

**Ref No:** GARL/SEC/25-26/40

**Date:** December 17, 2025

**To,**  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539725**

**To,**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol: GOKULAGRO**

**Sub: Submission of e-Voting Results and Scrutinizer's Report on the Postal Ballot of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the e-Voting Results of the Postal Ballot conducted by the Company along with the Scrutinizer's Results.

The Company has provided e-voting facility to Members through National Securities Depository Limited ('NSDL'). The e-voting period commenced from 9:00 am (IST) on Monday, November 17, 2025 and ended on 5:00 pm (IST) on Tuesday, December 16, 2025.

The said details are also being uploaded on the website of the Company.

Kindly take the above information on your record.

**Thanking You,**  
**Yours Faithfully,**

**For Gokul Agro Resources Limited**

**Jaimish Govindbhai Patel**  
**Company Secretary and Compliance Officer**  
**Mem. No. A42244**

**Encl: As Above**

## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

S.No	Particulars	Details
1.	Date of Postal Ballot Notice	November 12, 2025
2.	Cut-off date	Friday, November 7, 2025
3.	Voting Start day, date and time	Monday, November 17, 2025 at 9:00 A.M.
4.	Voting End day, date and time	Tuesday, December 16, 2025 at 5:00 P.M.
5.	Total Number of shareholders on Record date i.e. November 7, 2025	52,352
6.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	NA
	Promoter and Promoter Group	
	Public	

## B. RESULTS OF THE POSTAL BALLOT

S.No	Particulars	Resolution Required	Mode of Voting	Remarks
1.	To consider increase in the existing borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite Majority
2.	To approve the increase in existing limits of the Company under Section 180(1)(A) of the Companies Act, 2013, for Sale, Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company	Special	Remote e-voting	Passed with requisite Majority
3.	Reappointment of Mr. Jayesh Kanubhai Thakkar (DIN: 03050068) as Joint Managing Director of the Company for a period of 3 (three) years commencing from June 9, 2026	Ordinary	Remote e-voting	Passed with requisite Majority

4.	Payment of remuneration to Mr. Jayesh Kanubhai Thakkar (DIN: 03050068) as Joint Managing Director of the Company for a period of 3 (three) years commencing from June 9, 2026	Special	Remote e-voting	Passed with requisite Majority
5.	To approve revision in remuneration of Mr. Dipakkumar Kanubhai Thakkar, Executive Director (DIN: 07071694) of the Company	Special	Remote e-voting	Passed with requisite Majority
6.	Approval for increase in remuneration of Mr. Nilesh Kanubhai Thakkar (President – Sales and Marketing) who holds an office or place of profit in the Company	Ordinary	Remote e-voting	Passed with requisite Majority
7.	Alteration of the Object Clause of the Company	Special	Remote e-voting	Passed with requisite Majority

**Yours Faithfully,**

**For Gokul Agro Resources Limited**

**Jaimish Govindbhai Patel**  
**Company Secretary and Compliance Officer**  
**Mem. No. A42244**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider increase in the existing borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		217393948	100.0000	217393948	0	100.0000	0.0000
	Total	217393948	217393948	100.0000	217393948	0	100.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3213482	685172	82.4254	17.5746
	Total	4548528	3898654	85.7124	3213482	685172	82.4254	17.5746
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43324685	3712	99.9914	0.0086
	Total	73144240	43328397	59.2369	43324685	3712	99.9914	0.0086
Total		295086716	264620999	89.6757	263932115	688884	99.7397	0.2603
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To approve the increase in existing limits of the Company under Section 180(1)(A) of the Companies Act, 2013, for Sale, Creation of Mortgage or Charge on the Assets, Properties or Undertaking(S) of the Company				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		217393948	100.0000	217393948	0	100.0000	0.0000
	Total	217393948	217393948	100.0000	217393948	0	100.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3213482	685172	82.4254	17.5746
	Total	4548528	3898654	85.7124	3213482	685172	82.4254	17.5746
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43323726	4671	99.9892	0.0108
	Total	73144240	43328397	59.2369	43323726	4671	99.9892	0.0108
Total		295086716	264620999	89.6757	263931156	689843	99.7393	0.2607
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Reappointment of Mr. Jayesh Kanubhai Thakkar (DIN: 03050068) as Joint Managing Director of the Company for a period of 3 (three) years commencing from June 9, 2026				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		217393948	100.0000	217393948	0	100.0000	0.0000
	Total		217393948	100.0000	217393948	0	100.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3213482	685172	82.4254	17.5746
	Total		4548528	85.7124	3213482	685172	82.4254	17.5746
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43325803	2594	99.9940	0.0060
	Total		73144240	59.2369	43325803	2594	99.9940	0.0060
Total	Total	295086716	264620999	89.6757	263933233	687766	99.7401	0.2599
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Payment of remuneration to Mr. Jayesh Kanubhai Thakkar (DIN: 03050068) as Joint Managing Director of the Company for a period of 3 (three) years commencing from June 9, 2026				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		217393948	100.0000	217393948	0	100.0000	0.0000
	Total		217393948	100.0000	217393948	0	100.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3898654	0	100.0000	0.0000
	Total		4548528	85.7124	3898654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43323956	4441	99.9898	0.0102
	Total		73144240	59.2369	43323956	4441	99.9898	0.0102
Total	Total	295086716	264620999	89.6757	264616558	4441	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To approve revision in remuneration of Mr. Dipakkumar Kanubhai Thakkar, Executive Director (DIN: 07071694) of the Company				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		217393948	100.0000	217393948	0	100.0000	0.0000
	Total	217393948	217393948	100.0000	217393948	0	100.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3898654	0	100.0000	0.0000
	Total	4548528	3898654	85.7124	3898654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43324527	3870	99.9911	0.0089
	Total	73144240	43328397	59.2369	43324527	3870	99.9911	0.0089
Total	Total	295086716	264620999	89.6757	264617129	3870	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval for increase in remuneration of Mr. Nilesh Kanubhai Thakkar (President – Sales and Marketing) who holds an office or place of profit in the Company				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	217393948	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3898654	85.7124	3213482	685172	82.4254	17.5746
	Total	4548528	3898654	85.7124	3213482	685172	82.4254	17.5746
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		43328397	59.2369	43321847	6550	99.9849	0.0151
	Total	73144240	43328397	59.2369	43321847	6550	99.9849	0.0151
Total	Total	295086716	47227051	16.0045	46535329	691722	98.5353	1.4647
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Alteration of the Object Clause of the Company				
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	217393948	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		217393948	100.0000	217393948	0	100.0000	0.0000
	Total	217393948	217393948	100.0000	217393948	0	100.0000	0.0000
Public- Institutions	E-Voting	4548528	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		3898654	85.7124	3898654	0	100.0000	0.0000
	Total	4548528	3898654	85.7124	3898654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	73144240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		43328397	59.2369	43326395	2002	99.9954	0.0046
	Total	73144240	43328397	59.2369	43326395	2002	99.9954	0.0046
Total	Total	295086716	264620999	89.6757	264618997	2002	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairman

Gokul Agro Resources Limited ("the Company")

Crown 3, Inspire Business Park, Shantigram, Near Vaishnodevi

Circle, S.G. Highway, Ahmedabad – 382 421

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Gokul Agro Resources Limited (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on November 12, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 12, 2025.
2. In terms of the General Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, No.09/2023 dated September, 25, 2023, No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.gokulagro.com](http://www.gokulagro.com), and e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). and was also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
3. We submit our report as under:
  - I The Notice of Postal Ballot dated November 12, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 07, 2025 in compliance with the above referred MCA Circulars.





- II The Company has completed the dispatch of Postal Ballot Notice by email on Friday, November 14, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Freepress Gujarat (English) and Lokmitra (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, November 15, 2025.
4. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Monday, November 17, 2025 and ended at 5.00 p.m. on Tuesday, December 16, 2025.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Indrajyot Singh Bagga who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of National Securities Depository Limited, by clicking the link: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. A Summary of postal ballot through remote e-voting is given below

**Resolution No. 1 :**

**TO CONSIDER INCREASE IN THE EXISTING BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total Valid votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	193	263932115	89.44%	99.74%
c) E-Voting ballot dissent (against) for the Resolution	23	688884	0.23%	0.26%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00%	0
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>193</b>	<b>263932115</b>	<b>89.44%</b>	<b>99.74%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>23</b>	<b>688884</b>	<b>0.23%</b>	<b>0.26%</b>

Since total votes polled in favour of the resolution is 99.74% and total votes polled against the resolution is 0.26%, **resolution has been passed as Special Resolution.**



**Resolution No. 2 :**

**TO APPROVE THE INCREASE IN EXISTING LIMITS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013, FOR SALE, CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	194	263931156	89.44%	99.74%
c) E-Voting ballot dissent (against) for the Resolution	22	689843	0.23%	0.26%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00%	0
<b>Total Ballot with ASSENT in Electronic</b>	<b>194</b>	<b>263931156</b>	<b>89.44%</b>	<b>99.74%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>22</b>	<b>689843</b>	<b>0.23%</b>	<b>0.26%</b>

Since total votes polled in favour of the resolution is 99.74% and total votes polled against the resolution is 0.26%, **resolution has been passed as Special Resolution.**

**Resolution No. 3 :**

**REAPPOINTMENT OF MR. JAYESH KANUBHAI THAKKAR (DIN: 03050068) AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM JUNE 9, 2026**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	194	263933233	89.44%	99.74%
c) E-Voting ballot dissent (against) for the Resolution	22	687766	0.23%	0.26%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00%	0
<b>Total Ballot with ASSENT in Electronic</b>	<b>194</b>	<b>263933233</b>	<b>89.44%</b>	<b>99.74%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>22</b>	<b>687766</b>	<b>0.23%</b>	<b>0.26%</b>

Since total votes polled in favour of the resolution is 99.74% and total votes polled against the resolution is 0.26%, **resolution has been passed as Ordinary Resolution.**



**Resolution No. 4:**

**PAYMENT OF REMUNERATION TO MR. JAYESH KANUBHAI THAKKAR (DIN: 03050068) AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 (THREE) YEARS COMMENCING FROM JUNE 9, 2026**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	201	264616558	89.67%	99.998%
c) E-Voting ballot dissent (against) for the Resolution	15	4441	0.00%	0.002%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00%	0
<b>Total Ballot with ASSENT in Electronic</b>	<b>201</b>	<b>264616558</b>	<b>89.67%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>15</b>	<b>4441</b>	<b>0.00%</b>	<b>0.00%</b>

Since total votes polled in favour of the resolution is 99.998 % and total votes polled against the resolution is 0.002%, **resolution has been passed as Special Resolution.**

**Resolution No. 5:**

**TO APPROVE REVISION IN REMUNERATION OF MR. DIPAKKUMAR KANUBHAI THAKKAR, EXECUTIVE DIRECTOR (DIN: 07071694) OF THE COMPANY**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	202	264617129	89.67%	99.9985%
c) E-Voting ballot dissent (against) for the Resolution	14	3870	0.00%	0.001%
Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00%	-
<b>Total Ballot with ASSENT in Electronic</b>	<b>202</b>	<b>264617129</b>	<b>89.67%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>14</b>	<b>3870</b>	<b>0.00%</b>	<b>0.00%</b>

Since total votes polled in favour of the resolution is 99.998% and total votes polled against the resolution is 0.002%, **resolution has been passed as Special Resolution.**



**Resolution No. 6 :**

**APPROVAL FOR INCREASE IN REMUNERATION OF MR. NILESH KANUBHAI THAKKAR (PRESIDENT – SALES AND MARKETING) WHO HOLDS AN OFFICE OR PLACE OF PROFIT IN THE COMPANY**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	207	47227051	16.00%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	177	46535329	15.77%	98.54%
c) E-Voting ballot dissent (against) for the Resolution	30	691722	0.23%	1.46%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	207	47227051	16.00%	100.00%
f) Total Invalid Votes	0	0	0.00	0
<b>Total Ballot with ASSENT in Electronic</b>	<b>177</b>	<b>46535329</b>	<b>15.77%</b>	<b>98.54%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>30</b>	<b>691722</b>	<b>0.23%</b>	<b>1.46%</b>

Since total votes polled in favour of the resolution is 98.54% and total votes polled against the resolution is 1.46%, **resolution has been passed as Ordinary Resolution.**

**Resolution No. 7 :**

**ALTERATION OF THE OBJECT CLAUSE OF THE COMPANY**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	216	264620999	89.68%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	208	264618997	89.67%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	8	2002	0.00%	0.00%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	216	264620999	89.68%	100.00%
f) Total Invalid Votes	0	0	0.00	0
<b>Total Ballot with ASSENT in Electronic</b>	<b>208</b>	<b>264618997</b>	<b>89.67%</b>	<b>100.00%</b>
<b>Total Ballot with DISSENT in Electronic</b>	<b>8</b>	<b>2002</b>	<b>0.00%</b>	<b>0.00%</b>

Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, **resolution has been passed as Special Resolution.**



8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates**  
**Company Secretaries**

**Chirag Shah**  
**Partner**

**FCS No. 5545, CP No.3498**

**Place: Ahmedabad**

**Date: December 17, 2025**

**UDIN : F005545G002492612**

**Peer Review Cer. No. 6543/2025**



**Counter Signed by**  
**Gokul Agro Resources Limited**

**Jaimish Govindbhai Patel**  
**Company Secretary and Compliance Officer**  
**Mem. No. A42244**