



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 18 February 2025

BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Newspaper advertisement- Notice of Postal Ballot.

Unit: MTAR Technologies Limited

With reference to the captioned subject and pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings of publication made for Postal Ballot Notice dated February 17, 2025 seeking approval of Members of the Company on the Resolution as set out in the Postal Ballot notice by way of electronic voting only.

The advertisements were published in Financial Express (English edition) and Nava Telangana (Telugu edition) on 18.02.2025. The copies are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

Naina Singh
Company Secretary & Compliance Officer

Encl: As above

MIDHANI CONTRIBUTES TO THE FIGHT AGAINST TUBERCULOSIS WITH EARLY DETECTION TOOLS AND NUTRITIONAL SUPPORT

MIDHANI a Govt of India Enterprise under Ministry of Defence is not only catering the nation's strategic needs but also serving the society through its Corporate Social Responsibility projects. Major CSR funds of MIDHANI are allocated to projects in Health, Nutrition, Education & Skill Development sectors. In response to a request from Telangana TB officials, MIDHANI has sponsored a TRUENAT machine to aid in the early detection of TB. The machine, worth Rs. 16.55 lakhs is sponsored by MIDHANI which will help accelerate diagnosis and enable timely intervention. Additionally, MIDHANI has donated Nutritional Kits to 1500 tuberculosis (TB) patients in Hyderabad, providing them with essential support for a month at an expenditure of Rs. 66.91 lakhs. The TRUENAT machine is inaugurated by N Gowri Sankara Rao, CMD (Addl. Charge) of MIDHANI and handed over to Institute of Preventive Medicine, Narayanguda, Hyderabad. The event was attended by distinguished members of MIDHANI team, including A Ramakrishna Rao, General Manager (HR), Smt. K Mahubala, General Manager (F&M), Shri Harikrishna V, Addl. General Manager (HR) and Smt. A.R. Rashmi, Senior Manager (HR). TB officials were also present, including Dr. A Rajesham, Joint Director (TB), and Dr. Chaldevi, State TB Control Officer and commended MIDHANI's contribution in helping towards a TB free India.



MG SELECT APPOINTS AICONIC AUTOMOBILES AS DEALER PARTNER; SET TO REDEFINE NEW-AGE LUXURY AUTOMOTIVE RETAIL IN BENGALURU

MG SELECT, the recently launched luxury brand channel of JSW MG Motor India, has announced the appointment of 12 dealer partners across India. These dealer partners will elevate the luxury car buying experience for the new-age buyers via 14 MG SELECT Experience Centres (touch points) in 13 cities planned for first phase of expansion. Aiconic Automobiles has been appointed to represent MG SELECT in Bengaluru. Speaking on the announcement, Milind Shah, Acting Head- MG SELECT, JSW MG Motor India, said, MG SELECT's consumer centric approach is designed to deliver curated and personalized experiences for new-age luxury buyers. Our newly appointed dealer partners will play a vital role in bringing this vision to life. Aiconic Automobiles is a joint venture combining the decades of luxury retail expertise of Sanjay Shroff with the extensive automotive dealership experience of Mr Gurjit Singh. The operation will be led by CEO, Jas Singh. Shroff & Singh of the Aiconic Automobiles Pvt Ltd, added, "Our partnership with JSW MG Motor India will transform the accessible luxury segment in automobiles. We are excited to elevate the car buying and ownership experience for new-age luxury consumers while also strengthening MG SELECT's presence in Bengaluru."



GMR SCHOOL OF AVIATION & GMR AERO ACADEMY AND ROYAL MELBOURNE INSTITUTE OF TECHNOLOGY SIGNS MOU

GMR School of Aviation & GMR Aero Academy and The Royal Melbourne Institute of Technology (RMIT) have signed a Memorandum of Understanding (MoU) aimed at addressing the growing demand for specialized training and professional education in key sectors of the aviation industry. This collaboration will focus on development of joint training and professional education programs to meet industry demand, including diplomas, degrees, top ups/credit transfers, and specialized courses or modules for students and professionals, in areas such as aviation and airport safety and security, operations, cargo management, and customer experience. This partnership leverages the combined expertise of all three organizations to deliver cutting-edge educational solutions designed to meet the evolving needs of the aviation industry. It will also focus on design and delivery of Bachelor and Masters programs specializing in Aircraft Maintenance Engineering. Additionally, internships and placement opportunities are an added advantage of this agreement. The collaboration will further focus on innovation, safety advancements, sustainability, and emerging technologies in the aviation sector.



MVGR COLLEGE AND CTC FORGE STRATEGIC PARTNERSHIP FOR SKILL DEVELOPMENT

DT: 17.02.2025 Maharaj Vijayaram Gajapathi Raj College of Engineering (MVGRCE) & the Central Tool Room and Training Centre Bhubaneswar have signed a MOU on Wednesday, February 12th, 2025 to enhance the industry-readiness of MVGRCE students. The collaboration aims to provide industry-oriented skill training, internship opportunities, and technician training programs to equip students with practical expertise. The MOU also facilitates faculty research sabbaticals, allowing MVGRCE Faculty to engage in cutting-edge research and development at CTC's facilities. The partnership also includes provisions for conducting competitive training programs and assisting MVGRCE faculty in the patent filing process, promoting innovation and entrepreneurship. The signing ceremony was attended by esteemed representatives from both institutions. From MVGRCE, Director P.S. Sitharama Raju signed the agreement, while CTC was represented by Dr. Ritika Maity, Senior Engineer and Head AI Division, MVGR Principal Dr. Ramesh, Mechanical Dept HOD Dr. N.Ravi Kumar. The HODs from the Civil, Electrical and Electronics, and Electronics and Communication Engineering departments were also present in the signing event.



CORPORATE BRIEFS

MOU BETWEEN VIGNAN'S UNIVERSITY AND SCHNEIDER ELECTRIC INDIA PVT. LTD.

An MoU has been signed between Vignan's University, Vadlamudi, and Schneider Electric India Pvt. Ltd., Bengaluru, as announced by the University's Vice-Chancellor, Colonel, Professor P. Nagabhushan, on Tuesday. During the event, Vice-President of Schneider Electric India Pvt. Ltd., Bengaluru, Sumathi Sahagal, along with the University's Vice-Chancellor, Colonel, Professor P. Nagabhushan, and Registrar Dr. M.S. Raghunathan, exchanged the agreement documents. Speaking at the event, the Vice-Chancellor stated that Vignan's University is the first academic institute in the country to sign an MoU with Schneider Electric for the Green Yodha initiative. Through this partnership, Schneider Electric aims to establish a Center of Excellence, an Automation Center, and a Skill Development Center at the university. Furthermore, both Schneider Electric and Vignan's University have set a goal to reduce emissions by 33-35% by 2030 compared to 2005 standards.



LEGENDARY SINGER DUO SALIM-SULAIMAN HEADLINE THE FINAL DAY OF TECHNO-CULTURAL FEST AT SRM AP

The four-day Techno-Cultural Fest, INFINITUS'25 has come to a showstopping end at SRM University-AP. An incredible lineup of artists featured on the final two days of INFINITUS'25, including renowned music composer-performer duo Salim-Sulaiman Merchant. The duo and their team enthralled the audience with their popular hits and electrifying performances, transforming the campus into a captivating concert where they showcased an unforgettable stage. The cultural performances also included a stand-up comedy act by Hoody, mesmerizing songs by Ram Miryala and a final showdown by DJ Akram. The performing artists set the stage ablaze with their incredible zeal and talent, and the grounds of SRM University-AP became a platform for fun, creativity and enjoyment. The final day of the Techno-Cultural Fest also hosted the much-awaited Mr and Ms Fresher competition, where the brightest, most talented, and deserving candidates were chosen as the title winners. Ashir Aftab Md, a first-year B.Tech. student, and Ms Pratyusha Karmakar, a first-year MBA student, were selected as Mr and Ms Fresher, respectively. Other cultural programmes included Tech Tales, Cyber Vogue, Cyber Sway, Cyber Tunes and Glitch Stage where participants put on exemplary performances and won spectacular prizes. INFINITUS'25, organised under the aegis of the Directorate of Student Affairs and the Student Council of the university, was a resounding success, a memorable experience celebrating innovation, talent and creativity.



MEAI HYDERABAD CHAPTER HOSTS NATIONAL CONFERENCE ON 'MINING THE MARVELS: WAY FORWARD TOWARDS ATMANIRBHAR VIKSIT BHARAT 2047'

The Mining Engineers' Association of India (MEAI), Hyderabad Chapter successfully hosted the first day of a two-day National Conference on the theme "Mining the Marvels: Way Forward Towards Atmanirbhar Viksit Bharat 2047." The event brought together industry leaders, policymakers and experts to deliberate on the future of the mining sector and its role in India's journey towards self-reliance. The inaugural session was graced by Amitava Mukherjee, CMD (Additional Charge), NMDC Ltd., as the Chief Guest. Other distinguished guests included D.B. Sundara Ramam, Vice President - I, MEAI & Vice President, Tata Steel; Shri Dr. N.K. Nanda, Former CMD (Additional Charge) & Director (Technical), NMDC Ltd.; B. Veera Reddy, Former Director (Technical), CIL & Former CMD, CCL; G Dhananjaya Reddy, Vice President II, MEAI & Joydeep Dasgupta, Director (Production), NMDC Ltd. The event was presided over by Vinay Kumar, Director (Technical), NMDC Ltd. and Chairman, MEAI Hyderabad Chapter.



RBI DIRECTOR CALLS FOR STRONGER MSME ECOSYSTEM AT BRAINSTORMING SESSION

The Centre of Financial Inclusion (CFI) at ni-msme, Hyderabad, hosted a crucial brainstorming session titled Unlocking MSME Potential: Stakeholders Dialogue for Actionable Solutions. The event, held at the ni-msme training building in Yusufguda, brought together a diverse group of stakeholders to address the challenges and opportunities facing Micro, Small, and Medium Enterprises (MSMEs). The session focused on several key areas, including unlocking MSME financing, strengthening MSME resilience, future skills, policy and regulatory challenges, global ventures and market access, and fostering growth through collaboration. Participants included representatives from the Reserve Bank of India (RBI), CGTMSE, SIDBI, DIC, SLBC, the Ministry of MSME, NSIC, TU CIBIL, various public and private sector banks and financial institutions, scholars, academics, and both prospective and practicing entrepreneurs.



BANK OF MAHARASHTRA OPENS ITS CHINTAL BRANCH IN MEDCHAL-MALKAJIGIRI DISTRICT, (TELANGANA STATE)

BOM inaugurates state of the art branches at CHINTAL Branch at the hands of DCP, K Suresh Kumar IPS, Balanagar in the presence of G S D Prasad, Zonal Manager, BOM, Hyderabad Zone along with Team CHINTAL, at Shop No 17&18, Siri Towers, Gandhi Nagar, Chintal Main Road, Qutubullapur Mandal, Medchal -Malkajigiri District Bank of Maharashtra one of the leading public sector banks today opened new state of the art branches at CHINTAL, Medchal -Malkajigiri District in (Telangana) with the opening of these branch, BOM now has a total of 71 branches spread in all 33 Districts in Telangana state. The CHINTAL Branch shall cater to all banking transactions and also specific needs of customers, offering the entire spectrum of banking products and financial services covering Retail, Agri and MSME sectors. The Bank offers various unique products to its clientele such as ATM cum debit card, secured internet banking, 24/7 Customer Care Centre, and Mobile banking amongst others.



BANK OF MAHARASHTRA OPENS ITS B N REDDY NAGAR BRANCH IN RANGAREDDY DISTRICT HYDERABAD (TELANGANA STATE)

BOM inaugurates state of the art branches at B N REDDY NAGAR Branch at the hands of G.S.D PRASAD Zonal Manager Hyderabad Zone in the presence of K.E Harikrishna, Deputy Zonal Manager, Bank of Maharashtra, Hyderabad Zone along with Team B N REDDY NAGAR, at GROUND FLOOR, PLOTNO317, TEACHERS COLONY, RANGAREDDY Dist - 500079. Bank of Maharashtra one of the leading public sector banks today opened new state of the art branches at B N REDDY NAGAR, RANGAREDDY District in (Telangana) with the opening of these branch, BOM now has a total of 72 branches spread in all 33 Districts in Telangana state. The B N REDDY NAGAR Branch shall cater to all banking transactions and also specific needs of customers, offering the entire spectrum of banking products and financial services covering Retail, Agri and MSME sectors. The Bank offers various unique products to its clientele such as ATM cum debit card, secured internet banking, 24/7 Customer Care Centre, and Mobile banking amongst others.



ASTRO WALL CLOCK: A TIMEPIECE THAT ALIGNS WITH THE COSMOS

In an era where technology merges seamlessly with tradition, a ground-breaking innovation is making waves in the realm of horology—introducing the Astro Wall Clock "Ekshan" a product of Sohan Sitara Pvt Ltd. This unique and first of its kind timepiece not only tells the current time but also incorporates astrological elements, providing users with insights into the significant celestial time periods of the day according to Hindu astrology.



A Fusion of Time and Tradition The Astro Wall Clock stands out for its ability to display daily panchang, an essential tool in Hindu astrology that provides crucial information about the day's muhurrats (auspicious time), tithi (lunar day), nakshatra (lunar mansion), & yoga (auspicious periods). This clock is designed for those who believe in the influence of celestial bodies on daily life, offering a contemporarily stylish yet spiritually enriching addition to any home or office.

Features that Matter Crafted with meticulous attention to detail, the Astro Wall Clock features: Digital Display of Time: Clear, easy-to-read numerals show the current time, with options for 12-hour or 24-hour formats. Astrological Indicators: The clock's digital interface includes daily panchang details, including tithi, nakshatra, and the day's important astrological timings. Auspicious Moments: Users can easily identify the most favourable times for important activities, from starting a new venture to planning family events. Designed for Modern Living Beyond its functionality, the Astro Wall Clock boasts a chic, modern design, making it a perfect fit for contemporary décor.

PUBLIC NOTICE FOR INVESTIGATING THE TITLE OF THE PROPERTY

Notice is hereby given to the Public at large; that the undersigned is investigating the title of Gitanjali Gems Limited in respect of the immovable properties (more particularly described in the Schedule hereunder).
All persons having or claiming any right, title, demand or estate interest in respect of the said properties or to any part thereof by way of sale, exchange, mortgage or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 (Fourteen) days from the date of Publication hereof, failing which it shall be presumed that there are no such claims or demands exist and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.
Schedule
Office No. 801 and 802, 8th Floor, Prasad Chambers, Tata Colony Road No. 2, Charni Road (East), Opera House, Girgaon, Mumbai - 400004.
Adv. Agam H Maloo
Date: 17.02.2025
Place: Mumbai
35, 5th floor, Onlooker Building, Sir PM. Road.
Opp. Axis Bank, Fort, Mumbai-400 001.

MTAR TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC032836
Regd. Off: 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana-500 037, Ph: 040-4455333/23078312 Website: www.mtar.in, Email: naina.singh@mtar.in

NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) pursuant to General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), MTAR Technologies Limited (the "Company") seeks the approval of the Members for the following Ordinary/Special Resolutions via Postal Ballot through e-voting process (Remote e-voting):

S.No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Rohini Loka Reddy as Non-Executive Director of the Company	Ordinary

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, February 17, 2025 to those Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 14, 2025 (Cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars above mentioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has appointed KFin Technologies Limited ("KFin") for facilitating e-voting to enable the Members to cast their votes electronically. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.mtar.in and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com also on the website of KFin at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of KFin Tech for the purposes of providing e-voting facility to all its members. The E-voting shall commence from Tuesday, February 18, 2025, 9:00 AM IST and shall end on Wednesday, March 19, 2025, 5:00 PM IST. The e-voting will be disabled by KFin Tech thereafter.

Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered his e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to inward.ris@kfintech.com from their registered email address to receive the same.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the e-voting will be announced on or before Friday, March 21, 2025 and shall also be posted on the Company's website www.gokaldasexports.com and on KFinTech's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

For any queries/ grievances pertaining to E-voting Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFin Tech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : February 17, 2025

For MTAR Technologies Limited
Sd/-
Naina Singh
Company Secretary and Compliance Officer
ACS: 68201

Place: Hyderabad
Date: February 17, 2025

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Gokaldas Exports Limited (the "Company") is sought for the following special resolution through Postal Ballot Notice dated February 07, 2025 by way of Postal Ballot by voting through electronic means (remote e-voting).

Description of the Special Resolutions

Enhancing the limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode, on Monday, February 17, 2025 to the members of the Company holding shares as on February 14, 2025 ("Cut-off date") who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Limited (KFin Tech). Notice of the Postal Ballot can be downloaded from the Company's website at www.gokaldasexports.com or from the website of KFin Tech at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of KFin Tech for the purposes of providing e-voting facility to all its members. The E-voting shall commence from Tuesday, February 18, 2025, 9:00 AM IST and shall end on Wednesday, March 19, 2025, 5:00 PM IST. The e-voting will be disabled by KFin Tech thereafter.

Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered his e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to inward.ris@kfintech.com from their registered email address to receive the same.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the e-voting will be announced on or before Friday, March 21, 2025 and shall also be posted on the Company's website www.gokaldasexports.com and on KFinTech's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

For any queries/ grievances pertaining to E-voting Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFin Tech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : February 17, 2025

Genus energizing lives

GENUS PAPER & BOARDS LIMITED
(Corporate Identification Number (CIN): L21098UP2012PLC048300)
(Registered Office: Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh)
(Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020)
(Tel.: +91-591-2511242; Email: cs@genuspaper.com; Website: www.genuspaper.com)

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to such other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of Genus Paper & Boards Limited ("the Company") by means of Postal Ballot only through remote "electronic voting" (e-voting) for the following resolutions set out in the Postal Ballot Notice dated February 12, 2025 has been sent by e-mail on February 17, 2025 to those Members, whose names appear on the Register of Members/ List of Beneficial Owners as at the close of business hours on Friday, February 07, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Registrar and Transfer Agent/Depository Participants/ Depositories:

S. No.	Description of Resolution/Items	Type of Resolution
1.	Cancellation of unissued shares of one class (equity shares of Rs. 10/- each) and increase in shares of another class (preference shares of Rs. 100/- each) subject to consequent alteration in memorandum of association	Ordinary
2.	Offer and issue of 7% non-cumulative redeemable preference shares of the Company on a private placement basis	Special
3.	To approve the alteration of Articles of Association ("AOA") by inserting a new clause with respect to appointment of Nominee Director	Special

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business is to be transacted by postal ballot through e-voting process only and the communication of the assent or dissent of the Members would take place through e-voting only.

The Company is pleased to provide e-voting facility to its members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on Wednesday, February 19, 2025 at 9.00 a.m. (IST) and ends on Thursday, March 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, February 07, 2025 may cast their vote electronically. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

Members as on the Cut-Off Date, who have not received email of Postal Ballot Notice may write an email to "cs@genuspaper.com" with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, may requested to register/update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspaper.com) duly filled and signed along with requisite supporting documents to M/s. Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website www.genuspaper.com, the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and NSE Limited (NSE) at www.nseindia.com and on the website of CDSL at www.evotingindia.com respectively. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to "helpdesk.evoting@cdsindia.com" or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary at the email ID at cs@genuspaper.com with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed M/s. Komal & Associates, Practicing Company Secretaries, Delhi as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes casted therein, in a fair and transparent manner. The results of the voting by Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within two working days of conclusion of e-voting. The results of the Postal Ballot will be posted on the Company's website at www.genuspaper.com and the website of CDSL at www.evotingindia.com and will be displayed at its Registered Office of the Company. The results will also be communicated to BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors of
Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: February 17, 2025

