



**GOLDEN GOENKA FINCORP LIMITED**

Regd. Off.-16 Strand Road, 9<sup>th</sup> Floor, Room No. 908B, Kolkata- 700 001

Tel: +91 33 4603 2315, Fax: +91 33 4407 0020;

E-mail: [contact@goldengoenka.com](mailto:contact@goldengoenka.com); Website: [www.goldengoenka.com](http://www.goldengoenka.com)

Corporate Identification Number: L65993WB1993PLC060377

**NOTICE**

Notice is hereby given that the 25th Annual General Meeting of the members of Golden Goenka Fincorp Limited will be held on Wednesday, 26th day of September, 2018 at Manthan (Banquet Hall) at 3, Waterloo Street, Kolkata-700069 at 11:00 A.M. to transact the business as set forth in the Notice of the meeting dated 10th August, 2018. Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report for the financial year 2017-2018 along with the notice of the 25th Annual General Meeting (AGM).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard- 2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means ('remote e-voting') on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice to Non-Email and Email Shareholders	Saturday, September 1, 2018 and Monday, September 3, 2018 respectively
2	Date and time of commencement of remote e-voting	Sunday, September 23, 2018 at 10:30 A.M. (IST).
3	Date and time of end of remote e-voting	Tuesday, September 25, 2018 at 05:00 P.M.(IST).
4	Cut-off Date for the purpose of remote e-voting	Wednesday, September 19, 2018.
5	Remote e-voting by electronic mode shall not be allowed beyond	05:00 P.M. (IST) on Tuesday, September 25, 2018.

Investors who became members of the Company subsequent to the dispatch of the Notice /E-mail and holds the shares as on the cut-off date of 19<sup>th</sup> September, 2018 are requested to send the written / E-mail communication to the Company at [cs@goldengoenka.com](mailto:cs@goldengoenka.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers. 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.

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 i.e. 19<sup>th</sup> September, 2018 only shall be entitled to avail the facility of remote e-voting.

The Notice of the Annual General Meeting, along with the procedure for e-voting forming part of Annual Report has been sent to all the shareholders whose names appear in the register of members / depositories as at closing hours of business, on 17<sup>th</sup> August, 2018 by prescribed mode and the same is also available on the website of the Company at [www.goldengoenka.com](http://www.goldengoenka.com) and on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at (022) 2272 3333.

You may also contact to Mrs. Amrita Mohta Kothari, Company Secretary, Golden Goenka Fincorp Limited, 16 Strand Road, 9<sup>th</sup> Floor, Room no. 908B, Kolkata- 700 001, E-mail: [cs@goldengoenka.com](mailto:cs@goldengoenka.com), Tel: +91 33 4603 2315.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Thursday, the 20<sup>th</sup> September, 2018 to Wednesday, the 26<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2018.

By order of the Board of Directors  
For Golden Goenka Fincorp Limited

Sd/-

Dinesh Burman

(DIN: 00612904)

(Executive Director)

Place: Kolkata  
Date: 06.09.2018