



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

August 31, 2023

To,
Dept. of Corporate Services
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Dear Sir/Madam,


Sub: Newspaper Advertisement – Notice of 30th Annual General Meeting and e- voting information

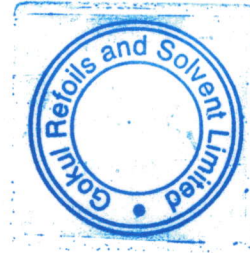
Please find attached herewith copies of newspaper advertisements regarding **Notice of 30th Annual General Meeting of the Company and e-Voting information** published in the Financial Express (English) and Financial Express (Gujarati) on 30th August, 2023 in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For, Gokul Refoils and Solvent Limited


Abhinav Mathur
Company Secretary
Membership No. A22613



Encl.: As above

S.P. APPARELS LIMITED
 CIN: L18101T2200PLC012295
 Regd. Office: 39-A, Extension Street, Kalkattipudur, Avinashi-641654
 Tel: 04296-714000 E-mail: scsoffice@spapparels.com Web: www.spapparels.com

Notice to Shareholders

Dear Member(s),
 1. Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held on Friday, 22nd September 2023 at 4.00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 25.08.2023 and whose email address are registered with the Registrar and share transfer agent (RTA) Depositories Participants (DP) in accordance with Circular No. 14/2020 dated 6th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and No.20/2021 dated 5th January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023.

2. The AGM Notice along with the Explanatory statement and the Annual Report for the Financial Year 2022-23 will be available and can be downloaded from the Company's website www.spapparels.com and the website of BSE Limited & NSE Limited and Link Intime India Private Limited https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting") provided by Link Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website https://instavote.linkintime.co.in.

4. If your e-mail address is not registered with the RTA/DP you may please follow below instructions for obtaining login details for e-voting:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned DP.

5. Please note that the email ID scsoffice@spapparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 18th AGM, Annual Report and / or login details for joining the 18th AGM through VCOAVM facility including e-voting.

6. Members who have not updated their mandate for receiving the dividends directly in their Bank Account through electronic clearing service ("ECS") or any other means ("Electronic Bank Mandate") can register their electronic Bank Mandate to receive dividends directly through their Bank Account electronically by sending a self attested scanned copy of the cancelled cheque, issued by the Bank bearing the name of the shareholder by email to their DP or RTA - coimbatore@linkintime.co.in

7. Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2023 to 22nd September, 2023 (Both days inclusive) for AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA & the SEBI Circular.

Avinashi 29.08.2023 For S.P.Apparels Limited K.Vinodhini Company Secretary

NMDC Steel Limited
 (A Government of India Enterprise)
 Nagarnagar, Gajdalpur, Chhattisgarh - 494001
 CIN: U27310CT2015EO1001818

Invitation for Expression of Interest (EOI)

NMDC Steel Limited intends to appoint Consignment Agents for transportation of finished steel products from its steel plant to stockyard and handling / storage / dispatch of finished steel products in their stockyard. Interested agencies who qualify the Eligibility Criteria for enlistment as Consignment Agent may participate in the EOI.

The EOI document including Eligibility Criteria and Brief Nature and Scope of Work can be viewed and / or downloaded from NMDC website <http://www.nmdc.co.in>. Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Satish Kumar, General Manager Commercial, NMDC Steel Limited can be contacted on Call No: 9490759611; email: satishkumar@nmdc.co.in Executive Director (Commercial)

ECONO TRADE (INDIA) LIMITED
 CIN: L51109WB1982PLC035466
 Regd. Off.: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700 069
 Mail-id: et2011@gmail.com, Support@econoin.com
 Website: www.econo.in, Phone No.: 078995 18016

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, the 20th day of September, 2023 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Ministry of Corporate Affairs (MCA) vide its various circulars latest being dated 28th December 2022 and SEBI vide its various Circulars latest being dated 13th May 2022 and 05th January 2023 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM.

In compliance of the above circulars, the Company has completed the dispatch of the Annual Report to the shareholders containing Notice convening the AGM for the Financial Year ended 31st March, 2023 at their e-mail addresses, registered with the Company/Depository Participant/Registrar and Share Transfer Agent (RTA/Agent), as the case may be. The full text of the said documents is available on Company's website i.e. www.econo.in. The Notice of AGM is also available on the website of NSDL, www.evoting.nsdl.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at AGM is being provided in the Notice of the AGM.

Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure provided in the notice of AGM. The Members of the company who have not registered their email address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail address registered with RTA at nichetech@nichetechpl.com by providing details such as Name, Folio No., Scanned copy of Share Certificate (front and back), PAN (self-attested scan copy), Aadhar (self-attested scan copy), mobile no., and e-mail ID.
- The Members holding shares in Demat form may also temporarily register their e-mail address with the RTA at nichetech@nichetechpl.com by providing details such as Name, DP ID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participants.

BY ORDER OF THE BOARD
 Econo Trade (India) Limited
 Sd/-
 Siddharth Sharma
 Company Secretary

Place: Kolkata Date: 29th August, 2023

LOKESH MACHINES LIMITED
 Regd. Office: EEE STAGE II, BALANAGAR HYDRABAD- 500037
 E-mail: idcoscey@lokeshmachines.com Website: www.lokeshmachines.com
 CIN: L29219TG1983PLC004319

NOTICE TO THE SHAREHOLDERS INVITING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Tuesday, September 28, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants. The Notice of the AGM and Annual Report will also be available on the Company's website <https://www.lokeshmachines.com/investor-center.php?key=agm> websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

3. The Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the AGM Notice. Members attending through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository Participants, login details for e-voting are being sent on your registered e-mail ID.

5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report or for other technical difficulties faced by the shareholders whose e-mail IDs are not registered:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to coscey@lokeshmachines.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to coscey@lokeshmachines.com.
- For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at <https://ris.kfintech.com/client-services/scp> by submitting form ISR-1. ISR forms can also be downloaded from the <https://www.lokeshmachines.com/investor-center.php?key=forms-and-downloads>.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For & on behalf of Board of Directors of Lokesh Machines Limited
 Sd/-
 Gurprit Singh
 (Company Secretary & Compliance Officer)

Date: August 29, 2023 Place: Hyderabad

FORM G	
Invitation for Expression of Interest	
M/s. EVERSHINE WOOD PACKAGING PRIVATE LIMITED operating in Manufacturing of Wooden Packaging Materials at SIPCOT, Sriperumbudur, Chennai. (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	EVERSHINE WOOD PACKAGING P LTD CIN: U47501TN2005PT0056179 PAN: AAABCE4969E
2. Address of the registered office	No.93-135, Pondur Road, Arany, V Cross Road, SIPCOT Industrial Park, Sriperumbudur, Chennai - 602 105
3. URL of website	---
4. Details of place where majority of fixed assets are located	Factory: No.93-135, Pondur Road, Arany, V Cross Road, SIPCOT Industrial Park, Sriperumbudur, Chennai - 602 105
5. Installed capacity of main products/services	Manufacture of pallets, wooden doors and other wooden packing materials for Automobile and various industries. The Unit is comprised of 8.06 Acres Free hold land with 1,50,000 sqft Gal. Shed, Office, EB Yard, Labour Quarters, security room etc.,
6. Quantity and value of main products/services sold in last financial year	The CD is being operated temporarily on lease basis in order to maintain as a going concern. The turnover in the best period had been Rs.260 Lacs in August 2021, within the last 3 years; Turnover as per the last Audited Financial Statement for the year ended March 2023 (FY 2022-2023) is Rs.2.96 Cr.
7. Number of employees/workmen	11
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be obtained by sending an email to evershine.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility criteria can be viewed in the detailed invitation of expression of interest, which can be obtained by sending an email to evershine.cirp@gmail.com
10. Last date for receipt of expression of interest	22.9.2023
11. Date of issue of provisional list of prospective resolution applicants	27.9.2023
12. Last date for submission of objections to provisional list	30.9.2023
13. Process email id to submit EOI	evershine.cirp@gmail.com

Dr.S.R. Shriram Shekher - Resolution Professional
 Evershine Wood Packaging Private Limited
 IBB/PA-003/IP-N000144/2017-2018/11598
 11, Prayag Apartments, 8-15, Gandhi Nagar,
 First Main Road, Adyar, Chennai - 600 020.
 Date : 22.8.2023
 Place : Chennai-600020
 Sd/-
 Dr.S.R. Shriram Shekher
 Resolution Professional

Indian Overseas Bank
 भारतीय अंतर्राष्ट्रीय बैंक
 भारतीय अंतर्राष्ट्रीय बैंक
 भारतीय अंतर्राष्ट्रीय बैंक

TRANSFER OF NPA LOAN EXPOSURES UNDER SWISS CHALLENGE METHOD

Indian Overseas Bank (IOB) invites Expression of Interest from ARCs for the proposed transfer of Portfolio of MSME NPA Loans under Swiss Challenge method on "As is where is" and "As is what is" basis without any recourse to the Bank.

Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 13.09.2023 by way of an "Expression of Interest" through email at saletoarc@ioibnet.co.in on or before 04.09.2023.

For further details please visit Bank's website (www.ioib.in) -> click on link TENDERS -> ARC-Cell -> Notification dated 29.08.2023.

IOB reserves the right to cancel or modify the process and amend any terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai Date: 29.08.2023 General Manager

GOKUL REFOILS AND SOLVENT LIMITED
 Corporate Identification Number: L15142GJ1992PLC018745
 Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384151, Gujarat.
 Ph: 079-3501 5555, Email: investor_relations@gokulgroup.com Website: www.gokulgroup.com

NOTICE is hereby given that:

1. The 30th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 22nd September, 2023 at 10.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Sidhpur, Gujarat - 384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/email address together with the Annual Report for the financial year 2022-23.

2. Members are hereby informed that the Notice of the 30th AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) provided by CDSL to its shareholders for transacting the business contained in the Notice.

4. The remote e-voting period commences on Monday, September 18, 2023 at 9.00 a.m. IST and ends on Thursday, September 21, 2023 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

5. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 15, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

6. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

7. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 08, 2023.

8. 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.

9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matfaliel Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

10. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By order of Board of Directors
 For, Gokul Refoils and Solvent Limited
 Abhinav Mathur
 Company Secretary

Date : 29.08.2023 Place : Ahmedabad

DLF LIMITED
 Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)
 CIN : L70101HR1992PLC002484
 Tel: +91-124-434200
 Website: www.dlf.in; Email: investor-relations@dlf.in

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

1. NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and relevant circulars issued by the Securities and Exchange Board of India (SEBI) in this regard, Secretarial Standard on General Meetings ("SS-2") issued by "The Institute of Company Secretaries of India", the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on Tuesday, 29 August 2023 to all the Members, whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent ("RTA") or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, 18 August 2023 ("Cut-off Date") for seeking consent of the members for the proposed Special Business.

2. A person whose name is recorded in the Register of Members' List of beneficial owners as on the Cut-off Date shall only be considered eligible to cast their vote(s) through the remote e-voting process. Any person who becomes the member after the Cut-off Date shall treat this notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice only in electronic form, to those members whose e-mail IDs are registered with the RTA/ Company/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/dissent only through the remote e-voting system.

4. In compliance with the provisions of Sections 108 & 110 of the Act and Rules made thereunder, MCA Circulars, provisions of the SEBI Listing Regulations and Master Circular dated 11th July 2023 issued by SEBI which inter-alia includes provisions for e-voting facility to be provided by Listed Entities and SS-2, the Company has provided the e-voting facility through NSDL e-voting platform for the Members to exercise their right to vote.

5. The remote e-voting shall commence from Wednesday, 30 August 2023 at 9.00 A.M. (IST) and shall end on Thursday, 28 September 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL and no voting would be allowed thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for obtaining login ID and password and casting votes through remote e-voting are provided in the Postal Ballot Notice.

6. Instruction for casting of votes through remote e-voting by the shareholders holding shares either in Demat mode or in physical form is provided in the Postal Ballot Notice. Members are requested to kindly refer the notice for detailed voting instructions.

7. The Company hereby requested all its members holding shares in physical form to intimate/ update their e-mail IDs to KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent/ Company either by sending a communication at ainward_ris@kfintech.com, or investor-relations@dlf.in. Members holding shares in demat form are requested to contact their respective Depository Participants to register/ update their e-mail IDs. The detailed process is mentioned in the Postal Ballot Notice.

8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mahre at voting@nsdl.co.

9. The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of NSDL at <https://www.evoting.nsdl.com>. The Notice is also available on the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result would also be uploaded on the Company's website at www.dlf.in and on the website of NSDL at <https://www.evoting.nsdl.com> and shall also be intimated to BSE and NSE at www.bseindia.com and www.nseindia.com, where shares of the Company are listed along with the Scrutinizers' Report.

For DLF LIMITED
 Sd/-
 (R.P. Punjani)
 Company Secretary

Date: 29 August 2023 Place: Gurugram

JK AGRI GENETICS LTD.
 (CIN: L01400WB2000PLC091286)
 Regd. Office : 7, Council House Street, Kolkata - 700 001
 Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor,
 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002.
 Tel. : +91 33 22487084/6181, 011 68201891/1265
 Website: www.jkagri.com; Email: jkagri@shareholder@gmail.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), General Circular No. 11/2022 dated 28th December 2022 and other relevant circulars issued by the Ministry of Corporate Affairs, from time to time ("MCA Circulars"), the Company has on Tuesday, 29th August 2023, completed the dispatch of Postal Ballot Notice for seeking the approval of the Members of the Company in respect of the businesses mentioned in the said Notice dated 28th August 2023, by voting through electronic means ("remote e-voting") only. The instructions for e-voting are given in the Notice of Postal Ballot.

Notice of Postal Ballot is being sent only through electronic mode to those Members, whose names appear in the Register of MemberList of Beneficial Owners as received from the Depositories as on Friday, 25th August 2023 ("cut-off date") and who have registered their e-mail addresses with Ananki Assignments Limited, Registrar and Share Transfer Agent ("RTA") of the Company or the Depository. In terms of the said MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Form will not be dispatched to any Member. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

Notice of Postal Ballot is available on the website of the Company at www.jkagri.com on the website of BSE Ltd. at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting period will commence on Wednesday, 30th August 2023 from 10:00 A.M. and end on Thursday, 28th September 2023 at 5:00 P.M. The e-voting module shall not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date. The Company has appointed M/s P. Sarawagi & Associates (Certificate of Practice No. 4882), Practicing Company Secretary, as Scrutiniser for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Results of the remote e-voting will be declared on or before 30th September 2023. The Results declared along with the Scrutiniser's Report shall be placed on the website of the Company at www.jkagri.com and on the website of the CDSL at www.evotingindia.com and shall simultaneously be filed with the BSE Ltd. at www.bseindia.com. It shall also be displayed on the Notice Board of Registered Office and Administrative office of the Company.

Manner of registering/updating PAN & KYC details including E-mail addresses by the Members:

- For Shares held in Demat form: Please register/update PAN & KYC details with your respective Depository Participant (DPs).
- For Shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Ananki Assignments Limited at Ananki House, 4E/2, Jhandewalan Extension, New Delhi-110055 or e-mail: rtat@ananki.com. Said Forms are available on the website of the Company at <https://jkagri.com/investor-relations/investor-services/>.

Any 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, Matfaliel Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to

