

adventz **GOBIND SUGAR MILLS LIMITED**
Registered Office : 9/1, R.N. Mukherjee Road, Kolkata - 700001
Website : www.gobindsugar.com, email : ig.gsml@adventz.com
Phone : +91-124-4827800, CIN : L15421WB1952PLC020577

**NOTICE OF 65TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Sixty Fifth (65th) Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 04th August 2017 at 2.45 P.M. at the Registered Office of the Company at 9/1, R.N. Mukherjee Road, Kolkata - 700 001 to transact the business as set out in the Notice convening the meeting which has been despatched to all shareholders on 06th & 07th July, 2017 at their registered addresses along with the Directors' Report and Audited Accounts for the year ended 31st March 2017. The same are also available on the company's website www.gobindsugar.com.

As per Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM. The Company has engaged the services of CDSL for facilitating voting by electronic means. The e-voting period commences at 10.00 A.M. on Monday, the 31st day of July 2017 and ends at 5.00 P.M. on Thursday, the 03rd August 2017. The e-voting module will be disabled by CDSL for voting thereafter. The other details pursuant to the provisions of the Act and the Rules are given hereunder:

- Members of the Company holding shares either in physical form or in demat form as on the cut off date of 28th July 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Persons who have acquired shares and became members of the Company after the despatch of Notice but before the cut off date of 28th July 2017, may obtain their User Id and password for e-voting from Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 (Ph No. +91 33 22890540; Email - Kolkata@linkintime.com) or CDSL (Ph No. 18002005533; Email - helpdesk.evoting@cdslindia.com).
- The Notice of the AGM is also available on CDSL website www.evotingindia.com. For detailed instructions pertaining to e-voting, Members may refer to Note 16 of the Notice of AGM.
- Members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, you may refer to the FAQs for shareholders and evoting manual for shareholders available at www.evotingindia.com or contact CDSL at Ph No. 18002005533; Email - helpdesk.evoting@cdslindia.com.

NOTICE is further given pursuant to the provisions of Section 91 of Companies Act, 2013 and rules made thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from 29th July 2017 to 04th August 2017 (both days inclusive) for the purpose of the AGM of the Company.

For **GOBIND SUGAR MILLS LIMITED**
Sd/-

Date : July 07, 2017
Place : Gurugram

Laxman Aggarwal
Company Secretary

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NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by way of Postal Ballot, which includes voting by electronic means ("remote e-voting") to transact the businesses as set out in the Postal Ballot Notice dated 19th May, 2017 which together with the Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope has been despatched to all shareholders on 06th & 07th July, 2017 at their registered addresses through Registered Post. The same is also available on the company's website www.gobindsugar.com.

As per Section 110 of Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Postal Ballot Notice which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting). The Company has engaged the services of CDSL for facilitating voting by electronic means. The e-voting period commences at 10.00 A.M. on Tuesday, the 11th July 2017 and ends at 5.00 P.M. on Wednesday, the 09th August 2017. The e-voting module will be disabled by CDSL for voting thereafter. Any Postal Ballot received from a Member beyond 5.00 p.m. on 09th August 2017 will be invalid and voting whether by post or by electronic means shall not be allowed beyond 09th August 2017. The other details pursuant to the provisions of the Act and the Rules are given hereunder:

- Members of the Company holding shares either in physical form or in demat form as on the cut off date of 23rd June 2017, only shall be entitled to avail the facility of remote e-voting as well as voting through postal ballot.
- In case a Member is desirous of obtaining a physical copy of the Postal Ballot Notice or Ballot Form, he or she may send an e-mail to laxman.aggarwal@adventz.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self addressed Business Reply Envelope to the Member at his/her registered address.
- The result of the voting on the resolutions will be declared on Friday, the 11th August 2017 by 4.30 p.m. at the Registered office of the Company at 9/1, R.N. Mukherjee Road, Kolkata. The results will be informed to the stock exchanges and will also be put on the company's website.
- Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary, Gobind Sugar Mills Limited, 9/1, R.N. Mukherjee Road, Kolkata- 700 001. Tel No. 0124-4674209, Email: laxman.aggarwal@adventz.com.
- In case of any query pertaining to e-voting, please refer to the FAQs for shareholders and evoting manual for shareholders, available at www.evotingindia.com or contact CDSL at Ph No. 18002005533; Email - helpdesk.evoting@cdslindia.com.

For **GOBIND SUGAR MILLS LIMITED**
Sd/-

Date : July 07, 2017
Place : Gurugram

Laxman Aggarwal
Company Secretary