

September 06, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Subject: Newspaper advertisement of Notice of E-AGM

Dear Sir,

With reference to the SEBI (The Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Tuesday, September 06, 2022.

We request you to kindly take the above information on record.

Thanking You,

For Shree Worstex Limited

**KETNA
KUMARI**

Digitally signed by
KETNA KUMARI
Date: 2022.09.06
14:40:00 +05'30'

Ketna Kumari
Company Secretary and Compliance Officer

Encl. Copy of Advertisement

Our Values



Innovation



Trust



Growth



Integrity

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

+91-7373737316 | info@lendingplate.com | lendingplate.com

Gujarat Informatics Limited
 Block no.2, 2nd Floor, Karmayogi Bhawan, Sector 10 A, Gandhinagar-382010 (Gujarat)
 Ph : 079-23256022, Fax: 079-2328925 Website: <http://www.gil.gujarat.gov.in>

NOTICE FOR INVITING BIDS

GIL invites bids through

- 1) GeM portal for Request for proposal (RFP) for Selection of agency for Supply, Installation, Commissioning and Operations & Management of Core & Edge Wi-Fi Infrastructure On behalf of Gujarat ISP Services Limited (GISL). (GEM Bid No. GEM/2022/B/2492593 dated 05-09-2022). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://gem.gov.in> for eligibility criteria & more details about the bids.
- 2) E-tendering for Request for Proposal (RFP) for fixing rates for Managed Internet Bandwidth from ISPs on behalf of Gujarat ISP Services Limited (GISL) across Gujarat. (Tender No. :-ISP050922001). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gil.nprocure.com> for eligibility criteria & more details about the bids.

- Managing Director

Container Corporation of India Ltd.
 (A Government of India Undertaking)
 CONCOR Bhawan, C-3 Mathura Road,
 Opposite Apollo Hospital, New Delhi - 110 076

NOTICE INVITING TENDER (NIT)

Online Open Bids are invited through open tendering system from the RDSO approved sources for supply of 6480 nos. of CRF HAT SECTION to the following RDSO Drawing: Item no. 1(a) and 2 of RDSO Drawing No. WD-1501-S-23. At/ or later (without post routing options).

1- Bid Reference	CON/TB/CS/CRF/60178/R/2022
2- Tenders Quantity	6480 nos.
3- Bid Security (Earnest Money) Deposit	₹ 10,00,000/- (Ten Lakhs Only)
4- Cost of Document (Non-refundable)	₹ 1,000 through online payment gateway to CONCOR
5- Tender processing fee (Non-refundable)	₹ 4720.00 (including GST @18%) Through online payment gateway to CONCOR.
6- Pre-Bid Meeting	13.09.2022 at 11:00 hrs at Container Corporation of India Ltd., NSIC, MDBP Building, 3 rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020.
7- Period of Tender Sale (online)	06.09.2022 at 15:00 hrs to 28.09.2022 at 15:00 hrs.
8- Date and time of Submission of Bid	29.09.2022 at 11:00 hrs
9- Date and time of opening of Bid	Senior General Manager/Technical/AREA-III, Container Corporation of India Ltd., NSIC, MDBP Building, 3 rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020
10- Place of Opening	Senior General Manager/Technical/AREA-III, Container Corporation of India Ltd., NSIC, MDBP Building, 3 rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi - 110020, email: ankitg@concordia.com
11- Communication Address	

For Financial Eligibility Criteria, Experience with respect to similar nature of work etc. please refer to detailed tender notice available on website www.tendersindia.com, www.concordiaindia.com & www.eprocure.gov.in. Further, Compendium / Addendum to this tender, if any, will be published on website www.tendersindia.com, www.concordiaindia.com & www.eprocure.gov.in only. Newspaper press advertisement shall not be issued for the same.

SGM(TECH) / Area-III

REGENCY HEALTH
 REGENCY HOSPITAL LIMITED
 CIN: U8510UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005 Uttar Pradesh
 Ph: 0512-3502480 Email: investor@regencyhealthcare.in,
 Website: www.regencyhealthcare.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 33rd Annual General Meeting (AGM) of the Shareholders of Regency Hospital Limited ("the Company") will be held on **Wednesday, 28 September 2022 at 11:30 a.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with General Circulars 2/2022 and 19/2021 & other circulars issued by the Ministry of Corporate Affairs ("MCA"), Companies are allowed to hold AGM through VC, without physical presence of Shareholders at common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 33rd AGM ("the Notice") dated 9 August 2022.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.regencyhealthcare.in and at National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (21 September 2022), may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL (Remote e-Voting). The voting rights of Shareholder shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. All the Shareholders are informed that:
 - i. The business as set forth in the Notice may be transacted through Remote e-Voting or e-Voting system at the AGM.
 - ii. The cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be 21 September 2022.
 - iii. The Remote e-Voting shall commence on Saturday, 24 September, 2022 (9:00 a.m. IST).
 - iv. The Remote e-Voting shall end on Tuesday, 27 September, 2022 (5:00 p.m. IST).
 - v. Remote e-Voting module will be disabled after 5:00 p.m. IST on 27 September, 2022.
 - vi. Any person holding shares in physical form and non-individual Shareholders who acquires shares of the Company and becomes a Shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 21 September 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if he/ she is already registered with NSDL for remote e-Voting then he/ she can use his/ her existing User ID and password for casting the vote.
 - vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 21 September 2022 may follow steps mentioned in the Notice of the AGM under "Instructions for e-Voting".
 - viii. Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those Shareholder present in the AGM 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 during the AGM; c) The Shareholder who have cast their votes by Remote e-Voting prior to the AGM may also attend the AGM 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 AGM.
 - ix. The manner of voting remotely for Shareholder holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice. The details will also be made available on the website of the Company at www.regencyhealthcare.in.
 - x. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details through their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited. You are requested to email the duly filled in form to admin@skylinert.com.
 - xi. In case of any queries/grievances, Shareholders may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Shareholders available in the "Downloads" section of NSDL website at <https://www.evoting.nsdl.com> or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Ms. Ankit Gupta, Company Secretary, B-5, Sarvodaya Nagar, Kanpur-208005 at ankitagupta@regencyhealthcare.in, Tel. #0512-3502480.

For Regency Hospital Limited
 Sd/-
 Ankit Gupta
 Company Secretary

Shivalik Rasayan Limited
 Regd. Office: Village Kollupani, P.O. Chandanwari, Dehradun - 248007
 (CIN: L24237UR1979PLC005041)
 E-mail: cs@shivalikrasayan.com, Website: www.shivalikrasayan.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 29, 2022 at 11:00 A.M.** at Hotel Saftron Leaf GHS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolutions as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2022 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2022 are also available on the Company's website at www.shivalikrasayan.com and at the website of CDSL: www.evotingindia.com

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AM & Associates, Practising Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: September 03, 2022.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 22, 2022 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Monday, September 26, 2022 at 09:00 a.m. and will be ends on Wednesday, September 28, 2022 at 5:00 p.m. in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 29, 2022 as under to those Members of the Company:
 - (i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Thursday, September 22, 2022
 - (ii) Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Thursday, September 22, 2022.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalra@gmail.com or calling them on 011-29961281/82 between 10:00 A.M. to 5:00 P.M.

8. The details of voting will be announced by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
 Sd/-
 Parul Choudhary
 Company Secretary

STEL Holdings Limited
 (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
 Willingdon Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 32nd Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on **Thursday, September 29, 2022 at 12:00 Noon (IST)**, through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular No 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through VC.
2. In compliance with the above Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report for the FY 2021-22 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). The Notice and Annual Report for the 32nd AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through e-mails has been completed as of now. The instructions for joining the 32nd AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 32nd AGM of the Company are provided in the Notice of the 32nd AGM.
3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Thursday, September 22, 2022** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 32nd AGM.
- b. The remote e-voting period shall commence on **Monday, September 26, 2022 (9:00 a.m. IST)** and ends on **Wednesday, September 28, 2022 (5:00 p.m. IST)**.
- c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Thursday, September 22, 2022**.
- d. Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 28, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and 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 AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 32nd AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.
- f. Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.
- g. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
 - (i) 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 and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
 - ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
 - iii) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- i. The results declared along with the report of the scrutiner shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

STEL Holdings Limited
 Sd/-
 Lakshmi P S
 Company Secretary

SHREE WORSTEX LIMITED
 CIN: L17111DL1982PLC013790
 Regd. Office: Chawla House, 3rd Floor, 19, Nehru Place,
 New Delhi-110019 | Mob.: 7373737316
 Email id: cs@lendingplate.com | Website: www.shreeworstex.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the E-Annual General Meeting of the members of M/s Shree Worstex Limited will be held on **Wednesday, 28th September, 2022, at 01:00 P.M.** at Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. 21st September, 2022 and completion of dispatched on dated September 05, 2022. Notice is available on the website of the Company (www.shreeworstex.com).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.shreeworstex.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on 25th September, 2022 from 9:00 a.m. and end on 27th September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., September 21, 2022 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial and Computer Services Private Limited ("RTA") for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 39th AGM.

By the order of Board of Directors of
 For Shree Worstex Limited
 Sd/-
 Pawan Kumar Mittal
 Director
 DIN: 00749265

Date: 05/09/2022
 Place: New Delhi

TARAI FOODS LIMITED
 CIN: L15142DL1990PLC039291
 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.
 Website: www.taraifoods.com Email: taraifoods@gmail.com, Tel No.: 011-41018839

Notice of 32nd Annual General Meeting (AGM), Remote e-voting Information and Book Closure Intimation

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, the 26th, of September 2022 at 10:00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company has completed the dispatch of the Notice of 32nd AGM, Annual Report containing Audited Accounts for the year ended 31st March 2022 on 2nd September, 2022 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Friday, the 23rd day of September 2022 at 10:00 a.m. (IST) and ends on Sunday, the 25th day of September 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 19th September, 2022.

The Notice along with the Annual report for the Financial Year ended 31.03.2022 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 26th August, 2022.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 19th September, 2022 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 32nd Annual General Meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 32nd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.taraifoods.com or may download the Notice from the website of www.bseindia.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query concern/grievances connected with voting by electronic means may be addressed to Sh. G.S. Sandhu, Managing Director at the Company's corporate office at Cabin No.6, Building No.6, Co Offiz, Park End Colony, New Delhi-110 092 or e-mail at taraifoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10:00 a.m. to 5:00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to time, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 19th day of September 2022 to Monday, 26th day of September 2022 (Both days inclusive) for the purpose of the 32nd AGM of the Company.

By order of the Board
 For Tarai Foods Ltd.
 Sd/-
 Vijay Kant Asija
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 3rd September, 2022

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: info@gokaldasexports.com Website: www.gokaldasexports.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of the Company to be held on **Thursday, 29th September 2022 at 2:30 PM.** Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set forth in the Notice of the AGM dated 26th August, 2022.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2021-22 has been sent on 5th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 19th AGM and Annual Report for Financial year 2021-22 is also available on the Company's website at www.gokaldasexports.com in the Annual Reports tab and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at <https://evoting.kfintech.com> on the website of the KFin Technologies Limited (KFintech).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

a. Permanent Registration of email id for shareholders holding shares in demat form: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

b. Registration of email id for shareholders holding physical shares: The Members whose E-mail address is not registered are requested to temporarily get themselves registered with the KFintech/ Depository Participant(s) by clicking the link: <https://ris.kfintech.com/clientervices/mobileereg/mobileemailreg.aspx>; or alternatively may send an E-mail request at the E-mail ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing details such as Name (s), E-mail address, mobile number, self-attested copy of the PAN, Client Master copy in case of electronic folio and copy of the Share Certificate for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting instructions. For detailed procedure for registering the E-mail address and for e-voting instructions during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

c. Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form are requested to send hard copy of Form ISR - 1 along with supporting documents to KFintech to update their bank details. The said form is available at Company's website at www.gokaldasexports.com.

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Member/Share transfer books of the Company will remain closed from **Friday, September 23, 2022, to Thursday, September 29, 2022 (both days inclusive)** for the purpose of the Annual General Meeting of the Company for the year ended March 31, 2022.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the provisions of Regulation 44 of the Listing Regulations, the Company is providing the facility to its members holding shares in physical form or dematerialized form, as on **September 22, 2022 (cut-off date)** for casting their votes electronically on each item as set forth in the notice of the 19th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the 19th AGM.

All members are hereby informed that:

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
3. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only.
4. The Remote E-Voting will commence on **September 26, 2022 (9:00 AM IST)** and ends on **September 28, 2022 (5:00 PM IST)**. The remote E-Voting shall not be allowed beyond the aforesaid date and time. A person 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 only i.e. September 22, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
5. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting. However, members 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 during the AGM.
6. For queries regarding e-voting:
 - a. Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact KFin Technologies Limited at the toll free No. 1-800-309-4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Mr. Shiva Kumar of KFin Technologies Limited at shivakumar.n@kfintech.com or 040-6716 2222 for any further clarifications.
 - b. Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the toll free no.: 1800 1020 990 and 1800 22 44 30.
 - c. Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

Option to seek speakers registration:
 Members who would like to express their

