

**apollo**  
TYRES

**APOLLO TYRES LTD.**

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036 (Kerala)  
(CIN-L25111KL1972PLC002449) Tel: +91 484 4012046  
Fax: +91 484 4012048, Email: investors@apollotyres.com  
Web: apollotyres.com

### NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of Company will be held on August 20, 2020, Thursday at 3:00 PM through video conference (VC), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (April 13, 2020), 20/2020 (dated May 5, 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated May 12, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2020 have been sent on July 29, 2020 to all the Members, whose email IDs are registered with the Company/ Depository participant(s) as on July 24, 2020. Please note that the requirement of sending physical copies of the Notice of the 47<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company at [www.apollotyres.com](http://www.apollotyres.com), on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to [investors@apollotyres.com](mailto:investors@apollotyres.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or by e-Voting at the time of AGM and join the AGM through video conference (VC).

The Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 13, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the Members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-Voting shall commence on August 17, 2020 at 10:00 AM (IST);
- The remote e-Voting shall end on August 19, 2020 at 5:00 PM (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 13, 2020 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, existing user ID and password can be used for casting vote;
- Members may note that a) the remote e-Voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.

In case of any queries including issues and concerns related to remote e-Voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), who will also address the grievances connected with the voting by electronic means. Members

### NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial Area-A, Ludhiana - 141 003  
CIN : L45202PB2006PLC029968,  
E-mail: secncls@ownnahar.com  
Website: [www.ownnahar.com](http://www.ownnahar.com)  
Ph. 0161-2600701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 12th day of August, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2020.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. [www.ownnahar.com](http://www.ownnahar.com) and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Nahar Capital and Financial Services Limited  
Sd/-

Place: Ludhiana Anjali Modgil  
Date: 29.07.2020 (Company Secretary)

### NAHAR SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana - 141 003  
CIN NO : L17115PB1980PLC004041  
E-MAIL: secnsm@ownnahar.com  
Website: [www.ownnahar.com](http://www.ownnahar.com)  
Ph. 0161-2600701, Fax: 0161-2222942

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For Nahar Spinning Mills Limited  
Sd/-

Place: Ludhiana Brij Sharma  
Date: 29.07.2020 (Company Secretary)



### STATEMENT OF STAN

Sr. No.	Pa
1	Total Income from opera
2	Net Profit / (Loss) for the
3	and/or Extraordinar
4	Net Profit / (Loss) for the
5	Exceptional and/or Extr
6	Net Profit for the perio
7	and/or Extraordinar
8	Total comprehensive in

- Notes:  
(a) The above is an extract of the  
(b) The above results have been  
(c) The Company operates in

Place : Mumbai  
Dated : 28<sup>th</sup> July, 2020

### GOKALDAS EXPORTS LTD

Corporate Identification Number (CIN): L18101KA2004PL00

Prestige Dot Com, No. 16/2, Residency Road, Bengaluru - 560025, Tel: 080 41272200  
Fax: 33477491 E-mail: [gokex@gokaldasexports.com](mailto:gokex@gokaldasexports.com) Website: [www.gokaldasexports.com](http://www.gokaldasexports.com)

### Statement of unaudited Standalone and Consolidated Ind AS Financial Statements Gokaldas Exports Limited for the period ended June 30, 2020

(Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

Sl. No.	Particulars	Standalone			
		Quarter Ended	Year Ended	June 30, 2020	March 31, 2020
1	Total Income	23,718.74	36,111.03	35,088.34	139,703.58
2	Net profit/(Loss) before tax and exceptional items	(389.32)	693.37	959.58	1,242.00
3	Net profit/(Loss) before tax and after exceptional items	(389.32)	693.37	3,584.36	3,235.94
4	Net Profit/(Loss) after tax and exceptional items	(389.32)	693.37	3,584.36	3,235.94
5	Total Comprehensive Income for the period / year	701.02	(1,722.98)	3,581.92	(364.90)
6	Paid-up equity share capital (Face value Rs. 5 each, fully paid up)	2,141.28	2,141.28	2,140.78	2,141.28
7	Other equity as shown in the Audited Balance Sheet of the previous year				20,725.05
8	Earnings Per Equity Share (EPS)				
1.	Basic (Rs.) :	(0.91)	1.63	8.32	7.56
2.	Diluted (Rs.) :	(0.91)	1.53	7.85	7.11

Note : The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the [www.nsdl.com](http://www.nsdl.com) and on the Company's website ([www.gokaldasexports.com](http://www.gokaldasexports.com)).

