

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: April 14, 2021

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 513309

Dear Sirs,

Subject: Newspaper publication of Postal Ballot Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Postal Ballot Notice published on 14th April, 2021 in the Newspaper viz, - Financial Express (in English) and Jansatta (in Hindi) for the members of the Company.

Kindly take the same on your record.

Thanking you,

Your faithfully,

For Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Whole Time Director
DIN: 02469989



2 FINANCIAL EXPRESS

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 01/21-22/SE/PHC/PKD. Distribution system and providing FHTCs (5707 Nos) in Kannadi panchayath, distribution system and providing FHTCs (4048 Nos) in Kuzhalmannam panchayath, distribution system and providing FHTCs (4000 Nos) in Kizhakkenchery panchayath, distribution system and providing FHTCs (6055 Nos) in Vandazhi panchayath, distribution system and providing FHTCs (1704 Nos) in Malampuzha panchayath, distribution system and providing for conducting the remote e-voting and voting through Poll Paper at the EGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders are requested to contact Mr. Shyam Daga, Managing Director of the Company at Email: bangalore@archidply.com, Ph.: 080-43714281.

For Archidply Decor Limited

Place: Bangalore
Date: 13.04.2021

Sd/-
Shyam Daga
Managing Director

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-278-B, Keshav Puram, New Delhi - 110035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, Website: www.gael.co.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of section 110, 108 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Golkonda Aluminium Extrusions Limited ("the Company") is seeking approval from its Members for passing of resolution as set out in the Postal Ballot Notice dated April 13, 2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 read with General Circular Nos. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on April 13, 2021 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or with Beetal Financial Computer Services Pvt. Ltd. ("R&TA") and whose names appear in the Register of Members/List of Beneficial Owners as on April 09, 2021 ("Cut-off Date").

Members may also note that in compliance to the above MCA Circulars the communication of assent / dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

The Postal Ballot Notice is available on the website of the Company at www.gael.co.in and on the e-voting website of Central Depository Services (India) Ltd. at www.evotingindia.com.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending an email to the Company's Registrar and Share Transfer Agent at beetalrta@gmail.com. Member(s) may also intimate the same to the Company by writing at cs@gael.co.in. The members shall provide the following information in the email:

- Full Name;
- Number of shares held;
- Folio Number (if shares held in physical);
- Share certificate number (if shares held in physical);
- Demat account number/ DP ID- Client ID (if shares are held in demat);
- Email id to be registered;

Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to beetalrta@gmail.com.

Mr. Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, New Delhi has been appointed as the Scrutinizer for conducting the postal ballot process by way of remote e-voting in a fair and transparent manner.

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only.

The period of e-voting shall commence on 10:00 A.M. (IST) on Wednesday, April 14, 2021 and ends at 5:00 P.M. (IST) on Thursday, May 13, 2021.

The e-voting module shall be disabled for voting after the above mentioned time. No voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot along shall be announced not later than Friday, May 14, 2021. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Thursday, May 13, 2021.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website i.e., www.gael.co.in and on the e-voting website of Central Depository Services (India) Ltd. i.e., www.evotingindia.com. The same shall simultaneously be communicated to Stock Exchange on which the shares of the Company are listed and displayed at the Registered Office and Corporate Office of the Company.

In case of any query/concern/grievance, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or may call on toll free no.: 1800225533 or may write to the Company at cs@gael.co.in.

By order of the Board,
For Golkonda Aluminium Extrusions Limited

Place: New Delhi
Date: April 13, 2021

Sd/-
CS Hera Siddiqui
Company Secretary

TATA POWER DELHI DISTRIBUTION LIMITED

at their address registered with the Company, providing complete details of the shares, which if not claimed will be transferred to IEPF.

For further details and for making a valid claim, for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2013-2014 can write to the Company / Registrar and Transfer Agent on or before August 16, 2021 and sign as per the specimen signature registered with the Company at the registered office address mentioned above or to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited at 506-508, Amarnath Business Centre-1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380009.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividends by making an application to the IEPF authority in Form IEPF-5 online as prescribed under the Rules and the same are available at IEPF website i.e. www.iepf.gov.in.

For ZYDUS WELLNESS LIMITED

Sd/- DHANRAJ P. DAGAR

Company Secretary

Date : April 13, 2021

ARCHIDPLY DECOR LIMITED

(CIN: U20231UR2017PLC008626)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand - 263153

Phone: 05944-250270, Fax: 05944-250269

Cor. Office: Ground Floor, Elxir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Shareholders are hereby informed that:-

The Extra Ordinary General Meeting (EGM) of Company will be held on Saturday, 08th day of May, 2021 at 02.00 pm at Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur Singh Nagar, Rudrapur, Uttarakhand-263153.

Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 02nd of May, 2021 to 08th of May, 2021 (both days inclusive) for the purpose of EGM.

Copies of the Notice containing e-voting procedure have been e-mailed /dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. April 09, 2021. The Company has completed the dispatch/email of Notice of EGM upto April 13, 2021.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional and a member may physically vote at the Extra Ordinary General Meeting at their discretion.

The remote e-voting will start on 05th May 2021 at 9.00 am and ends on 07th May 2021 at 5.00 pm. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting is given in the said Notice.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of May 01, 2021, shall be entitled to avail the facility of remote e-voting or voting at the EGM.

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. May 01, 2021, shall be entitled to exercise his/ her vote either electronically i.e. remote e-voting or through the Poll Paper at the EGM. You may send a request at bangalore@archidply.com by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members have also an option to cast their vote through ballot paper by attending the EGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Notice of EGM is also available on Company website www.archidply.com and CDSL website www.evotingindia.com.

The Company has appointed Ms. Rajneesh Sharma (FCS-5549 / COP No-24210), Practicing Company Secretary, (Prop. of M/s Rajneesh Sharma & Co, Bangalore) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the EGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders are requested to contact Mr. Shyam Daga, Managing Director of the Company at Email: bangalore@archidply.com, Ph.: 080-43714281.

For Archidply Decor Limited

Place: Bangalore
Date: 13.04.2021

Sd/-
Shyam Daga
Managing Director

जेनरल नोटिस

court of sh. Ramesh Kumar JMC
NEXT DATE: 17-05-2021
purpose of case, orders and judgments as well as
information is available on
CNR No: PBLD03-027427-2019

Indogulf Crop Sciences
V/s

Sri Lakshmi Sai Traders

issued to: m/s Sri Lakshmi Sai
address d. no. 4/122 jaggannapeta
near pedhinta temple,
adda distt west godavari andhra
sh 524101 through its auth.sign./prop
by udayabhaskara rao 2. pureddy
bhaskara rao auth. sign./prop. of m/s
lakshmi sai traders d.no. 4/122
inapeta road, near pedhinta temple,
kadiyadda distt west godavari
pradesh 524101

as it has proved to the satisfaction of this
that you, the above named accused/accused
can't be served in the ordinary way of
Hence this proclamation under 82 of code
of procedure is hereby issued against you
direction that you should appear personally
this court on 17-05-2021 at 10.00 a.m. or
30 days from the date of publication of this
proclamation, take notice that, in case of default,
part to appear as directed above the
said case will be heard and determined as
in your absence. For details login to:
highcourtchd.gov.in/?type=district_notice&dis
trict=chdiana JMC Ludhiana

प्रपत्र सं. आईएनसी-26

कंपनी (निगम) नियमवली, 2014 के नियम
30 के अनुसार नमूने में
सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई
दिल्ली के समक्ष)

अधिनियम, 2013 को धारा 13 की उप-धारा
अधिनियम (निगम) नियमवली, 2014 के नियम
उप-नियम (5) के क्लॉज (ए) के मामले में
तथा

फ्लोरा एंड फाउना हाउसिंग एंड लैंड
डेवलपमेंट्स प्राइवेट लिमिटेड
(U15122DL2006PTC154000) जिसका
कृत कार्यालय सी.ओ. अमिता अग्रवाल, 841
एफ, सनलाइट कॉलोनी, नई दिल्ली-110014
में है, के मामले में

..... अधिकारकर्ता कंपनी
आम जनता को सूचित किया जाता है कि
यह राजधानी क्षेत्र दिल्ली से "उत्तर प्रदेश
में उसके पंजीकृत कार्यालय को परिवर्तित करने के
कंपनी को सक्षम बनाने के लिए शनिवार, 27 फरवरी,
को आयोजित असाधारण आमसभा में पारित विवेक
के अनुसार कंपनी के मेमॉरैंडम ऑफ एंजॉयमेंट
सर्वेंट की पुष्टि के लिए कंपनी अधिनियम, 2013
धारा 13 के अंतर्गत यह कंपनी केन्द्र सरकार के पास
करने का प्रस्ताव करती है।

को के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन
है किसी व्यक्ति का हित प्रभावित होता हो, वे
ए-21 पोर्टल (www.mca.gov.in) पर निवेशक
प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित
हस्त कार्यालय में आवेदक कंपनी को उसकी एक
कत साय इस सूचना के प्रकाशन की तिथि से चौदह
के भीतर अपने हित की प्रकृति तथा आपत्ति के
होने का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित
हो आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पते: बी-
ए, 2/2 तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स,
दिल्ली-110003 में जमा करें या जमा कराएं या
हस्त डाक से भेजें:

को अमिता अग्रवाल, 841 जी/एफ, सनलाइट
कॉलोनी, नई दिल्ली-110014

आवेदक के लिये तथा उसकी ओर से
फ्लोरा एंड फाउना हाउसिंग एंड लैंड
डेवलपमेंट्स प्राइवेट लिमिटेड
हस्ता./- मनमोहन सिंह चढ़ा

14.4.2021
नई दिल्ली

मल्ला गोरखपुर, हरवंस पेटेल पम्प, नैनीताल
रोड, नैनीताल, हल्द्वानी, उत्तराखण्ड-263139

बैंक सरफेसी अधिनियम के प्रावधानों के अनुसार नीचे वर्णित रूप में बैंक के पास हाइपोथेकेटेड/
गिरवी प्रतिभूत परिसम्पत्तियों के प्रवर्तन के अपने अधिकारों का प्रयोग करने हेतु बाध्य होगा।
तिथि: 13.4.2021
स्थान: दिल्ली
मुख्य प्रबंधक एवं प्राधिकृत अधिकारी
द करूर चैरस बैंक लि.

प्रतिभूत परिसम्पत्तियों का संक्षिप्त विवरण
1. 22, ब्लॉक एफ, सेक्टर 39, नोएडा 201303 में निर्मित सम्पूर्ण आवासीय सम्पत्ति
2. स्टॉक्स एवं बुक डेब्ट्स सहित सम्पूर्ण चालू परिसम्पत्तियां।

SECOND FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1 Name of the corporate debtor	S N JEE BUILD WELL PRIVATE LIMITED
2 Date of incorporation of corporate debtor	03-02-2003
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Delhi
4 Corporate identity number / limited liability identification number of corporate debtor	U45202DL2003PTC118764
5 Address of the registered office and principal office (if any) of corporate debtor	A) Regd & Principal Office: FF 112 INDRA PARKASH BARAKHAMB ROAD NEW DELHI - 110001
6 Insolvency commencement date of the corporate debtor	07.01.2021 (Order uploaded on NCLT Website on 11.01.2021)
7 Date of invitation of expression of interest	14.04.2021
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The Resolution Professional by email at: rakeshjainca@rediffmail.com
9 Norms of ineligibility applicable under section 29A are available at:	The Resolution Professional by email as mentioned in column No.8.
10 Last date for receipt of expression of interest	25.04.2021
11 Date of issue of provisional list of prospective resolution applicants	29.04.2021
12 Last date for submission of objections to provisional list	04.05.2021
13 Date of issue of final list of prospective resolution applicants	07.05.2021
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	04.05.2021
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional by email as mentioned in column No.8.
16 Last date for submission of resolution plans	31.05.2021
17 Manner of submitting resolution plans to resolution professional	Sealed envelope by post/ by hand to Resolution Professional at the correspondence address. It should also be submitted in electronic mode in a password protected pen drive.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	25.06.2021
19 Name and registration number of the resolution professional	Rakesh Kumar Jain Regd No: IBB/ IPA- 001/II-PO1297/2018-19/12068
20 Name, Address and e-mail of the resolution professional, as registered with the Board	1203/81, 1st Floor, Shanti Nagar, Tri- Nagar, New Delhi- 110035 rakeshjainca@rediffmail.com
21 Address and email to be used for correspondence with the resolution professional	1670/120, Shanti Nagar, Tri-Nagar, Delhi- 110035 rakeshjainca@rediffmail.com
22 Further Details are available at or with	The Resolution Professional by email as mentioned in column No.8.
23 Date of publication of Form G	14.04.2021

RAKESH KUMAR JAIN
Resolution Professional
For S N JEE BUILD WELL PRIVATE LIMITED
Regd No: IBB/ IPA-001/II-PO1297/2018-19/12068
Regd. Address: 1203/81, 1st Floor, Shanti Nagar,
Tri-Nagar, New Delhi- 110035
Date: 14/04/2021
Place: New Delhi

उ.प्र. पावर ट्रांसमिशन कारपोरेशन

अतुल कृष्ण पाण्डेय, कम्पनी के कम्पनी सचिव से ईमेल: cs@archidply.com, फोन: 011-45642555
पर सम्पर्क करें।

स्थान: दिल्ली
तिथि: 13.4.2021

PUBLIC NOTICE

Notice is hereby given that Share Cert. no. 267

आर्किड प्लाई इंडस्ट्रीज लिमिटेड के लिये
हस्ता./-
अतुल कृष्ण पाण्डेय
कम्पनी सचिव

गोलकोण्डा एल्युमिनियम एक्स्ट्रुजन्स लिमिटेड

(पूर्व में एल्युमेको इंडिया एक्स्ट्रुजन्स लिमिटेड विहित)
CIN: L74999DL1988PLC330668

पंजी. कार्यालय: ए-2/78-बी, नैश्वर पुरम, नई दिल्ली-110035, भारत
टेली: +91 011 40110240, +91 9985212834,
ई-मेल: cs@gael.co.in, वेबसाइट: www.gael.co.in

पोस्टल बैलेंट सूचना

एतद्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के साथ पठित
कम्पनी अधिनियम, 2013 को धारा 110, 108 तथा लागू होने वाले अन्य प्रावधानों (समेकित रूप से
"अधिनियम"), सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 ("सूचीयन विनियमन")
तथा लागू होने वाले अन्य कानूनों एवं विनियमनों, यदि कोई हो, इस समय में लागू उसके किसी सौधधिक
संशोधन(नों) अथवा पुनरीक्षण(णों) सहित, के अनुपालन में गोलकोण्डा एल्युमिनियम एक्स्ट्रुजन्स लिमिटेड
("कम्पनी") इलेक्ट्रॉनिक वोटिंग ("ई-वोटिंग/रिमोट ई-वोटिंग") द्वारा पोस्टल बैलेंट सूचना तिथि 13 अप्रैल,
2021 ("पोस्टल बैलेंट सूचना") में निर्दिष्ट प्रस्ताव पारित करने के लिये अपने सदस्यों की स्वीकृति प्राप्त कर
रही है।

अधिनियम के संबंधित प्रावधानों तथा साधारण-सर्वसुलभ न. 14/2020 तिथि 8 अप्रैल, 2020 के साथ पठित
साधारण सर्वसुलभ न. 17/2020 तिथि 13 अप्रैल, 2020, 22/2020 तिथि 15 जून, 2020 तथा 33/2020 तिथि
28 सितम्बर, 2020 तथा सर्वसुलभ न. 39/2020 तिथि 31 दिसम्बर, 2020 ("एमसीए सर्वसुलभ") के माध्यम
से साधारण सभाओं के आयोजन/पोस्टल बैलेंट प्रक्रिया के संचालन के लिये कॉर्पोरेट कार्य मंत्रालय
("एमसीए") द्वारा जारी दिशा निर्देशों के अनुपालन में ई-वोटिंग से संबंधित निर्देशों के साथ पोस्टल बैलेंट
सूचना 13 अप्रैल, 2021 को ईमेल द्वारा ऐसे सभी सदस्यों को भेज दी गई है जिनके ई-मेल पते कम्पनी अथवा
डिपॉजिटरीज/डिपॉजिटरी पार्टिसिपेन्ट्स या बीटल फाइनेंशियल कम्प्यूटर सर्विसेस प्रा. लि. ("आरएंडटीए")
के पास दर्ज हैं तथा जिनके नाम 9 अप्रैल, 2021 ("कट-ऑफ तिथि") को सदस्यों के रजिस्टर/लाभभोगी
स्वामियों की सूची में शामिल हैं।

सदस्यगण यह भी ध्यान रखें कि उपरोक्त एमसीए सर्वसुलभ के अनुपालन में सूचना में प्रस्तावित प्रस्ताव पर
सदस्यों को सहमत/असहमत केवल रिमोट ई-वोटिंग प्रणाली द्वारा प्राप्त की जायेगी।

यह पोस्टल बैलेंट सूचना कम्पनी की वेबसाइट www.gael.co.in तथा सेन्ट्रल डिपॉजिटरी सर्विसेस
(इंडिया) लि. की ई-वोटिंग वेबसाइट www.evotingindia.com पर उपलब्ध है।

जिन सदस्यों ने अपना ईमेल पता दर्ज नहीं कराया है जिसके कारण उन्हें पोस्टल बैलेंट सूचना नहीं प्राप्त हुआ
हो, वे beetalra@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरंग एजेंट को ईमेल भेजकर अपना
ईमेल पता दर्ज करा सकते हैं। सदस्यगण cs@gael.co.in पर लिखकर कम्पनी को भी उसकी सूचना दे
सकते हैं। ईमेल में सदस्य निम्न जानकारी उपलब्ध कराएंगे:

- पूरा नाम
- धारित शेयरों की संख्या
- फोलियो नम्बर (यदि भौतिक पद्धति में शेयर धारित हो)
- शेयर प्रमाण पत्र संख्या (यदि भौतिक पद्धति में शेयर धारित हो)
- डोमेन खाला नम्बर/डीपीआईडी-क्लाइंट आईडी (यदि शेयर डोमेन पद्धति में धारित हो)
- पंजीकृत की जाने वाली ईमेल पता

ईमेल के सफल पंजीकरण के बाद सदस्य को सूचना तथा इस पोस्टल बैलेंट के लिये ई-वोटिंग में सक्षम होने
के लिये यूजर आईडी एवं पासवर्ड के साथ ई वोटिंग प्रक्रिया की सॉफ्ट कॉपी उपलब्ध होगी। किसी प्रकार की
पुष्टताछ के लिये सदस्यगण beetalra@gmail.com को लिख सकते हैं।

स्वच्छ एवं पारदर्शी प्रक्रिया में रिमोट ई-वोटिंग द्वारा पोस्टल बैलेंट प्रक्रिया के संचालन के लिये श्री विकास
कुमार वर्मा, मै. विकास वर्मा एवं एसोसिएट्स, नई दिल्ली के प्रबंध निदेशक को पर्यवेक्षक नियुक्त किया गया
है।

संबंधित नियमों के साथ पठित अधिनियम की धारा 108 तथा लागू होने वाले अन्य प्रावधानों के अनुपालन
में अपने सभी सदस्यों को ई-वोटिंग सुविधा उपलब्ध कराने के लिये कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेस
(इंडिया) लिमिटेड को नियुक्त किया है। सदस्यों के मताधिकार की गणना कट-ऑफ तिथि को की जायेगी।
जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, वे इस सूचना को केवल जानकारी के लिये देखें।

ई-वोटिंग अवधि बुधवार, 14 अप्रैल, 2021 को 10.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा गुरुवार,
13 मई, 2021 को 5.00 बजे अप. (आईएसटी) में बंद होगी।

उक्त समय के बाद मतदान के लिये ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी। उसके बाद मतदान की अनुमति
नहीं होगी। सदस्य द्वारा एक बार मतदान की पुष्टि कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी
जायेगी।

पोस्टल बैलेंट परिणाम की घोषणा शुक्रवार, 14 मई, 2021 को की जायेगी। वांछित बहुमत से प्रस्ताव यदि
पारित होता है तो उसे ई-वोटिंग के लिये कम्पनी द्वारा निर्दिष्ट अंतिम तिथि अर्थात् गुरुवार, 13 मई, 2021 को
पारित किया गया माना जायेगा।

पर्यवेक्षक के रिपोर्ट के साथ पोस्टल बैलेंट के परिणाम को कम्पनी की वेबसाइट अर्थात्
www.gael.co.in तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लि. की ई-वोटिंग वेबसाइट
www.evotingindia.com पर स्थापित किया जायेगा। साथ ही उसी समय उसकी जानकारी उन स्टॉक
एक्सचेंज को दी जायेगी जहां कम्पनी के शेयर सूचीबद्ध हैं तथा उसे कम्पनी के पंजीकृत कार्यालय तथा कॉर्पोरेट
कार्यालय में प्रदर्शित किया जायेगा।

किसी भी प्रकार के प्रश्न/ समस्या के लिये सदस्यगण www.evotingindia.com पर उपलब्ध
Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग मैनुअल देखें अथवा टेलि फ्री नं.:
1800225533 पर कॉल करें अथवा cs@gael.co.in पर कम्पनी को लिखें।

बोर्ड के आदेश से
गोलकोण्डा एल्युमिनियम एक्स्ट्रुजन्स लिमिटेड के लिये
हस्ता./-

सी एस हेरा सिद्धि
कम्पनी सचिव

स्थान: नई दिल्ली
तिथि: 13 अप्रैल, 2021

नई दिल्ली