



GOLDEN GOENKA FINCORP LIMITED

Regd. Off.-1st British Indian Street, Room No. B-10, Kolkata- 700069

Tel: +91 33 2262 3827; Fax: +91 33 4407 0020;

E-mail: contact@goldengoenka.com; Website: www.goldengoenka.com

Corporate Identification Number: L65993WB1993PLC060377

NOTICE

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations for seeking approval of the Members of Golden Goenka Fincorp Limited (GGFL) for the resolutions set forth in the Postal Ballot Notice dated 19th January, 2017 by way of Postal Ballot including E-voting.

The notice of the Postal Ballot is being sent by e-mail to those Members who have registered their e-mail addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form) and for Members whose e-mail IDs are not registered, physical copies of Notice of Postal Ballot along with the explanatory statement as required under section 102 of the Companies Act, 2013 and self-addressed postage pre-paid Business Reply Envelope have been dispatched at their registered address through permitted mode. The Company has sent the Notice of the Postal Ballot to all the members whose name appears in the Register of members/list of beneficial owners as on 20th January, 2017.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 including any amendment thereof, Secretarial Standard- 2 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The details pursuant to the provisions of the Companies Act, 2013 read with applicable Rules are given hereunder:-

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the Postal Ballot Notice	Friday, February 17, 2017
2	Date and time of commencement of Postal Ballot voting and E-voting	Sunday, February 19, 2017 at 10:30 A.M. (IST)
3	Date and time of end of Postal Ballot voting and E-voting	Monday, March 20, 2017 at 05:00 P.M.(IST)
4	Cut-off Date for the purpose of E-voting	Friday, January 20, 2017
5	Postal Ballot voting and E-voting shall not be allowed beyond	Monday, March 20, 2017 at 05:00 P.M. (IST)

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. 20th January, 2017 only shall be entitled to avail the facility of Postal Ballot voting and E-voting. The Members can opt for only one mode of voting, i.e., either by Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid

The Shareholders who have not received Postal Ballot Form and those who have received by email and wish to vote through physical ballot form can download the Postal Ballot Form from the website of the Company at www.goldengoenka.com and the website of Central Depository Services (India) Limited at www.cdslindia.com. Further Members seeking duplicate Postal Ballot Forms including any queries / grievances related to E-voting/Postal Ballot can write to Mrs. Amrita Mohta Kothari, Company Secretary, Golden Goenka Fincorp Limited, 1st British Indian Street, Room No B-10, Kolkata- 700069 or E-mail at cs@goldengoenka.com or call at + 91 33 2262 3827.

The Board of Directors at their meeting held on 19th January, 2017 has approved the Postal Ballot Notice, Postal Ballot and E-voting process and appointed Mr. Prateek Kohli, Practicing Company Secretary (CP No 16457), Proprietor of M/s Prateek Kohli & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

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 under help section or write an email to helpdesk.evoting@cdslindia.com or call at (022) 2272.3333.

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

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

**Sd/-
Dinesh Burman
(DIN: 00612904)
(Executive Director)**

**Place: Kolkata
Date: 17.02.2017**