

Date: August 16, 2023

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub.: Newspaper Publication under Regulation 47 of the SEBI LODR Regulations, 2015 and Regulation 84 (1) of SEBI ICDR Regulation 2018.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: - INE008Z01020)

Dear Sir/Madam,

With reference to caption subject, we would like to inform you that Notice of Right Issue Extension was published on August 15, 2023 in all the editions of "**Financial Express**" in English Language Newspaper, "**Financial Express**" in Gujarati Language Newspaper and in "**Jansatta**" in Hindi Language Newspaper, pursuant to Regulation 47 of the SEBI LODR Regulations, 2015 and Regulation 84 sub regulation (1) of SEBI ICDR Regulations, 2018.

We request you take it in your record.

Thanking You.

Yours faithfully,
For, Shree Ram Proteins Limited

FOR SHREE RAM PROTEINS LIMITED.


MANAGING DIRECTOR.
(DIN: 02296254)

Lalitkumar Chandulal Vasoya
Chairman and Managing Director
DIN: 02296254

Place: Rajkot

Encl: A/a

S. No.	Particulars	Quarter Ended			
		30-Jun-23	30-Jun-22	31-Mar-23	Year Ended 31-Mar-23
1	Total Income from Operations	616.7	704.63	753.97	2,963.95
2	Net Profit/(Loss) for the quarter/year (before tax, exceptional and/Extraordinary Items)	97.18	380.36	245.5	1,352.73
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary items)	97.18	380.36	245.5	1,352.73
4	Net Profit/(Loss) for the quarter/year after tax (after Exceptional and/or Extraordinary items)	8.18	277.96	68.43	893.52
5	Total Comprehensive Income for the quarter/year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8.18	277.96	68.43	893.52
6	Equity Share Capital	4639.71	4639.71	4639.71	4639.71
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				7146.68
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic		0.02	0.6	0.15	1.93
2. Diluted		0.02	0.6	0.15	1.93

Notes:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Company's website www.genesisfinance.net and Stock Exchange's website www.sebi.in
2. The Company has adopted Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 (the "Act") read with the Companies (Indian Accounting Standard) Rules, 2015 as amended till date, from April 01, 2019.

For and on behalf of the Board of directors of Genesis Finance Company Limited
Nareish Garg
Chairman cum Managing Director
Date: 14.08.2023
Place: New Delhi
DIN: 00916814



Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023
Total income from operations (net)	960.79	1,665.00	4,839.65	960.79	1,665.00	4,842.56
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(10.25)	(14.68)	7.54	(67.17)	(75.82)	(314.20)
Net Profit/(Loss) for the period (before Tax, after Exceptional and Extraordinary Items)	(10.25)	(14.68)	(797.45)	(125.53)	(85.96)	(1,149.22)
Net Profit/(Loss) for the period (after Tax, after Exceptional and Extraordinary Items)	(10.25)	(14.68)	(873.11)	(125.53)	(85.96)	(1,224.88)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(10.25)	(14.68)	(865.08)	(103.43)	(62.21)	(1,091.91)
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	580.80	580.80	580.80	580.80	580.80	580.80
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			(287.38)			(3,491.97)
Earning Per Share (of Rs. 10/- each) (not annualised):						
(a) Basic	(0.18)	(0.25)	(15.03)	(1.78)	(1.07)	(18.94)
(b) Diluted	(0.18)	(0.25)	(15.03)	(1.78)	(1.07)	(18.94)

* This figure is taken after tax and minority interest

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange BSE website www.bseindia.com and Company's Website www.konarkgroup.co.in

For Konark Synthetic Limited
Shonit Dalmia
Managing Director
Place: Mumbai
Date: 14th August 2023

This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 07, 2023 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").



SHREE RAM PROTEINS LIMITED

Corporate Identification Number: L01405GJ2008PLC054913

Our Company was incorporated as Shree Ram Proteins Private Limited under the provisions of Companies Act, 1956 vide certificate of Incorporation dated August 29, 2008, issued by the ROC Gujarat Extra and Nagar Havelli bearing Corporate Identification Number U01405GJ2008PT0054913. Consequently, it was converted into a Public Limited Company pursuant to shareholders resolution passed at Extra-Ordinary General Meeting of our Company held on September 28, 2017, and the name of our company was changed to Shree Ram Proteins Limited and Fresh Certificate of Incorporation consequently upon Conversion of Private company to Public Limited dated November 29, 2017, issued by Registrar of Companies Ahmedabad.

Registered Office: Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 F Ring Road, Opp. Big Bazar, Rajkot, Gujarat-360005.
Website: www.shreeramproteins.com; | E-Mail: info@shreeramproteins.com; | Telephone No: +91 28252 80634

Company Secretary and Compliance Officer: Bhupendra Kanjibhai Bhadani

OUR PROMOTERS: MR. LALITKUMAR CHANDULAL VASOYA AND MR. LAVJIBHAI VALJIBHAI SAVALIYA

RIGHT ISSUE OF 21,42,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 2.30 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1.30 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4926.6 LAKHS ("THE ISSUE") ON A RIGHTS BASIS TO THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS JULY 06, 2023 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 105.

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 105 OF THE LETTER OF OFFER.

Amount payable per Right Equity Share	Face Value	Premium	Total
On Application	₹ 1.00/-	₹ 1.30/-	₹ 2.30/-

NOTICE TO THE ELIGIBLE PUBLIC EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE FURTHER EXTENDED#

ISSUE OPENS ON:	LAST DATE FOR ON MARKET RENUNCIATION*:	ISSUE CLOSE ON
MONDAY, JULY 17, 2023	WEDNESDAY, AUGUST 9, 2023#	FRIDAY, AUGUST 25, 2023#

* Eligible Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.

In order to provide an opportunity to the eligible equity shareholders of the company to exercise their rights and to subscribe to the rights equity shares in the right issue in terms of Letter of offer/Abridged letter of offer dated July 07, 2023, the window has been extended as mentioned above.

Therefore, all reference of the issue closing date made in Letter of offer ("LOF"/Abridged letter of offer ("ALOF")), Application form and issue advertisement published on July 13, 2023, and August 05, 2023 shall be Friday, August 25, 2023. All other terms and conditions mentioned in the LOF/ALOF, Application form, and issue advertisement continue to be applicable. This advertisement is an addendum to the Letter of offer ("LOF"/Abridged letter of offer ("ALOF")), Application form and issue advertisement published on July 13, 2023, August 05, 2023.

ASBA*

* Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. Investors can avail the same. For further information, please see the section entitled "Terms of the Issue" on Page 105 of the LOF.

PROCESS OF MAKING AN APPLICATION IN THE ISSUE

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For Details, see "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS" on Page 107 of LOF.

PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

An Investor, wishing to participate in the Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an Application in the Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

Our Company, their directors, employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the ASBA Accounts.

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in the Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, as applicable, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company.

In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, Resident Eligible Equity Shareholders who hold Equity Shares in physical form, as applicable, as on the Record Date will be allowed to renounce their Rights Entitlements in the Issue. However, such Eligible Equity Shareholders, where the dematerialized Rights Entitlements are transferred from the suspense escrow demat account to the respective demat accounts within prescribed timelines, can apply for Additional Rights Equity Shares while submitting the Application through ASBA process.

Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above and only such plain paper applications which provide all the details required in terms of Regulation 78 of SEBI ICDR Regulations shall be accepted by SCSBs. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source, may make an Application that is available on the website of the Registrar, Stock Exchanges, along with the requisite Application Money, to subscribe to the Issue on plain paper with the same details as per the Application Form that is available online. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date.

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.skylinerta.com.

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

Payment Schedule of Rights Equity Shares

₹ 2.30 per Rights Equity Share (including premium of ₹ 1.30 per Rights Equity Share) shall be payable on Application.

Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Investors.

LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Friday, August 25, 2023, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be

extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "Terms of the Issue- Basis of Allotment" on page 122.

ALLOTMENT OF THE RIGHT EQUITY SHARES IN DEMATERIALIZED FORM:

Please Note That The Rights Equity Shares Applied For In The Issue Can Be Allotted Only In Dematerialized Form And To The Same Depository Account In Which Our Equity Shares Are Held By Such Investor On The Record Date. For Details, See "Terms Of The Issue- Allotment Advice Or Refund/ Unblocking Of ASBA Accounts" On Page 122

FRACTIONAL ENTITLEMENTS

Not Applicable

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED MODE:

LISTING

The existing Equity Shares are listed on the National Stock Exchange of India Limited ("NSE" or "Stock Exchange"). Our Company has received "in-principle" approval from NSE for listing the Rights Equity Shares to be allotted pursuant to this issue vide its letter dated June 27, 2023 NSE/LIST/36186. Our Company will also make an application to the Stock Exchange(s) to obtain the trading approval for the Rights Entitlements as required under the SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2020/13) dated January 22, 2020. For the purpose of this issue, the Designated Stock Exchange is NSE

DISCLAIMER CLAUSE OF SEBI

This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however the final letter of offer will be filed with SEBI for dissemination purpose

DISCLAIMER CLAUSE OF NSE

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE'."

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:-

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other issue material will be sent/ dispatched only to the Eligible Equity Shareholders who have provided their Indian address to our Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other issue material will be physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Further, the Letter of Offer will be provided by the Registrar on behalf of our Company to the Eligible Equity Shareholders who have provided their Indian addresses to our Company and who make a request in that regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Investors can also access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable securities laws) on the websites of:

- Our Company at www.shreeramproteins.com
- The Registrar at theissuemat.skylinerta.com
- The Stock Exchange at www.nseindia.com

Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar at www.skylinerta.com by entering their DP ID and Client ID or Folio Number (in case of Eligible Equity Shareholder holding Equity Share in physical form). The link for the same shall also be available on the website of our Company (i.e., www.shreeramproteins.com)

OTHER IMPORTANT LINKS AND HEADLINE:

The Investors can visit following links for the below - mentioned purposes:

- In accordance with SEBI Rights Issue Circulars, frequently asked questions and online/ electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors will be available on the website of the Registrar to the Issue (www.skylinerta.com). Further, helpline number provided by the Registrar for guidance on the Application process and resolution of difficulties is 011 - 40450193-97
- Updating Indian address/ e-mail address/ phone or mobile number in the records maintained by the Registrar or our Company www.linkintime.com
- Submission of self-attested PAN, client master sheet and demat account details by non- resident Eligible Equity Shareholders

Investors are advised to contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre- Issue or post- Issue related problems such as non-receipt of Abridged Letter of Offer/ Application Form and Rights Entitlement Letter/ Letter of Allotment, Split Application Forms, Share Certificate(s) or Refund Orders, etc. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the applicant, ASBA Account number and the Designated Branch of the SCSBs, number of Equity Shares applied for, amount blocked, where the Application Form and Rights Entitlement Letter or the plain paper application, in case of Eligible Equity Shareholder, was submitted by the ASBA Investors through ASBA process, see "Terms of the Issue" beginning on page 105.

BANKER TO THE ISSUE AND REFUND BANK:-

Axis Bank Limited

MONITORING AGENCY:-

Not Applicable

FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED LETTER OF OFFER.

REGISTRAR TO THE ISSUE

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Contact person: Mr. Anuj Rana

Tel: 011-40450193-97 | E-Mail: ipo@skylinerta.com | Website: www.skylinerta.com

SEBI registration number: NR000003241 | Investor grievance e-mail: grievances@skylinerta.com

CIN: U74899DL1995PTC0171324

Place:- Rajkot

For SHREE RAM PROTEINS LIMITED

SD/-

Lalitkumar Chandulal Vasoya

Chairman & Managing Director

DIN: 02296254



Date: August 14, 2023

Our Company is proposing submission to market conditions and other considerations, a right issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 07, 2023 with SEBI and Stock Exchange. The LOF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchange i.e. NSE at www.nseindia.com and on the website of Registrar to the Issue i.e. www.skylinerta.com. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 19 of the LOF.

The announcement does not constitute an offer of Right Entitlements of Rights Equity Shares for sale in any jurisdiction, including the United States and any Rights Entitlements and Right Equity Shares described in these announcements may not be offered or sold in the United States absent registration under the Securities Act or an exemption from registration. There will be no public offering of Right Equity Shares in the United States.

garima advt



GO FASHION (INDIA) LIMITED

{formerly known as GO FASHION (INDIA) PRIVATE LIMITED}

CIN: L17291TN2010PLC077303

Registered Office: Sathak Center, 5th Floor, New No. 4, Old No. 144/2, Nungambakkam High Road, Chennai, Tamil Nadu 600 034 | Website: www.gocolors.com, E-Mail: companysecretary@gocolors.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 05th September 2023 at 09:30 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circular dated 28th December 2022 and SEBI vide its Circular No. SEBI/HO/CFD/POD2/PIR/2023/4 dated January 5, 2023 to transact the business set out in the Notice. The Member will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Since this AGM is being held pursuant to the MCA/SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 13th AGM along with the Directors' Report, Auditor's Report and Accounts of the Company for the financial year ended 31 March 2023 have been dispatched on August 14, 2023 in electronic mode to those Members who have registered their e-mail addresses with the Depositories. The aforesaid documents are also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com.

E-VOTING INFORMATION

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date 29th August 2023.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com and on the website of NSDL at evoting@nsdl.co.in.

Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date

