

# gokaldas exports ltd

GEL/SEC/2023-24/21

June 03, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> 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**

In continuation to our letter dated June 01, 2023 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Prajavani (Kannada) on June 02, 2023 confirming dispatch of the notice.

This is for your information and 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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Authority (Accounting, Audit, Transfer and Reto, both as amended from time to time. es, **unclaimed dividend for the past 7 years are in respect of which dividend has not more shall also be transferred to the IEPF**

claimed your dividend for the financial years (nt(s) which are lying unclaimed against your attached request letter. The details of such ble on the website of the Company on tions/unclaimed-dividends.aspx.

ately claim the unclaimed dividends due to ing the duly signed attached letter to TSR d Transfer Agent of the Company ('RTA'), at ember 25, 2023, at the email address you can send the request letter and the tioned below.

i:  
n: Copy of the client master list is to be e Bank Account registered against the demat

vestor Service Request Form ISR - 1, Form tion Form) duly filled as per the instructions ing documents including original cancelled ount holder. The Investor Request Forms can tps://www.tcplindia.co.in (Path: →Investor mats for KYC). These forms can also be ite: <https://www.tatapower.com/investor->

x.  
, 2021, December 14, 2021 and March 16, will be credited to the Bank Account of form **ONLY** if the Folio is KYC compliant and e to update the PAN, KYC and Nomination all result in freezing of such physical

are not claimed by **September 25, 2023**, the dividend(s) remains unclaimed shall be ing manner on the due date, in accordance istry of Corporate Affairs from time to time, o liability shall lie against the Company in

.  
: The Company shall inform the Depositories by he Demat account of the IEPF Authority.

Company would be issuing duplicate share for the purpose of transfer of shares to IEPF y shall inform the Depository by way of ate share certificates into DEMAT form and share certificate(s), which are registered in will stand automatically cancelled and be

would also be transferred to IEPF Authority. **ing dividends will be initiated only upon sitory Participant (DP).**

**nsferred to IEPF can be reclaimed?**  
lication is required to be made in prescribed e website of MCA at [www.iepf.gov.in](http://www.iepf.gov.in), and duly signed (as per the specimen signature ention of the Nodal Officer, The Tata Power Homi Mody Street, Mumbai 400 001, along t letter issued by the Nodal Officer, documents enumerated in web Form/e-form

also available on the website of the Company r-relations/unclaimed-dividends.aspx. For claiming the shares and dividend from IEPF osite at [www.tatapower.com](http://www.tatapower.com) (Path: ts→Web e-form IEPF - 5 Instruction kit). ou to encash the dividend warrant(s) which 7 consecutive years by emailing scanned

complaints@tatapower.com, for release of ber 25, 2023.

n, assistance or clarifications

**TSR Consultants Private Limited**  
C-101, 1<sup>st</sup> Floor, 247 Park,  
Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai 400 083  
**Tel No.:** +91 810 811 8484  
**Email:** csg-unit@tcplindia.co.in

Yours faithfully

**For The Tata Power Company Limited**

Sd/-

**H. M. Mistry**  
Company Secretary  
(FCS No.3606)

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

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 1<sup>st</sup> 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, 3<sup>rd</sup> July, 2023.

In case of any queries/ grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or visit Frequently Asked Questions section available on CDSL's website; [www.evotingindia.com](http://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 : 1<sup>st</sup> June, 2023

## 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](mailto:cs@gokaldasexports.com); Website: [www.gokaldasexports.com](http://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](http://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](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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 [einward.ris@kfintech.com](mailto:einward.ris@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](http://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](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at [cs@gokaldasexports.com](mailto:cs@gokaldasexports.com).

for Gokaldas Exports Limited  
Sd/-

**Gourish Hegde**  
Company Secretary

Place : Bengaluru  
Date : June 01, 2023

