

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\026\2023-24

Date: 02.06.2023

Listing Centre
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400001
Scrip Code : 524394

Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai: 400051
Symbol : VIMTALABS

Dear Sir/Madam,

Sub: News Paper Advertisement

Please find enclosed the newspaper advertisement regarding the Notice of 33rd Annual General Meeting of the Company to be held on **Wednesday, 28th June 2023 at 10:00 a.m.(IST)** through Video Conference (VC) and dispatch of AGM Notice along with the Annual report 2022- 2023 through electronic mode on **Thursday, 01st June 2023** to the shareholders of the Company. The advertisement is published in Financial Express (English) and Andhra Prabha (Telugu) on **Friday, 02nd June 2023**.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary



R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS: NIL

S. BRIEF DETAILS OF OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS: NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED TRANSFEROR ENTITY DURING THE PRECEDING THREE YEARS:

Month	BSE			NSE		
	High	Low	Average market price of the Equity Shares for the year	High	Low	Average market price of the Equity Shares for the year
2022-2023	709.00	464.90	586.14	708.8	464.15	586.23
2021-2022	577.95	215.35	368.26	578.25	215.05	368.25
2020-2021	258.00	88.75	165.57	258	85.1	165.62

Source: www.bseindia.com, www.nseindia.com

Notes:

- High, low and average prices are based on the daily closing prices.
- The average stock price is the simple average of closing prices for all trading days of a particular financial year.

U. ANY MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET

Except as mentioned below, in the opinion of our Board, there have not arisen since the date of last Financial Statements as on March 31, 2023, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:

- Hon'ble NCLT, Ahmedabad bench vide an order dated February 08, 2023 (certified true copy of the order was received on March 14, 2023) approved the Scheme of Arrangement between GHCL Limited (Demerged Company) and GHCL Textiles Limited (Resulting Company) and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme of demerger, the Spinning Division is transferred to and vested into our Company. The

Effective Date of the Scheme is April 1, 2023. Accordingly, in accordance with the Scheme, our Company has allotted 9,55,85,786 Equity Shares of ₹2/- each to the shareholders of GHCL Limited as on the Record Date in the ratio of 1:1 and the existing share capital of 50,000 equity shares of our Company was cancelled.

- Our Board of Directors was reconstituted and KMPs were appointed;
- Our Company received in-principle approval from BSE and NSE on May 12, 2023 and May 19, 2023 respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. SEBI/HO/CFD/DCR/RAC-2/P/O/2023/22135/1 dated May 30, 2023.

For, GHCL Textiles Limited

Sd/-
RAVI SHANKER JALAN
Director

Sd/-
RAMAN CHOPRA
Director

Date: June 01, 2023
Place: Noida

newgen SOFTWARE TECHNOLOGIES LIMITED
CIN: L72200DL1992PLC049074
Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA
Email: investors@newgensoft.com URL: https://newgensoft.com
Tel.: (+91)-11-46533200, (+91)-11-26384060,
Fax: (+91)-11-2638 3963

NOTICE OF 31ST ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.

Notice is hereby given that:

- The 31st Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Tuesday, the 27th day of June 2023 at 11:00 A.M. (IST) to transact the Ordinary Business, as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue for the AGM shall be the Registered Office of the Company.
- Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 have been sent to all the members whose E-mail addresses are registered with the Depository Participants ("DP"). The dispatch of Notice of the AGM along with Annual Report through E-mails have been completed on 01st June 2023. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating in AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Notice of AGM and the Annual Report for the Financial Year 2022-23 are available on the Company's website at <https://newgensoft.com> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. Notice of the AGM is also available on the Company's Registrar and Share Transfer Agent ("RTA") website <https://evoting.kfintech.com/>.
- Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. KFin Technologies Limited. Members can attend the AGM through VC/ OAVM or view the live webcast of AGM by visiting <https://evoting.kfintech.com/> under shareholders/members login by using their remote e-voting login credentials and selecting the EVENT for the Company's AGM. Members who need assistance before or during the AGM may contact RTA: 040-67162222 or Toll free number 1800-3094-001.
- The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed/transacted at the AGM. Members holding shares either in physical form or in dematerialized form, as on Tuesday, 20th June 2023 (Cut-off date) only shall be entitled to avail the facility of e-voting as well as e-voting at the AGM, accordingly those members can cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by Company's RTA.
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Saturday, 24 th June 2023 at 9:00 A.M (IST)
End of remote e-voting	Upto Monday, 26 th June 2023 at 5:00 P.M. (IST)

7. Members may note that:

- the remote e-voting module will be disabled by Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time;
- the facility for voting will also be made available during the AGM and those Members holding shares either in physical form or in dematerialized form, present in the AGM through VC/ OAVM 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 e-voting system at the AGM; and
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are hereby informed that, any person, who becomes member of the Company after dispatch of the Notice of the AGM through electronic means and holding shares as on the cut-off date viz. 20th June 2023, can obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Company's RTA for remote e-voting then existing user ID and password can be used for casting vote.
- The Registrar of Members and the Share Transfer books of the Company for the physical shareholders will remain closed on Tuesday, 20th June 2023 for the AGM and determining the names of members eligible for Final Dividend on Equity shares, if declared at the AGM of the Company.
- Members who have not registered their E-mail addresses are requested to register their E-mail addresses with respective Depository Participant(s) and members holding shares in physical mode are requested to update their E-mail addresses with Company's RTA, at seiwad@kfintech.com to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23, instruction for e-voting and participation through VC/OAVM.
- The manner in which the members who wish to register mandates for receiving their Final Dividend is detailed in the Notice of the AGM.
- The Board of Directors have appointed Mr. Divesh Kumar Vasisht (holding CP No.13700), Partner failing him, Mr. Parveen Kumar (holding CP No. 13411), Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on Company's Registrar 040-67162222 or toll free number 1800-3094-001 or send an E-mail to evoting@kfintech.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM or e-voting during the AGM may be addressed to Mr. Anandhan K. Manager - Corporate Registry (Unit, Newgen Software Technologies Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For and on behalf of
Newgen Software Technologies Limited Sd/-
Aman Mourya
Company Secretary

Date: 01.06.2023
Place: New Delhi

NAVI MUMBAI INTERNATIONAL AIRPORT
NOTICE INVITING EXPRESSION OF INTEREST FOR ELECTRONIC GATES (E-GATES) AND SERVER VIRTUALIZATION WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of following packages:

- Electronic Gates (E-Gates) works.
 - Server Virtualization Works
- The scope of works for each of the above work includes, but will not be limited to supply, installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works."

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors in each of these categories.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: <https://nmiaairport.abcpurchase.com>. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiaairport.co.in.

The deadline for submission of the response to EOI is 14th June, 2023, 15:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.
Email: nmia.tenders2@adani.com
Website: www.nmiaairport.co.in

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No: L28920MH1919PLC00567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400001
Tel: +91 22 6665 8282;
Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE
Transfer of Equity Shares held in the Company to the Investor Education and Protection Fund ("IEPF")

This has reference to the provisions of the Companies Act, 2013 (the "Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, **unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.**

Our records indicate that you have not claimed your dividend for the financial years 2015-16 to 2021-22. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>. You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ("RTA"), at the earliest but not later than September 25, 2023, at the email address csq-unit@tclplindia.co.in. Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

- Mode of claiming the unclaimed dividends:**
- For shares held in electronic form:** Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.
 - For shares held in physical form:** Investor Service Request 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 including original cancelled cheque stating your name as the Account holder. The Investor Request Forms can be accessed on the RTA's website: <https://www.tclplindia.co.in> (Path: →Investor Services→Downloads→Forms→Formats for KYC). These forms can also be accessed on the Company website: <https://www.tatapower.com/investor-relations/investor-services-forms.aspx>.

As per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form **ONLY** if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings.

Please note that in case the dividend(s) are not claimed by **September 25, 2023**, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

- Mode of transfer of Equity share(s) to IEPF:**
- For shares held in electronic form:** The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.
 - For shares held in physical form:** The Company would be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority. **Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA/ Depository Participant (DP).**

How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed?
As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at www.iepf.gov.in, and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24, Homi Mody Street, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5.

Please note that the e-form/web form is also available on the website of the Company at <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at www.tatapower.com (Path: **Investors → Unclaimed Dividend Amounts → Web e-form IEPF - 5 Instruction Kit**). In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to csq-unit@tclplindia.co.in or to investorcomplaints@tatapower.com, for release of unclaimed dividend, on or before **September 25, 2023**.

Whom should you contact for information, assistance or clarifications

The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282; Email: investorcomplaints@tatapower.com	TSR Consultants Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Email: csq-unit@tclplindia.co.in
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Yours faithfully
For The Tata Power Company Limited
Sd/-
H. M. Mistry
Company Secretary
(FCS No.3606)

Date: June 1, 2023
Place: Mumbai

उत्तर प्रदेश राज्य सड़क परिवहन निगम
परिवहन मन्त्र, देही कोठी,
6, एम.जी. मार्ग, लखनऊ-226001 (उ.प्र.)

ई-टेंडर निविदा सूचना-226001

अवहोस्ताविका द्वारा दिनांक 22.06.2023 को समय 15:00 बजे तक विशेष वातानुसूलित अनुभवम योजना के तहत ई-निविदा अयोजित की जाती है, जो दिनांक 23.06.2023 को समय 15:30 बजे अवहोस्ताविकता या अधिकृत प्रतिनिधियों द्वारा उपस्थित निविदादाताओं के समक्ष उद्घरणालोक की जायेगी -

क्र. सं.	कार्य का नाम	व्यक्त की संख्या	प्रतिभूति राशि	ईएमडी प्रति चर	निविदा प्रपत्र न्यून	वाहन लगाने का समय
1	विशेष वातानुसूलित अनुभवम योजना 2023 2x2 (34 वा 34 से अधिक किलोवॉट (सीट)	10 वर	₹. 75,000 प्रति चर	₹. 30,000	₹. 6000+ ₹. 900 GST	10 से 24 वर हेतु 120 लि एव 25 वा अधिक वर हेतु 150 लि (निर्धारित दिवसों की अवधि के पश्चात ₹. 15000/- प्रति वर का विशेष शुल्क वगैरे कर्तव्य होंगे 30 दिन का आंशिक समय अनुभव होंगे, उक्त सूचना एक बार ही उपलब्ध होगी)

सूचना-अप सूची की विस्तृत जानकारी परिवहन निगम मुख्यालय, लखनऊ में किसी भी कार्य दिवस में तब निगम की वेबसाइट www.upscn.com पर भी देख ज सकत है तब निविदा प्रपत्र दिनांक 02.06.2023 से <https://etender.up.nic.in> पर उद्घरणालोक की जा सकती है। **प्रधान प्रत्यक्षक (संलग्न)**

NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificate(s) Nos. 18391 for 64400 Equity Shares, bearing Distinctive Numbers from 1470100 to 1486699, 2021/800 to 2041699, 2119500 to 2126699, 2178000 to 2191999 and 2207700 to 2215299 respectively, in EITA India Ltd. having its registered office at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700069 standing in the name(s) of Heart Winner Financiers Pvt. Ltd. had been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Company.

Objections, if any, should be made within 15 days from the date of this publication to the Company's Registrar & Share Transfer Agent- Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

The Public are cautioned against dealing in any way with these shares.

For Heart Winner Financiers Pvt Ltd
Lunkaran Sharma
Director
DIN: 06944834

INOX WIND LIMITED
Regd. Off: Plot No.1, Khasra Nos. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | Tel/ Fax: +91 (1975) 272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Inox Wind Limited ("the Company") has been sought by way of a Postal Ballot through electronic means ("Remote e-voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 26th May, 2023 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th May, 2023 ("Cut-off date") and whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Thursday, 1st June, 2023.

The Postal Ballot Notice is available on the website of the Company: www.inoxwind.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL); www.evotingindia.com. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of Remote e-voting. Voting rights of member(s) beneficial owner(s) for Remote e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The Remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, 2 nd June, 2023 at 09:00 A.M
Conclusion of Remote e-Voting	Saturday, 1 st July, 2023 at 05:00 P.M.

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 1st July, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & CDSL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE within 2 (two) working days from the conclusion of remote e-voting i.e. on or before Monday, 3rd July, 2023.

In case of any queries/ grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futrex, Matafall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or visit Frequently Asked Questions section on CDSL's website; www.evotingindia.com or call at their toll free no. 1800 22 55 33.

By order of the Board of Directors
For Inox Wind Limited
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : 1st June 2023

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, 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 Section 108 and 110, and other applicable provisions of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, (the "Management and Administration Rules"), as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "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 resolution through Postal Ballot Notice dated April 26, 2023 by way of remote e-voting (e-voting) process:

Description of the Special Resolution
Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode, on Thursday, June 01, 2023 to the members of the Company holding shares as on May 26, 2023 (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 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.

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, June 02, 2023, 9.00 AM IST and shall end on Saturday, July 01, 2023, 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 inward_r@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, July 04, 2023 and shall also be posted on the Company's website 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 (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : June 01, 2023

