

**September 28, 2019**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code: 539725**

**Symbol: GOKULAGRO**

Dear Sir/ Madam,

**Sub: Submission of Voting Results and Scrutinizers Report of 5<sup>th</sup> Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and inclusive of Poll conducted at 5<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 28, 2019 at 10.30 AM at MAPLE 99, Nr. Tapovan Circle, Sardar Patel Ring Road, besides True Value Maruti Showroom, Chandkheda, Ahmedabad – 382424

Kindly take the above information on your record.

Thanking you,

Yours truly,

**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
5th Annual General Meeting of the Equity Shareholders of  
**GOKUL AGRO RESOURCES LIMITED**  
held on 28th day of September, 2019 at 10:30 a.m.  
at MAPLE 99, Sardar Patel Ring Road,  
Near Tapovan Circle, besides True  
Value Maruti Showroom, Chandkheda, Ahmedabad- 382424

**Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated August 8, 2019.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 5<sup>th</sup> Annual General Meeting of the Equity Shareholders of GOKUL AGRO RESOURCES LIMITED ("the Company") held on 28<sup>th</sup> September, 2019, at 10:30 a.m at MAPLE99, Sardar Patel Ring Road, Near Tapovan Circle, besides True Value Maruti Showroom, Chandkheda, Ahmedabad, Gujarat-382424 submit my report as under.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 8, 2019, and through ballot at the AGM held on September 28, 2019.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The e-voting period remained open from Wednesday, September 25, 2019 at 9.00 a.m to Friday, September 27, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. September 20, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 5th Annual General Meeting of GOKUL AGRO RESOURCES LIMITED)



6. The votes were unblocked on September 28, 2019 around 1:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated August 8, 2019 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	610	100.00%
Remote E- voting	39	78072423	100.00%
Total	49	78073033	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	510	0.00%
Total	2	510	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

**b) Resolution No. 2 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616), who retires by rotation and being eligible offers himself for re – appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	610	100.00%
Remote E- voting	37	78070401	100.00%
Total	47	78071011	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	2532	0.00%
Total	4	2532	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

Approval of Remuneration of M/S Priyank Patel & Associates, Cost Accountants for the financial year ending March 31, 2019

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	610	100.00%
Remote E- voting	36	78070001	100.00%
Total	46	78070611	100.00%

(ii) Voted against the resolution:


Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	5	2932	0.00%
Total	5	2932	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

  
**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by

  
**KANUBHAI JIVATRAM THAKKAR**  
Chairman  
GOKUL AGRO RESOURCES LIMITED  
DIN:00315616



Place: Ahmedabad

Date: 28<sup>th</sup> September, 2019

**General information about company**

Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	
ISIN	INE314T01025
Name of the company	Gokul Agro Resources Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	12:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah and Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	08-08-2019
Date of Issuance of Report to the company	28-09-2019

### Voting results

Record date	20-09-2019
Total number of shareholders on record date	7907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adopted Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87195106	71325053	81.7994	71325053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87195106	71325053	81.7994	71325053	0	100
Public-Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	43699894	6747880	15.4414	6747370	510	99.9924	0.0076
	Poll		610	0.0014	610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43699894	6748490	15.4428	6747980	510	99.9924
Total		131895000	78073543	59.1937	78073033	510	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointed Mr. Kanubhai Jivatram Thakkar (DIN 00315616), who retires by rotation being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87195106	71325053	81.7994	71325053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87195106	71325053	81.7994	71325053	0	100
Public-Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	43699894	6747880	15.4414	6745348	2532	99.9625	0.0375
	Poll		610	0.0014	610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43699894	6748490	15.4428	6745958	2532	99.9625
Total		131895000	78073543	59.1937	78071011	2532	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratified the Appointment and Remuneration of Cost Auditor M/s Priyank Patel & Associates, Cost Accountants.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87195106	71325053	81.7994	71325053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87195106	71325053	81.7994	71325053	0	100
Public-Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	43699894	6747880	15.4414	6744948	2932	99.9565	0.0435
	Poll		610	0.0014	610	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43699894	6748490	15.4428	6745558	2932	99.9566
Total		131895000	78073543	59.1937	78070611	2932	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

