

gokaldas exports ltd

GEL/SEC/2023-24/91

February 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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 Publication- Notice of the Extraordinary General Meeting

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 February 07, 2024.

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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4. The above is an extract of the detailed format of unaudited financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.lemontreehotels.com.

By order of the Board
for **Lemon Tree Hotels Limited**
Sd/-
Patanjali G. Keswani
(Chairman & Managing Director)
DIN: 00002974

Place: New Delhi
Date : February 06, 2024

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 EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Gokaldas Exports Limited (the "Company") will be held on **Thursday, February 29, 2024 at 4.30 p.m. IST** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice calling EGM. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated 5 May, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold EGMs through VC, without the physical presence of Members at a common venue. Hence, the EGM of the Company is being held through VC to transact the business as set forth in the Notice of the EGM dated February 01, 2024.

In compliance with the Circulars, electronic copies of the Notice of the EGM 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 at 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 EGM through emails has been completed on February 06, 2024.

Members holding shares as on the cut-off date (February 22, 2024), may cast their votes on the business as set forth in the Notice of the EGM through the electronic voting system of RTA ('remote e-voting'). Members are hereby informed that:

- i) The business as set forth in the Notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM;
- ii) The remote e-voting shall commence on **Monday, February 26, 2024 (9:00 a.m. IST)**;
- iii) The remote e-voting shall end on **Wednesday, February 28, 2024 (5:00 p.m. IST)**.
- iv) Remote e-voting module will be disabled after 5:00 p.m. IST on February 28, 2024;
- v) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be **February 22, 2024**;
- vi) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. February 22, 2024, may obtain the login ID and password by sending a request at einward.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;
- vii) 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 EGM, and those members present in the EGM 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 EGM. c) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM 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 EGM.
- viii) 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 EGM.
- ix) Shareholders who have not registered their email address and in consequence to which the Notice of e-EGM 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.
- x) 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 Notice of the EGM.
- xi) 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.
- xii) 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 Notice of e-EGM and the remote e-voting instructions.

for Gokaldas Exports Limited
Sd/-

Gourish Hegde
Company Secretary

Place : Bengaluru

Date : February 06, 2024

Financials@nseindia.com

