

gokaldas exports ltd

GEL/SEC/2022-23

12th November, 2022

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex, Bandra (E),
MUMBAI - 400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Advertisement in Newspaper - Postal Ballot Notice

In continuation to our letter dated November 11, 2022 with regard to Postal Ballot Notice and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Financial Express and Prajavani on November 12, 2022. The same has been made available on the Company's website www.gokaldasexports.com.

Please take the above on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Prabhat Kumar Singh
Whole time Director



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

POSTAL BALLOT NOTICE

Notice is hereby given to the members of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management and Administration Rules") read with General circular nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications, or reenactment thereof), from time to time, the Company is seeking approval from its members for the items listed out here under through Postal Ballot Notice dated October 27th, 2022, through electronic voting means only (remote e-voting):

Item No.	Particulars	Resolution Type
1	Regularization of Additional Director Mr. George Varughese (DIN: 0009702009) as Director of the Company.	Ordinary
2	Appointment of Mr. George Varughese (DIN: 0009702009) as Non-Executive Independent Director of the Company	Special
3	Regularization of Additional Director Mr. Shivanandan Ashok Dalvie (DIN: 09151791) as Director of the Company.	Ordinary
4	Appointment of Mr. Shivanandan Ashok Dalvie (DIN: 09151791) as Non-Executive Independent Director of the Company	Special
5	Regularization of Additional Director Ms. Rama Bijapurkar (DIN: 00001835) as Director of the Company.	Ordinary
6	Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as Non-Executive Independent Director of the Company	Special
7	Regularization of Additional Director Mr. Sundararajan Poorana Seenivasan (DIN: 07302844) as Director of the Company.	Ordinary
8	Appointment of Mr. Sundararajan Poorana Seenivasan (DIN: 07302844) as Executive Director of the Company	Special
9	Change in designation of Mr. Sivaramakrishnan Ganapathi (DIN: 07954560) from Managing Director to Vice-Chairman and Managing Director.	Ordinary

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Friday, November 11, 2022 to the members of the Company holding shares as on November 4, 2022 (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). 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.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

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

The Company has engaged the services of KFin Technologies Limited for the purposes of providing e-voting facility to all its Members. 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.

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: <https://ris.kfintech.com/client-services/postalballot/registration.aspx>.

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 their 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 from their registered email address to receive the same.

Details regarding the Postal Ballot/ E-voting:

Particulars	Details
1. Date of completion of dispatch of notice	: November 11, 2022
2. Cut-off date for eligibility for e-voting	: November 4, 2022
3. E-voting period	: Commences from Saturday, November 12, 2022, at 9.00 a.m. IST and ends on Sunday, December 11, 2022, at 5.00 p.m. IST
4. Link for members for temporary registration of email IDs	: https://ris.kfintech.com/client-services/postalballot/registration.aspx
5. Declaration of results of the e-voting	: The results of the e-voting by Postal Ballot will be announced on or before Tuesday, December 13, 2022 and shall also be posted on the Company's website www.gokaldasexports.com and on KFin's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed. The Resolutions, if passed shall be deemed to have been passed on Sunday, December 11, 2022, in terms of the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

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> (KFinTech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or Mr. A. Sathyamurthy, Chief Financial Officer at cs@gokaldasexports.com.

for Gokaldas Exports Limited
Sd/-

Place : Bengaluru
Date : November 11, 2022

Prabhat Kumar Singh
Whole time Director

