

**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 that the 23rd Annual General Meeting of the members of Golden Goenka Fincorp Limited will be held on Wednesday, 21st day of September, 2016 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, 2016. Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report for the financial year 2015-2016 along with the notice of the 23rd 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	27.08.2016
2	Date and time of commencement of remote e-voting	Sunday, September 18, 2016 at 10:30 A.M. (IST).
3	Date and time of end of remote e-voting	Tuesday, September 20, 2016 at 05:00 P.M.(IST).
4	Cut-off Date for the purpose of remote e-voting	Wednesday, 14th September, 2016.
5	Remote e-voting by electronic mode shall not be allowed beyond	05:00 P.M. (IST) on Tuesday, September 20, 2016.

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 14th September, 2016 are requested to send the written / E-mail communication to the Company at 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, 14th September, 2016 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 5th August, 2016 by prescribed mode and the same is also available on the website of the Company at www.goldengoenka.com and on the website of Central Depository Services (India) Limited at 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 under help section or write an email to 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, 1st British Indian Street, Room No B-10, Kolkata- 700069, E-mail: cs@goldengoenka.com ,Tel: + 91 33 2262 3827.

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 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 15th September, 2016 to Wednesday, the 21st September, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company to be held on 21st September, 2016.

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

Sd/-

Dinesh Burman

(DIN: 00612904)

(Executive Director)

Place: Kolkata

Date: 29.08.2016