GOBIND SUGAR MILLS LIMITED

adventz

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 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 10th December, 2016 which together with the Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope has been despatched to all shareholders on 14th & 15th December 2016 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 Monday, the 19th December 2016 and ends at 5.00 P.M. on Tuesday, the 17th January 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 17th January 2017 will be invalid and voting whether by post or by electronic means shall not be allowed beyond 17th January 2017. The other details pursuant to the provisions of the Act and the Rules are given hereunder:

1. Members of the Company holding shares either in physical form or in demat form as on the cut off date of 9th December 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through postal ballot.
2. 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.
3. The result of the voting on the resolutions will be declared on Thursday, the 19th January, 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.
4. 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.
5. 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 Ltd.
Sd/-
Laxman Aggarwal
Company Secretary

Date : 16.12.2016
Place : Gurgaon

5	Total Comprehensive Inc period (after tax) and Oth
6	Equity Share Capital (Fac
7	Reserves (Excluding Rev Balance Sheet of the Pre
8	**Earnings per Share (bef (not annualised) - In Rs.** (a) Basic (b) Diluted **Earnings per Share (Aft (not annualised) - In Rs.** (a) Basic (b) Diluted

Notes:

1 Presently, the Company operat
2 The above Unaudited Financi 14th of December, 2016 and a l
3 The company has adopted Ind measurement principles laid do other accounting principles gen
4 The format for unaudited quarte SEBI's circular dated 5th of July
5 The Ind AS compliant Finan CIR/CFD/FAC/62/2016 dated limited review by the Statutory a affairs in accordance with the C
6 The Reconciliation of the net pr

Particul
Net Profit as per Indian GAA
Add/Less: Impact of reinstate
Add/Less: Increase in Fair Va
Add / Less : Deferred tax on t
Net Profit as per Ind AS

7 Figures for the corresponding p

Place : Madurai
Date : 14.12.2016