



#### September 28, 2018

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

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Symbol: GOKULAGRO

Scrip Code: <u>539725</u>

Dear Sir/ Madam,

Sub: Submission of Voting Results of 4<sup>th</sup> Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:

To,

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 4<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10.30 AM at GWALBHOG, Opp. Decathlon, Visat – Tapovan road, Nr. Tapovan circle, Chandkheda, Ahmedabad – 382424.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Company Secretary & Compliance Officer

Reg. Off.: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 38005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Plant: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

garl@gokulagro.com 🖵 www.gokulagro.com





# Details of voting results of 4<sup>th</sup> Annual General Meeting of Gokul Agro Resources Limited (Pursuant to Clause 44(3) of the SEBI (LODR) Regulations, 2015)

Date of AGM: Friday, September 28, 2018

Time

: 10:30 AM

**Place** 

: GWALBHOG, Opp. Decathlon, Visat - Tapovan road, Nr. Tapovan circle,

Chandkheda, Ahmedabad - 382424.

ir. No.	Description	Particulars			
1	Date of AGM	September 28,	2018		
2	Book Closure Date	September 21, 2018 to September 28, 2018 (both days inclusive)			
3	Total no. of shareholders on Record date [Book closure from September 21, 2018 to September 28, 2018 (both days inclusive) for AGM]	21, 2018 to September 28, 2018			
4	No.of shareholders present in the meeting either in per-	son or through	proxy		
	Promoter and Promoter Group:	2			
	Public:	29			
	Total				
5	No. of shareholders attended in the meeting through Video Conferencing	NI	L		
	Promoters and Promoter Group:	NIL			
	Public:	NIL	Not Arranged		
	Total	NIL	Tirangea		
6	(Agenda wise) Details of Agenda	Given	below		
	Resolution required	Ordinary a	nd Special		
	Mode of Voting	E-voting, Physical Ballot			



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6 (N. 000e) (S. 05 (N.		rema de la competica	Reso	olution (4)	ng pagagan kang Pangha	in Christ and Chaile Action	(trees) (shown a special contraction		
-	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Ratification of appointment and remuneration of Cost Auditor						
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	
	E-Voting		54322553	56.7960	54322553	0	100.0000	0.0000	
Promoter and	Poll	95645106	0	0.0000	o	0	• • • • • •	: : 0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0		0	
	Total	95645106	54322553	56.7960	54322553		100.0000	0.0000	
	E-Voting		0	0.0000	0	0	11.00	0	
Public-	Poll	1000000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	. 0	0	
	Total	1000000		0.0000	0.841.4	94. Table 4.99 <b>0</b>	0.0000	0.0000	
	E-Voting		6777125	19.2259	6777125	0	100.0000	0.0000	
Public- Non	Poll	35249894	7805	0.0221	7805	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0	
<u>.</u>	Total	35249894	6784930	19.2481	6784930		100.0000	0.0000	
Total Trimble	Total	131895000	61107483	46.3304	1	<del> </del>			
zu andt ein bekomme.				ersilaende peur 🕟	Whether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution						Add	Notes	

#### \* this fields are optional

Category	and the second of the second o	1974 51	No. of Votes
Promoter and	់ Promoter Grou	ıp	
Public Insituti	ions		



	es des la sur a destina est del Asian de la Centra. Con en la Colòmbia del Asian Securità de Colombia.		Reso	olution (3)	ngerier op op de Frontier				
	Res	solution required: (Or	dinary / Special)	Ordinary					
Whether	promoter/promoter group are	Yes							
Description of resolution considered				Re-appointment of Mr. Kanubhai Thakkar as a Managing Director					
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 polied	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	95645106	54322553	56.7960	54322553	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0,	0.0000	0	0	<u>.</u> 1 - 4 - 1 - 1 - 0	. 0	
	Total	95645106	54322553	56.7960	54322553	.0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	<u> 0</u>	
Public-	Poll	1000000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1000000	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		6777125	19.2259	6777025	100	99.9985	0.0015	
Public- Non	Poll	35249894	7805	0.0221	7805	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	35249894	6784930	19.2481	6784830	100	99.9985	0.0015	
7050	Total	131895000	61107483			100	99.9998	0.0002	
					Whether resolution	is Pass or Not.	Y	es	
	Disclosure of notes on resolution							Votes	

<sup>\*</sup> this fields are optional

Category	Deta		SWINGOVINS	No. of Votes
Promoter and P	romoter	Group	)	
Public Insitution				 The second secon



	Resolution (1)								
	Resi	dinary / Special)	Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Adoption of Balance Sheet and Profit and Loss account for the year ended 31.03.2018						
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	
	<u></u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		54322553	56.7960	54322553	0	100.0000	0.0000	
Promoter and	Poll	95645106	0'	0.0000	O <sup>1</sup>	0	0	0	
Promoter Group Po	Postal Ballot (if applicable)		0	0.0000	o	0	0		
	Total	95645106	54322553	56.7960	54322553	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	# - 1 a	
Public-	Poli	1000000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1000000	0	0.0000	0		0.0000	0.0000	
	E-Voting		6777125	19.2259	6777125	0	100.0000	0.0000	
Public- Non	Poll	35249894	7805	0.0221	7805	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	35249894	6784930	19.2481	6784930	0	100.0000	0.0000	
	Total	131895000	61107483		61107483	0	100.0000		
				<u> Bingene type</u>	Whether resolution	is Pass or Not.	Y	es	
Disclosure of notes on resolution							Add	Votes	

## \* this fields are optional

	Details of Invalid	Votes
Category		No. of Votes
Promoter and Pro	moter Group	
Public insitutions	stranscent and the second of the second	og hala consummentation (M. La mount of some any 1986), and the some filler a consummation of the construction
Public - Non Insitu	rtions	



	una geral de altematica en estado de com	ali di	Res	olution (2)	and along the line of little	Prijara parestelle en els	ja kasan yan kasan ja ja		
	Reso	olution required: (O	rdînary / Special)	Ordinary					
Whether	promoter/promoter group are	Yes							
Description of resolution considered			Appointment of Mr. Jayesh Kanubhai Thakkar who retires by rotation						
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	
	E-Voting		54322553	56.7960	54322553	0	100.0000	0.0000	
Promoter and	Poll	95645106	0	.0.0000	. 0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0		0	0	0	0	
	Total	95645106	54322553	56.7960	54322553	(1) (1) (1) (2) (4) (4) (4) (4)	100.0000	0.0000	
	E-Voting	·	0	0.0000	0	0	0	0	
Public-	Poll	1000000	0	0.0000	О	0	<u> </u>	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1000000	0	0.0000	0		0.0000	0.0000	
	E-Voting		6777125	19.2259	6777125	0	100.0000	0.0000	
Public- Non	Poll	35249894	7805	0.0221	7805	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	i disempli di	0	
	Total	35249894	6784930	19.2481	6784930	<u>Arguma ala aj li O</u>	100.0000	0.0000	
THE	Total	131895000	61107483	46.3304	L	.0	100.0000	0.0000	
	dilinakerakeren en en efte				Whether resolution	is Pass or Not.	. Y	es	
	Disclosure of notes on resolution							Viotes	

<sup>\*</sup> this fields are optional

Details of Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# **CHIRAG SHAH & ASSOCIATES**

Company Secretaries 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380 015. Ph.: 079- 40020304 / 40020305

E-mail: chi118\_min@yahoo.com

#### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman
4<sup>th</sup> Annual General Meeting of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED
held on 28<sup>th</sup> day of September, 2018 at 10:30 a.m.
at GWALBHOG,
Opp. Decathalon, Visat-Tapovan Road,
Nr. Tapovan Circle, Chandkheda,
Ahmedabad – 382 424

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 14<sup>th</sup> August, 2018.

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 4<sup>th</sup> Annual General Meeting of the Equity Shareholders of **GOKUL AGRO RESOURCES LIMITED** (The Company) held on 28<sup>th</sup> September, 2018, at 10:30 a.m at GWALBHOG, Opp. Decathalon, Visat-Tapovan Road, Nr. Tapovan Circle, Chandkheda, Ahmedabad – 382 424.

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 14<sup>th</sup> August, 2018, and through ballot at the AGM held on 28<sup>th</sup> September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in presence of Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates with due identification marks placed by him.

- 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.
- 4. The e-voting period remained open from Tuesday, 25<sup>th</sup> September, 2018 at 09.00 a.m. to Thursday, 27<sup>th</sup> September 2018 at 5.00 p.m.
- 5. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 4<sup>th</sup> Annual General Meeting of **GOKUL AGRO RESOURCES LIMITED**).
- 6. The votes were unblocked on 28<sup>th</sup> September, 2018 around 12.30 p.m. in the presence of two witnesses Ms. Divya Sharma 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 14<sup>th</sup> August, 2018 is as under:

#### A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

#### i. Voted in favour of the resolution:

Voting Description	Number of Members who voted		% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%

#### ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
Remote E- voting	0	0	0
Total	. 0	0	239 270 33

## iii. Invalid/Abstain Votes:

Voting Description	Number of Members	
	who voted	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. Jayesh Kanubhai Thakkar (DIN 03050068), who retires by rotation and being eligible offers himself for re—appointment.

# i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	1	% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%

## ii. Voted against the resolution:

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

## 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):

To re-appoint Mr. Kanubhai J. Thakkar as the Managing Director of the Company for a further period of 5 years.

#### 1. Voted in favour of the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through			100%
Ballot Papers	, 10	7805	
Remote E- voting	31	61099578	100%*
Total	41	61107383	100%*
*Rounded off	25 - 1001-15-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	The state of the s	

# ii. Voted against the resolution:

Voting Description	Number of Members	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting `	1 '	100	0.00%*
Total	1	100	0.00%*
Rounded off	<	***************************************	<del></del>

# iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through	en Australier (A. provincia de la companya de la c	
Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

#### D) Resolution No. 4 - (Ordinary Resolution):

To approve the Remuneration payable to M/s Priyank Patel & Associates, Cost Accountants for the financial year ending 31<sup>st</sup> March, 2019.

## I. Voted in favour of the resolution:

Voting Description	Number of Members who voted	for which votes	number of valid
Voting through Ballot Papers	10	7805	votes casted 100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%

#### ii. Voted against the resolution:

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

## iii. Invalid/Abstain Votes:

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

- 8 A list of Equity Shareholders containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,

Yours Faithfully,

**Chirag Shah** 

Partner

Chirag Shah and Associates

**Company Secretaries** 

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 29<sup>th</sup> September, 2018

Counter Signed by

Chinar Jethwani

Company Secretary

**GOKUL AGRO RESOURCES LIMITED**