



GOKUL AGRO RESOURCES LIMITED

6TH ANNUAL GENERAL MEETING
through Video Conferencing (VC) / Other Audio Visual Means
(OAVM)
Monday, September 7, 2020 | 12.00 PM

Welcome Speech by Ms. Chinar Jethwani, Company Secretary:

Good Afternoon Everyone!

I'm Chinar Jethwani - Company Secretary of GOKUL AGRO RESOURCES LIMITED.

I extend a warm welcome to all of you to the 6th Annual General Meeting of the Company. This meeting is held through video conferencing and other audio visual means because of COVID 19 situation. This is in compliance with the Circular issued by the Ministry of Corporate Affairs, the Government of India and Security Exchange Board of India. The Company has taken all feasible steps to ensure that the shareholders are provided with an opportunity to participate in the Annual General Meeting.

In view of the provisions of the Section 103 of the Companies Act, 2013 the requisite quorum is present and therefore I call the meeting to order.

As we know, every year the Annual General Meetings offered a good opportunity to us to interact with the shareholders. However, to abide by the precautionary measures for ongoing pandemic, this meeting is not a physical meeting.

Now that we move ahead towards initiating the proceedings of the meeting, I wish to introduce all Directors & Panelists for today's meeting of the Company:

Mr. Kanubhai Thakkar, Chairman & Managing Director
Mr. Jayesh Thakkar, Jt. Managing Director
Dr. Ashutosh Bhambhani , Whole-time Director
Mr. Keyoor Bakshi, Independent Director

Mr. Pankaj Kotak, Independent Director
Ms. Pooja Khakhi, Independent Director
Mr. Vidhan Surana, Statutory Auditors
Mr. Chirag Shah, Secretarial Auditors and also the Scrutinizers for today's Annual General Meeting.

All the Directors, Auditors, other Key Executives and Shareholders of the Company are present in this meeting.

Before I begin with the agenda, I would like to request Mr. Kanubhai Thakkar - Chairman of the 6th Annual General Meeting of the Company to share a brief about the progress of the Company.

Mr. Kanubhai Thakkar - Chairman: He briefed the members about the financial performance and progress made by the Company during the year.

Ms. Chinar Jethwani – Company Secretary:

As per the statutory requirements, Annual Report for the Financial Year 2019-20 has already been circulated to all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements, it is proposed to take them as read. With the permission of the Chairman, I take it as read.

The Company had provided facility for remote E voting. Remote e voting was open from 4th September, 2020 to 6th September, 2020. In order to get maximum participation of shareholders at the Annual General Meeting, we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, voting through remote e-voting as well as to participate in the meeting. We have provided facility for voting through poll electronically during the meeting. Those shareholders, who have not voted through remote e voting, will be able to vote now during the meeting.

The results would be submitted to Stock Exchange and also placed on the website of the Company.

Question-Answer Session: Some of the shareholders had registered themselves as speakers for the AGM. Ms. Chinar Jethwani, Company Secretary invited all the Speaker Shareholders



one by one to ask their questions. However, due to some technical issues they could not connect.

There being no other agenda to be transacted, I would like to give the Vote of Thanks for the meeting.

On behalf of the Chairman Sir, I thank all the Panelists, Shareholders and other Stakeholders for attending the meeting and to conclude the Meeting with a vote of Thanks to the Chair.

Thank you very much all of you.

The meeting concluded at 12.25 p.m. (IST).
