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ಸ್ವಾಮೀಜಿ, ಎ
ಕೊಂಡಯ್ಯ,
ರಾಧಾಕೃಷ್ಣ
ಮಲ್ಲೇಪುರಂ
ಕರ್ನಾಟಕ ಪದ
ಕೊಂಗತಿ ಕ
ವೆಂಕಟೇಶ ಸಾ

URE AND E-VOTING

Sandur Manganese & Iron Ores
:00 A.M. (IST) through Video
Companies Act, 2013 (the Act) and
Disclosure Requirements) Regulations,
Circular Nos. 14/2020 dated 8 April
s including General Circular No.
(MCA) and Circular Nos.
/11 dated 15 January 2021 read
2023 issued by Securities and
ted to hold the AGM through VC

business to be transacted together
Annual Report 2022-23 have been
re registered with the Company/

at www.sandurgroup.com, stock
Depository Limited (NSDL) at
in compliance with the Act and

nd for Financial Year 2022-23 is

aws, if any and Regulation 42 of
the Company shall remain closed
for the purpose of AGM.

13 September 2023. The e-voting
and ending at 5:00 P.M. (IST) on
by NSDL for voting thereafter.

g or e-voting system at the AGM.

ce of AGM and holding shares as
ng the login ID and password by
However, if such shareholder is
be used for casting vote.

rights at the virtual AGM. The
ting which can be viewed at the
ng even after exercising his right

after the scheduled time of the
will be made available for 1000

rutinize the voting process at the

icipate in the AGM, the Members
a may refer the Frequently Asked
le at the download section of
request to Vice President, NSDL

By order of the Board
Sandur Manganese & Iron Ores Limited
Sd/-
Bijan Kumar Dash
y & Chief Compliance Officer

The remote e-voting period will commence from Tuesday, 19th September, 2023 at 9:00 A.M. (IST) and will end on Thursday, 21st September, 2023 at 5:00 P.M. (IST), after which remote e-Voting will be blocked by CDSL. No remote e-Voting shall be allowed beyond the said date and time. Members, who cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again.
Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or may contact at 022-23058738, 022-23058543/42. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / QAVM.
Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.
The Notice of AGM along with the detailed instructions for e-Voting and joining the AGM through VC / QAVM and Annual Report for the Financial Year 2022-23 is also available on the website of the Company at www.optimus.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com.

By order of the Board
For Optimus Infracore Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer
Date: August 29, 2023
Place: Noida (U.P.)

- All members are informed that:
1. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
 2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
 3. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2022-2023 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Anil Moolchandani)
Chairman & Managing Director
DIN: 00022693
Place: Gurugram
Date: 29.08.2023

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 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited (the "Company") will be held on **Wednesday, September 20, 2023 at 4:00 p.m. IST** through Video Conferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the Notice calling AGM. In compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 20th AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 07, 2023.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for 2022-23 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 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 AGM through emails has been completed on August 29, 2023.

Members holding shares as on the cut-off date (September 13, 2023), may cast their votes on the business as set forth in the Notice of the AGM through the electronic voting system of RTA (remoting e-voting). Members are hereby informed that:

- i) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- ii) The remote e-voting shall commence on **Saturday, September 16, 2023 (9:00 a.m. IST)**;
- iii) The remote e-voting shall end on **Tuesday, September 19, 2023 (5:00 p.m. IST)**.
- iv) Remote e-voting module will be disabled after 5:00 p.m. IST on September 19, 2023;
- v) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 13, 2023;
- vi) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 13, 2023, 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 AGM, and those members 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 at the AGM. c) 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 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.
- 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 AGM.
- ix) Shareholders who have not registered their email address and in consequence the Annual Report, Notice of e-AGM 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 Annual Report and Notice of the AGM.
- 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 Annual report, Notice of e-AGM and the remote e-voting instructions.

Book Closure and Record date:

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM. The final dividend, if approved, will be paid to those Members whose names appear in the Register of Members of the Company/ beneficial owners as per the records of depositories as at the end of September 13, 2023.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary
Place : Bengaluru
Date : August 29, 2023