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**GEECEE VENTURES LIMITED**

CIN-L24249MH1984PLC032170  
 Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai-400 021. Tel. No. 91-22-8670 8600, Fax No. 91-22-8670 8650  
 Email: geecee.investor@gcvl.in Website: www.geeceeventures.com

**NOTICE**

**NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**(A) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

1. NOTICE is hereby given that the **Thirty fourth (34<sup>th</sup>) Annual General Meeting ("AGM")** of the Company will be held on **Monday, 24<sup>th</sup> September, 2018 at 04:00 p.m.** at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K. Dubash Marg, Kala Ghoda Fort, Mumbai - 400 001 to transact the business as mentioned in the Notice convening the AGM.
2. The Integrated Annual Report for the financial year 2017-18 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories /Company.
3. The Members holding shares either in physical form or dematerialized form, as on the cut-off date of 17<sup>th</sup> September, 2018 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of **National Securities Depository Limited (NSDL)** from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
  - i.) the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
  - ii.) the remote e-voting shall commence on **Friday, 21<sup>st</sup> September, 2018 at 9:00 a.m.**
  - iii.) the remote e-voting shall end on **Sunday, 23<sup>rd</sup> September, 2018 at 5:00 p.m.**
  - iv.) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **17<sup>th</sup> September, 2018.**
  - v.) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17<sup>th</sup> September, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - vi.) members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
4. The Notice of the AGM and the Annual Report for the year 2017-18 are available on the Company's website [www.geeceeventures.com](http://www.geeceeventures.com). The Notice of the AGM can also be downloaded from the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in case of any queries; the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: [pallavid@nsdl.co.in/evoting@nsdl.co.in](mailto:pallavid@nsdl.co.in/evoting@nsdl.co.in) or at telephone no. + 91 22 2499 4545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

**(B) BOOK CLOSURE FOR AGM**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15<sup>th</sup> September, 2018 to Monday, 17<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

For GeeCee Ventures Limited  
 Sd/-  
**Dipyanti Kanojia**  
 Company Secretary  
 Place : Mumbai  
 Dated : 30<sup>th</sup> August, 2018

**HSBC**

**THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.**  
 NESCO IT Park Bldg. No. 3, 9th Floor, NESCO Complex,  
 Western Express Highway, Goregaon (E), Mumbai - 400063. Ph: 022-45053118

WHEREAS The undersigned being the Authorised Officer of the Hongkong and Shanghai Banking Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 09-05-2017 under section 13(2) calling upon the borrower **Mr. Munaf Alvi and Mrs. Nazura Alvi** to repay the amount mentioned in the notices totaling to **₹ 77,94,407.53 (Rupees Seventy Seven Lacs Ninety Four Thousand Four Hundred and Seven Rupees and Fifty Three Paise Only.)** with interest and expenses thereon within 60 days from the date of receipt of the said notices.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Ordinance, read with Rule 9 of the said rules on this **27th August 2018.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Hongkong and Shanghai Banking Corporation Limited** for an amount of **₹ 8,804,377.74** as on **23rd August 2018** with interest and expenses thereon.

**Description of the Immovable Property:**

All that part and parcel of the property consisting of **Flat No. 902, 9th Flr., F Wing Palm Beach Residency, Amey Chsl Plot No. 24 To 29, Palm Beach Rd Sec No 04, Nr Jama Sweets, Nerul, Navi Mumbai-400706.**

Sd/-  
 Authorised Officer  
**The Hongkong and Shanghai Banking Corporation Limited**  
 Place: Navi Mumbai  
 Dated: 27.08.2018

**CARE Ratings**  
 Professional Risk Opinion

**CARE Ratings Limited**  
 (Formerly known as Credit Analysis and Research Limited)  
 (CIN:L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the **25<sup>th</sup> Annual General Meeting (AGM)** of Members of CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) will be held on **Monday, September 24, 2018 at 3.30 p.m.** at Jasubhai Conventional Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6<sup>th</sup> Floor, 292 Harbanslal Marg, Sion (East), Mumbai 400022.

The Annual Report of the Company including the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company was sent through electronic mode to all the Members on **Thursday, August 30, 2018** whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Karvy Computershare Private Limited and the physical copy of the same has been sent to those Members who have not registered their email IDs with the Company / Depository Participant(s). Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the Registered Office Address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.

Please note that the Annual Report including the Notice convening the AGM of the company is available on the website of the Company viz., [www.careratings.com](http://www.careratings.com) (under Investor tab) and on RTAs Website <http://evoting.karvy.com>.

**NOTICE IS ALSO GIVEN THAT** pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 20, 2018 to Monday, September 24, 2018 (both days inclusive)** for the purpose of AGM of the Company to be held on **Monday, September 24, 2018** and for determining the entitlement of the members for final dividend of Rs. 37/- per equity share (if declared) for the financial year 2017-18. The final dividend will be paid to those members / beneficial owners whose names appear in the register of members / depository records as at closing hours of business on **Monday, September 17, 2018.**

**Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):**

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings (SS - 2) the businesses to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy Computershare Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated **Monday, August 13, 2018** regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on **Thursday, September 20, 2018 at 9.00 a.m. (IST)** and end on **Sunday, September 23, 2018 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Monday, September 17, 2018**, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice of AGM and Annual Report and their names appear in the Register of Members / List of Beneficial owners as on the cut-off date may contact Karvy Computershare Private Limited to obtain the Notice of AGM and the login id and password for casting vote electronically.

However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for casting vote.

The Members may note that the remote e-voting module shall be disabled by Karvy Computershare Private Limited beyond **5.00 p.m. (IST) on Sunday, September 23, 2018** and 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 through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries / grievances relating to remote e-voting Members may contact Mr. B. Venkata Kishore at Karvy Computershare Private Limited, Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, 500032. Tel No. 040 67161500 / Toll Free No. 1-800-4-54-0001, Fax No. 040 23001153 Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

The documents pertaining to the items of the business to be transacted in the 25<sup>th</sup> Annual General Meeting are open for inspection at the registered office of the Company during the normal business hours on all working days (except Saturdays and Sundays) up to the date of 25<sup>th</sup> Annual General Meeting.

The entry to the meeting will be regulated by attendance slips, which have been sent along with Annual Reports to the members. Members who have received the Attendance Slips by electronic mode are requested to print the attendance slip and submit a duly filled in attendance slip at the attendance counter to attend the AGM.

For CARE Ratings Limited  
 (Formerly known as Credit Analysis and Research Limited)  
 Sd/-  
**Anandghan S. Bohra**  
 Company Secretary  
 Place: Mumbai  
 Date: August 31, 2018  
 ACS 13941

**HB LEASING AND FINANCE COMPANY LIMITED**

CIN : L65910HR1982PLC034071  
 Registered Office : Plot No. 31, Echelon Industrial Area, Sector 32, Gurugram-122001, Haryana  
 Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985  
 E-mail : [corporate@hbleasing.com](mailto:corporate@hbleasing.com), Website : <http://www.hbleasing.com>

**NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)**

**NOTICE IS HEREBY GIVEN THAT:**

1. The 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 25th September, 2018 at 3.00 P.M.** at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram - 122 001, Haryana to transact Ordinary Business as set out in the Notice convening the AGM.
2. Electronic copy of the Notice of 35<sup>th</sup> AGM and Annual Report for the Financial Year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. A physical copy of the Annual Report along with the Notice has been sent to all other members at their registered address by permitted mode. **The dispatch of Notice and Annual Report has been completed on 29th August, 2018.**
3. In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Members/ Shareholders of the Company are provided with the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").
4. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) as the authorized agency to provide the facility of Remote e-voting.
5. **As per Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended all the members are informed that:**
  - a) the Ordinary Business as set out in the Notice of 35<sup>th</sup> AGM may be transacted through voting by electronic means;
  - b) the Remote e-voting shall commence on Saturday, 22nd September, 2018 at 09:00 A.M.
  - c) the Remote e-voting shall end on Monday, 24th September, 2018 at 05.00 P.M. and thereafter it will be blocked by Karvy.
  - d) The e-voting rights of the members shall be in proportion to the paid-up value of their shares in the Equity Capital of the Company. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **18th September, 2018**, may cast their vote by remote e-voting/ at the Meeting.
  - e) any person who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding Shares as on the cut-off date i.e. 18<sup>th</sup> September, 2018 may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if you are already registered with Karvy for Remote e-voting then you can use your existing user id and password for casting your vote;
  - f) **Members are further informed that:**
    - i. remote e-voting shall not be allowed beyond 05:00 P.M. on 24th September, 2018;
    - ii. the facility of voting through Physical Ballot papers shall be made available at the Meeting and Members attending the Meeting, who have not already cast their vote by Remote e-voting shall be able to exercise their right to vote at the meeting through Ballot Papers;
    - iii. a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting; and
    - iv. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
  - g) The Notice of the 35<sup>th</sup> AGM and Annual Report are also available on the Company's website, [www.hbleasing.com](http://www.hbleasing.com) and Karvy's website, <https://evoting.karvy.com>; and
  - h) In case of any query pertaining to Remote e-voting, please visit Help & FAQ's section available at Karvy's website, <https://evoting.karvy.com> or contact Mr. S.V. Raju, Deputy General Manager, of Karvy at 040-67161589 or e-mail at [raju.sv@karvy.com](mailto:raju.sv@karvy.com), who shall address the grievances connected with the facility for voting by electronic means.
6. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books will remain closed from **19th September, 2018 to 25th September, 2018 (both days inclusive)** for the purpose of ensuing AGM.

For HB Leasing and Finance Company Limited  
 Sd/-  
**Sukhmani Wallia**  
 (Company Secretary)  
 M. No.: ACS 47191  
 Date : 30.08.2018  
 Place : Gurugram