby given that the below mentioned Warehouse Service Provider (WSP) has requested for the surrender of its empanelment as a WSP of National Commodity Clearing Ltd. (NCCL).

The details of WSP are given in table below

Sr. No.	Name of WSP	WSP Correspondence Address
1	Kalyx Warehousing Private Limited.	B-Wing, Siddhivinayak Tower, Nr D.A.V. School, Next to Katara House, Off S.G. Highway, Makarba, Ahmedabad – 380051

Member, Constituents and market participants are required to take note of the above and refrain from transacting with the above WSP for any NCDEX / NCCL related transactions.

Market participants can lodge their Claims, if any, against the above mentioned WSP with respect to and arising out of transactions/deals on NCDEX / NCCL platform. The Claims may be lodged with the Logistics Department of NCCL along with all supporting documents within 30 days of issuance of this notice failing which, it shall be deemed that there is/are no claim(s) against the aforesaid WSP and any/all claim(s) against the WSP shall be deemed to be waived off. The claims should be sent by Speed Post / Registered Post / by email or by hand delivery to the address mentioned herein below.

Mr. Manoj Shimpi (AVP - Logistics)
National Commodity Clearing Ltd, Accurti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai-400 078. Email: contactus@nccl.co.in

All Claims received at NCCL against the said WSP will be dealt by the NCCL in accordance with its Rules, Bye-laws and Regulations. Please note that any claims received by NCCL after the stipulated period of 30 days shall not be eligible for consideration.

Mumbai
Date: 07.07.2020

**NCCL**
NCDEX Group Company



GEECEE VENTURES LIMITED

CIN: L24249MH1984PLC032170

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022-40198650.
E-mail id: geecee.investor@gvcl.in; Website: www.geeceeventures.com

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid/unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This **NOTICE** is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF on or after 08th October, 2020 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2012-13, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unclaimed by you from the year 2012-13 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

In case the dividends are not claimed by the concerned shareholders by 8th October, 2020 necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

I. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;

II. In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at Its Registered Office along with requisite documents enumerated in Form IEPF-5

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.**

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd, Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No. : 91- 022 - 49186270 Fax: 91- 22- 49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For GeeCee Ventures Limited
Dipiyanti Jaiswar
Company Secretary

Place: Mumbai
Date : 06th July, 2020

Business Standard
MUMBAI EDITION

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No Air Surcharge



ASI INDUSTRIES LIMITED
(Formerly known as Associated Stone Industries (Kotah) Limited)

Regd. Office : Marathon Innova, A-Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, CIN : L14101MH1945PLC256122, Tel :022-40896100,
Fax: 022-40896199, Website : www.asigroup.co.in, Email: investors@asigroup.co.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1	Total income from operations (net)	4745.92	8003.54	20751.56	25991.15
2	Net Profit/(Loss) for the period before tax (after exceptional items)	602.74	1547.14	2985.55	3035.89
3	Net Profit/(Loss) from ordinary activities after tax	739.06	1051.77	3140.48	2246.07
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	1776.00	917.71	4242.56	2272.40
5	Paid-up equity share capital of Re. 1/- each	900.75	828.55	900.75	828.55
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	23467.36	16055.92
7	Earnings Per Share of Re. 1/- each (not annualised)				
	(a) Basic	0.82	1.27	3.49	2.71
	(b) Diluted	0.82	1.27	3.49	2.71

Standalone results are as follows:

Sr. No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1	Income from operations (net)	3442.25	5953.39	14347.45	18097.90
2	Profit/(Loss) before tax	(421.31)	1512.09	(465.24)	2698.73
3	Profit/(Loss) after tax	(284.99)	1016.72	(310.31)	1908.91
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	378.13	911.78	291.88	1768.51

Note:-

1 The above is an extract of the detailed format of Quarterly and Yearly Consolidated Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Consolidated Audited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in.

2 Pursuant to the Scheme of Amalgamation, sanctioned by the Hon'ble NCLT, Mumbai Bench vide order dated 23rd April, 2020, of Deejay Mining and Exports Private Limited (Transferor Co.) with the Company, the Company has issued 47935009 fully paid up equity shares of Re.1/- each to the Shareholders of the Transferor Co. The Transferor Co held 40714782 shares in the Company which get cancelled as per the scheme. The Appointed date of the Scheme was 1st April, 2018.

By order of the Board
Sd/-
Deepak Jatia
Chairman & Managing Director
(DIN: 01068689)

Place : Mumbai
Date : 6th July, 2020



EQUITAS HOLDINGS LIMITED

Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002
CIN: L65100TN2007PLC064069 | Ph: 044 4299 5000 | www.equitas.in

Notice for the Attention of Shareholders of the Company
13TH ANNUAL GENERAL MEETING OF EQUITAS HOLDINGS LIMITED AND INFORMATION ON RECEIVING NOTICE & ANNUAL REPORT

The 13th Annual General Meeting (AGM) of the Company will be held on Monday, August 10, 2020 at 03.00 P.M. I.S.T. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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, read with the Ministry of Corporate Affairs (MCA) Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 ("MCA Circulars") for holding of AGM through VC / OAVM, to transact the businesses to be set out in the Notice of 13th AGM.

The Electronic copies of Notice of the AGM along with the Annual Report of 2019-20 will be sent only to the registered email addresses of the shareholders available with the Company / Depository Participant(s) and will also be made available on the websites of the Company www.equitas.in, the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The requirement to send physical copies of the Notice of the AGM along with the Annual Report of FY 2019-20 to shareholders holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

Manner of registering / updating email addresses is as below:

1. From today, members who have not registered their email addresses are requested to register the same in respect of shares held in electronic mode with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited ("KFINTeCH"), Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

2. The Company has enabled the Members to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual Report of FY 2019-20. The copy of this publication will also be available in our website under Investors Section.

3. After due verification, the Company / KFINTeCH will forward the login credentials to the registered email addresses along with the Notice of 13th AGM and Annual Report of 2019-20.

4. The Company will also provide remote e-voting facility (remote e-voting) to all its Members to cast their vote on the business as set forth in the Notice of the AGM. Additionally, the Company will provide a facility of e-voting through e-voting system during the AGM. The instructions of the process of e-voting including the procedure for participation of Members holding shares in physical form and Members who have not registered their email addresses, through remote e-voting or e-voting system during the AGM will be provided as a part of the Notice of the AGM.

5. Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms Deepti R, Company Secretary
Equitas Holdings Limited, 4th Floor, Phase-II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai-600 002. Phone: +91 44 42995000; Fax: +9144 42995050, Email: secretarial@equitas.in

Mr Sri Sai Karthik Tikkisetty, Manager-Corporate Registry
KFIN Technologies Private Limited, Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free No : 18003454001 Email : karthik.tikkisetti@kfintech.com

For Equitas Holdings Limited
Deepti R, Company Secretary

Place : Chennai
Date : July 06, 2020



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022- 40198650,

E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE TO SHAREHOLDERS

(For Transfer of unpaid /unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF on or after 08th October, 2020 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2012-13, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unclaimed by you from the year 2012-13 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

In case the dividends are not claimed by the concerned shareholders by 8th October, 2020 necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- I. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;
- II. In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at Its Registered Office along with requisite documents enumerated in Form IEPF-5

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. ***Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.***

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd, Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No. : 91- 022 - 49186270 Fax: 91-22-49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For **GeeCee Ventures Limited**

Place : Mumbai

Date : 06th July, 2020

Dipyanti Jaiswar

Company Secretary