

# gokaldas exports ltd

GEL/SEC/2024-25/67

December 20, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**The Exchange Plaza**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**

**Scrip Code – 532630**

**Scrip Code: GOKEX**

Dear Sir / Madam,

**Sub: Newspaper advertisement- Notice of Postal Ballot**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Prajavani (Kannada) on December 20, 2024 with respect to dispatch of Notice of Postal Ballot to the Shareholders.

The advertisements are also made available on the website of the Company at [www.gokaldasexports.com](http://www.gokaldasexports.com).

Please take this into your records.

Thanking you,

Yours truly,

**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,  
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.  
Tel : +91 80 68951000, Fax : +91 80 68951001  
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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# GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur,  
Bangalore-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 resolutions through Postal Ballot Notice dated November 29, 2024 by way of Postal Ballot by voting through electronic means (remote e-voting).

### Description of the Special Resolutions

Approval of 'GEL Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan")
Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'GEL Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan")
Approval of grant of employee stock options under 'GEL Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan") equal or more than 1% of Issued Capital to the identified employees
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 Thursday, December 19, 2024 to the members of the Company holding shares as on December 13, 2024 ("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](http://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](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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 Friday, December 20, 2024, 9.00 AM IST and shall end on Saturday, January 18, 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 [einward.ris@kfintech.com](mailto:einward.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 Tuesday, January 21, 2025 and shall also be posted on the Company's website [www.gokaldasexports.com](http://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](https://evoting.kfintech.com/) (KFin Tech Website) or contact Mr. Shivakumar at [evoting@kfintech.com](mailto: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](mailto:cs@gokaldasexports.com).

for Gokaldas Exports Limited

Sd/-

Gourish Hegde

Company Secretary

Place : Bengaluru

Date : December 19, 2024



## STATEMENT OF

S. No.	Part
1.	<b>REVENUE</b> Revenue from Other Revenue <b>Total Revenue</b>
2.	Net Profit/(Loss (before tax, ex and/or extra or
3.	Net Profit/(Loss before tax (after items and/or e items)
4.	Net Profit/(Loss after tax (after and/or extra or
5.	Total Comprehe for the period [I Profit/ (Loss) fo (after tax) and Comprehensiv (after tax)]
6.	Paid-up Equity
7.	Reserves (Exc Revaluation R
8.	Security Prem
9.	Net Worth
10.	Paid-up Debt C Outstanding D
11.	Outstanding R Preference Sh
12.	Debt Equity Ra
13.	Earnings per e INR 100/- each (1) Basic (abs (2) Diluted (abs
14.	Capital redem
15.	Debenture red
16.	Debt Service C
17.	Interest servic

### Notes:

1. Exceptional and /c  
Rules, whichever i
2. The above is an e  
Regulation 52 of i  
**website www.nse**
3. The above results
4. Pertinent disclosu  
Obligation and Di  
Bombay Stock exc
5. Previous period fig

Date: 19.12.2024

Place: Delhi