

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/44

30 August 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Announcement under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Newspaper Publication for 69th Annual General Meeting

Ref: Company Code: 504918

Pursuant to Regulation 30 and 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's newspapers viz., Financial Express (English) and Sanjevani (Kannada) informing about completion of dispatch of Notice of the 69th Annual General Meeting of the Company scheduled to be held on Wednesday, 20 September 2023 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, availability of e-voting facility for shareholders, Record Date, Book Closure Dates etc.

We request you to kindly take the same on record.

Thanking you,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash

Company Secretary & Chief Compliance Officer

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335



UCAL LIMITED

(Formerly known as UCAL Fuel Systems Limited)

Regd. Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058.
Tel. No: 044-66544719 | E-mail: ufsi.ho@ucal.com | Website: www.ucalfuel.com,
CIN: L31900TN1985PLC012343

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of UCAL LIMITED ("the Company") will be held on Friday, September 29, 2023 at 03.00 p.m (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2022 read with previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the 37th AGM in the year 2023 through VC / OAVM. Accordingly, the 37th AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). 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 i.e., 22nd September 2023 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depositories Limited (NSDL) for facilitating voting through electronic means i.e. remove e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars read with SEBI Circular dated May 13, 2022 and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR 2015, the Annual Report for FY 2022-23 and Notice of the 37th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at www.ucalfuel.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchanges of India Limited at www.nseindia.com and NSDL website at <https://www.evoting.nsdl.com>.

All the members are informed that:

- The 'remote e-voting' period commences on Monday, the 25th September 2023 (9:00 hours) to Thursday, the 28th September 2023 (17:00 hours). Members may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice holding shares either in physical form or dematerialized form as on the cut-off date Friday, the 22nd September 2023 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members may access the NSDL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the 37th AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the 37th AGM and e-voting during the 37th AGM are given in the Notice of the AGM.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID investor@ucal.com or to RTA's e-mail ID: kalyan@integratedindia.in.
- Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of 37th AGM and payment of dividend for the financial year 2022-23.
- Mr. P. Muthukumaran, Practicing Company Secretary (ICSI Membership no. FCS 11218) M/s. P. Muthukumaran and Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the 37th AGM, in a fair and transparent manner.

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager NSDL in the toll free no. 022 - 48867000 and 022 - 24997000 or email at evoting@nsdl.co.in.

(By order of the Board)
For UCAL LIMITED

S. NARAYAN
Company Secretary

Date : 29.08.2023
Place : Chennai



DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002
Tel. No. - 011-23253488, Fax No. - 011-23222051
Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2016-17, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.


Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 15th November, 2023. In case the Company does not receive any communication from the concerned shareholder by 15th November, 2023 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Raj Kumar Kale, AVP - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: einward.ris@kfintech.com.

For Dabur India Limited
Ashok Kumar Jain
EVP (Finance) & Company Secretary

30th August, 2023
New Delhi



OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307
Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29840906

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, the 22nd Day of September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 issued by SEBI and all other applicable notifications and circulars issued by the MCA and SEBI, to transact the business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 will be considered as venue for the purpose of this AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 have been e-mailed to all the shareholders whose e-mail address are registered/available with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 29th August, 2023 in conformity with regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available through the AGM, for those members who have not already cast their vote by remote e-voting. Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. 15th September, 2023 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting period will commence from Tuesday, 19th September, 2023 at 9:00 A.M. (IST) and will end on Thursday, 21st September, 2023 at 5:00 P.M. (IST), after which remote e-voting will be blocked by CDSL. No remote e-voting shall be allowed beyond the said date and time. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or may contact at 022-23058738, 022-23058544. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the AGM. The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2022-23 is also available on the website of the Company at www.optiemus.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: August 29, 2023
Place: Noida (U.P.)



The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email Id: secretarial@sandurgroup.com;
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 69TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on **Wednesday, 20 September 2023 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No. 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as the Circulars), companies are permitted to hold the AGM through VC / OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2022-23 have been sent through electronic mode on 29 August 2023 to those Members whose email addresses are registered with the Company/ Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- The record date for the purpose of determining the entitlement of Members for the Dividend for Financial Year 2022-23 is Wednesday, 13 September 2023.
- Pursuant to Section 91 of the Act read with Rules framed thereunder and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 14 September 2023 to Wednesday, 20 September 2023 (both days inclusive) for the purpose of AGM.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 13 September 2023. The e-voting shall be open for 3 days, commencing from 9:00 A.M. (IST) on Sunday, 17 September 2023 and ending at 5:00 P.M. (IST) on Tuesday, 19 September 2023 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 13 September 2023 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

By order of the Board
for The Sandur Manganese & Iron Ores Limited
Sd/-
Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

Place: Bengaluru
Date: 30 August 2023

NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-II

JOINT COMPANY PETITION

No.CP(CAA)/39/CHE/ 2023
in connection with Joint Company Application
No.CA(CAA)/22/CHE/2023

In the matter of Section 230 to 232 of Companies Act, 2013
And in the matter of Scheme of Amalgamation of Infusion Hospitality
Private Limited with Pricol Gourmet Private Limited,

Infusion Hospitality Private Limited
Regd. Office: 109, Race Course,
Coimbatore - 641018 .. Transferrer Company

Pricol Gourmet Private Limited
Regd. Office: 109, Race Course,
Coimbatore - 641018 .. Transferee Company

NOTICE OF HEARING OF COMPANY PETITION

A Joint Company Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Infusion Hospitality Private Limited with Pricol Gourmet Private Limited was presented by the Petitioner Companies on 16th August, 2023 and the said Petition has been fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench-II on 11th October, 2023. Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Advocate, notice of his intention, signed by him or his advocate with his name and address, so as to reach the Petitioners' advocate not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Joint Company Petition with supporting documents will be furnished by the undersigned to any person requiring the same. Dated at Chennai on this 29th August, 2023.

V.SRINIVASAN
Counsel for the Petitioners Companies,
New No.193, Old No.86, TTK Road,
Alwarpet, Chennai 600018.
email id: advocatevs@gmail.com



ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175.
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com | Tel: +91 124 4966666

Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") of Archies Limited (CIN: L36999HR1990PLC041175) will be held on Friday, 22nd September, 2023 at 12:15 P.M. at the Registered Office of the Company situated at Plot No. 191-F, Sector-5, IMT Manesar, Gurugram, Haryana-122050 to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2022-23 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/online voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Anil Moolchandani)
Chairman & Managing Director
DIN: 00022693

Place: Gurugram
Date: 29.08.2023



GOKALDAS EXPORTS LIMITED

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

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited (the "Company") will be held on **Wednesday, September 20, 2023 at 4:00 p.m. IST** through Video Conferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the Notice calling AGM. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated October 08, 2021 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 20th AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 07, 2023.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for 2022-23 have been sent to all the Members whose email IDs are registered with the Company / Depository Participants / Registrar & Share Transfer Agent. These documents are also available on the website of the Company at www.gokaldasexports.com Stock Exchange websites www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech"), the Company's Registrar & Share Transfer Agents (RTA) at <https://evoting.kfintech.com/>. The dispatch of Notice of the AGM through emails has been completed on August 29, 2023.

Members holding shares as on the cut-off date (September 13, 2023), may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of RTA (remoting e-voting). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on **Saturday, September 16, 2023 (9:00 a.m. IST)**;
- The remote e-voting shall end on **Tuesday, September 19, 2023 (5:00 p.m. IST)**;
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 19, 2023;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 13, 2023;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 13, 2023, may obtain the login ID and password by sending a request at ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Shareholders who have not registered their email address and in consequence the Annual Report, Notice of e-AGM could not be serviced, may temporarily get their email address and mobile number registered with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email_registration/. In case of any queries, shareholder may write to einward.ris@kfintech.com.
- Shareholders may also visit the website of the company www.gokaldasexports.com or the website of the RTA <https://evoting.kfintech.com/> for downloading the Annual Report and Notice of the AGM.
- In case of any queries, shareholder may write to einward.ris@kfintech.com or contact Mr. Shivkumar, Manager of KFinTech at toll free no. 1800 345 4001.
- Alternatively members may send an e-mail request at the email id einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for sending the Annual Report, Notice of e-AGM and the remote e-voting instructions.

Book Closure and Record date:

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM. The final dividend, if approved, will be paid to those Members whose names appear in the Register of Members of the Company/ beneficial owners as per the records of depositories as at the end of September 13, 2023.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place: Bengaluru
Date: August 29, 2023

