



# GONERIL INVESTMENT & TRADING COMPANY LIMITED

**CIN :L67120WB1982PLC035494**

**Registered Office :**

**“Temple Chambers”6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**

**Phone No.: 033 2230-7373/2248-3854**

**E-mail :goneril1982@gmail.com Website : www.goneril.in**

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## **Notice of 38<sup>th</sup>Annual General Meeting, Book Closure and Electronic Voting Information**

NOTICE is hereby given that the 38<sup>th</sup>Annual General Meeting (AGM) of the members of Goneril Investment & Trading Company Limited, will be held on Friday, the 27<sup>th</sup>Day of August 2021 at 10:00a.m., at the registered office of the Company at “Temple Chambers”, 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 29<sup>th</sup> June, 2021 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 31<sup>st</sup> July, 2021. The same has also been sent on 31<sup>st</sup> July, 2021, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 38<sup>th</sup> AGM / Annual Report is also hosted on the Company’s website at [www.goneril.in](http://www.goneril.in) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com). Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 20<sup>th</sup> August, 2021, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (‘remote e-voting’), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Tuesday, 24<sup>th</sup>August, 2021, at 9.00 a.m. IST and will end on Thursday, 26<sup>th</sup>August, 2021 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 20<sup>th</sup> August, 2021 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20<sup>th</sup> August, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or they can contact NSDL on toll free no.: 1800-222-990. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL’s e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, “A” Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at



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telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: 27384), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Firm Registration No.: P2021WB088100) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is [ssmahataassociates@gmail.com](mailto:ssmahataassociates@gmail.com)

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.goneril.in](http://www.goneril.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would also be communicated to the Calcutta Stock Exchange Limited.

## Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> August, 2021 to Friday, 27<sup>th</sup> August, 2021 (both days inclusive)** for the purpose of the AGM. The Company has fixed Wednesday, Friday, 20<sup>th</sup> August, 2021, as the cut off date /record date.

For **GONERIL INVESTMENT & TRADING CO. LTD.**

Place: Kolkata  
Date: 02-08-2021

Sd/-

(Arindam Dey Sarkar)  
Whole-Time Director  
DIN: 06959585

**[Note:** Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), the aforementioned notification regarding 38<sup>th</sup> Annual General Meeting of the Company, Book Closure Date, E-Voting Information & SEBI Notification related to physical transfers, etc. has been published in the newspapers namely “The Echo of India” and “Arthik Lipi” on 1<sup>st</sup> August, 2021.]







