

**Ref No:** SEC/28/23-24

**Date:** 5<sup>th</sup> September, 2023

**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**

Dear Sir/Madam,

**Sub : Newspaper Advertisement - Notice of 9<sup>th</sup> Annual General Meeting, E-Voting Information and Record Date**

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**Ref : Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, kindly find enclosed herewith newspaper advertisement published in Free Press Gujarat (English) and Lokmitra (Gujarati), Ahmedabad Edition, newspapers on 5<sup>th</sup> September, 2023 with regards to Notice of 9<sup>th</sup> Annual General Meeting of the Company, E-Voting Information, Record Date and other related information.

The said newspaper clippings have also been uploaded on the website of the company at [www.gokulagro.com](http://www.gokulagro.com).

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,  
For, Gokul Agro Resources Limited

**Viralkumar Thaker**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8773**

**Encl: As Above**

**Corporate & Registered Office**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.  
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

**Plant(Gujarat):** 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road  
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175  
**Plant(Andhra Pradesh):** Survey No.929,929A &929B, Vill. EPURU BIT-1  
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323  
Andhra Pradesh, India. m: 72279 17006

Govt can't file appeals based on whims of officers: HC

Ahmedabad: The Gujarat high court on Saturday rapped the state government for filing unnecessary litigations and said that appeals cannot be filed based on the whims and fancies of officers...

Government pioneers Capacity Building Initiatives for Three Ministries

Training Module for Directors of DOHE under Mission Karmayogi. Shri Dhanendra Pradhan, Hon'ble Minister for Education and Skill Development...

Ahmedabad, To enable the government officials with competence to become future ready and for efficient public service delivery, the Ministry of Skill Development and Entrepreneurship (MSDE)...

Indian Bank collaborates with IBM

Ahmedabad, IBM (NYSE: IBM) today announced that it has collaborated with Indian Bank, a premier public sector bank, to accelerate its modernization path with flexible and secure compute infrastructure...

Harpic educates young minds about good toilet habits

them the importance of "sanitation for good health." As part of the program, Harpic and Sesame Workshop India Trust will distribute kits to 17 lakh children in the Ashramshalas of Puri, Odisha.

Ahmedabad, Harpic, the leading brand in the lavatory care category, unveiled a special kit based on the 'Sanitation Hygiene Education Framework' in collaboration with Sesame Workshop India Trust.

Narendra Modi to inaugurate the 6th edition of Global Exhibition of services



Ahmedabad, The 6th edition of the Global Exhibition on Services is here. Organized by the Services Export Promotion Council (SEPC) under the aegis of the Indian Services Sector is a platform for India to showcase its capabilities and forge global partnerships.

ICPA Donates Sonography Machine To J.B. Mody Cancer Centre

Ahmedabad, ICPA, Health Products Ltd (ICPA), India's leading Pharma Company in the oral healthcare segment, as part of its CSR activity has taken a significant step towards enhancing cancer care in the Bharuch district by donating a state-of-the-art sonography machine to the J.B. Mody Cancer Centre at Kasturba Medical College Hospital in Ankleshwar.

Inauguration of MedOrient MBBS Batch of 2023-24 at KMC Manipal

Ahmedabad, The MedOrient (orientation) program MBBS Batch of 2023-24 was officially inaugurated at Kasturba Medical College (KMC), Manipal, in a ceremony graced by esteemed dignitaries, Parents of newly joined MBBS students and marked by significant moments.

Ahmedabad, The event commenced with the symbolic lighting of the lamp by Dr. Padmaraj Hegde, Dean of KMC Manipal, accompanied by Lt. Gen. (Dr) M D Venkatesh, Vice Chancellor of MAHE, delivered a motivational speech emphasizing the significance of being a doctor and a leader.

We will have programs for self-help groups: Rajeev Chandrasekhar at Manthan



Ahmedabad, The Skill Development and Entrepreneurship in North-East initiative lays emphasis on alignment of courses with National Skills Qualifications Framework (NSQF), bolstered by a digital infrastructure to develop well-rounded professionals. The event also deliberated on the need of enhancing industry participation in aggregating skill demand, simplifying training modules, curriculum development and augmenting training infrastructure to

Sports park inaugurated at Sabarmati Riverfront



AHMEDABAD: A state-of-the-art sports park at the Sabarmati Riverfront was inaugurated on Saturday. The park houses sporting facilities such as cricket pitches, basketball courts, volleyball courts, tennis courts, a gymnasium, a skating rink, and children's play areas.

The park, to be managed by the decisions sports, will have various academies that will help introduce kids between the ages of 5 and 7 to a variety of sports. The youngsters will then be allowed to pick their preferred sports, with the decisions sports, will have various academies that will help introduce kids between the ages of 5 and 7 to a variety of sports.

Pranav Adani, director of Adani Enterprises; and other dignitaries. Speaking on the occasion, Adani said, "We are extremely happy to be given this opportunity and will endeavour to take this sporting arena to greater heights."

Wife, lover booked for abetting suicide

Ahmedabad: Police booked a Valsad woman for abetment of suicide of her husband. The woman's boyfriend was also named as co-accused in the FIR filed in Valsad rural police station on Wednesday late evening.

According to police, Kawaljeetsin Thakur, chief manager of a private bank at Vapi had ended life by hanging in February this year at his residence.

Based on the complaint filed by Rajivsin Thakur (63), a retired Indian Air Force sergeant and father of the deceased, police booked Kawaljeetsin's wife Bhumika and her boyfriend for 'Arma for abetment of suicide.'

The complaint was lodged based on the forensic report of video and audio recordings recovered from Kawaljeetsin's mobile phone. Police said that the audio and video clips suggested that Bhumika instigated her husband to end his life multiple times during their arguments.

One audio clip also revealed that Kawaljeetsin knew about Bhumika's affair with Varma. Kawaljeetsin tried to convince Bhumika to end her affair but she refused to do so.

Kawaljeetsin came in contact with Bhumika when they were working together in a bank and got married in

Trader's SUV sold off to Rajkot man

Surat: A garment trader was cheated by a Kamrej resident who sold his SUV without his knowledge to a person in Rajkot. SUV owner Daliya Sadhwani lodged a complaint against Bhavin Nakrani with Rander police station. Sadhwani bought the SUV on April 16 on a bank loan. He started giving the SUV on rent when it was not in use through his friend Sanjay Daliya. Two months ago, Daliya introduced Nakrani to Sadhwani for renting a car. They decided on a rent of Rs 2,000 per day. On June 23, Nakrani rented the SUV for two days.

As GPS tracker was fitted in the SUV, he traced it to one Manoj Nandaliya in Upleta town in Rajkot district, the complaint states.

The G20 Summit Commemorative Choker Necklace by PNG Jewellers



Ahmedabad, In a remarkable celebration of India's presidency at this year's G20 summit, PNG Jewellers and Vasupati Jewellers have collaborated to create a resplendent choker necklace that epitomizes unity, shared responsibility, and a collective commitment to our planet. The Union Minister of Road Transport and Highways of India, Shri Nitin Gadkari, unveiled this exquisite masterpiece, marking a historic moment in time at the launch of PNG Jewellers new store in Nagpur.

CORRIGENDUM

ICI Bank Branch Office: ICI Bank Ltd., Office Number 201-18, 2nd Floor, Road No. 1 Plot No. B5, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra-400604

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Gokul Agro Resources Ltd

Regd. Office: C-309, Inspire Business Park, Shantigarh, Near Vaishnoida Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat, India Tel. No.: +91 79 126123500; E-Mail ID: compliances@gokulagro.com; Website: www.gokulagro.com

NOTICE OF THE NINTH (9<sup>th</sup>) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("V/C") OTHER AUDIO VISUAL MEANS ("OAVM") RECORD DATE AND E-VOTING INFORMATION

- 1. Notice is hereby given that the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of the members of Gokul Agro Resources Limited ("the Company") will be held on Monday, 25<sup>th</sup> September, 2023 at 11:30 A.M. (IST) through Video Conference ("V/C")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the convening AGM.
2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM, is sent only by electronic mode to the Shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants as on the cut-off date for dispatch i.e. 23<sup>rd</sup> September, 2023 at 9:00 A.M. (IST) and will end on Sunday, 24<sup>th</sup> September, 2023 at 5:00 P.M. (IST). During this period, the Shareholders may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through V/C/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not doing so, shall be eligible to vote through e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through V/C/OAVM but shall not be entitled to cast their votes again.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 18<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 9<sup>th</sup> AGM of the Company.
4. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 18<sup>th</sup> September, 2023 ("cut-off date").
5. Additionally, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The remote e-voting period will commence on Thursday, 21<sup>st</sup> September, 2023 at 9:00 A.M. (IST) and will end on Sunday, 24<sup>th</sup> September, 2023 at 5:00 P.M. (IST). During this period, the Shareholders may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through V/C/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not doing so, shall be eligible to vote through e-voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through V/C/OAVM but shall not be entitled to cast their votes again.
6. Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date 18<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
7. Voting instructions shall also be provided in the Notice of AGM and uploaded on the website of the Company at www.gokulagro.com and CDSL at www.evotingindia.com.
8. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com.
9. Members may kindly note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGN notice and Annual Report to the Members.
Members are requested to note the following contact details for addressing queries/grievances relating to e-voting if any:
Mr. Rakesh Dalvi, Manager CDSL, Address: 25<sup>th</sup> Floor, A Wing, Marathon Tower, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013 Tel. no. 022-23058542/3 or E-mail id: helpdesk.evoting@cdslindia.com

For Gokul Agro Resources Limited Sd/- Mr. Viralkumar Tatra Company Secretary (Membership No. FB773) Dated: 5<sup>th</sup> September, 2023 Place: Ahmedabad

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