

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



GSL/CS/SE/AGM

Date: 1st October 2024

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

**Sub: Submission pursuant to 15th Annual General Meeting of the Company –
Voting Results and Scrutinizer's Report**

Dear Sir / Madam,

We hereby inform you that the 15th Annual General Meeting (“AGM”) of the Company was held on September 28, 2024 at 11:00 A.M. (IST) at registered office of the Company situated at Plot No. G2322-23-24, GIDC, Metoda, Tal - Lodhika, Dist - Rajkot – 360021 Gujarat, India. The businesses mentioned in the AGM Notice dated August 30, 2024, were transacted.

Further in compliance with the provisions of the Companies Act 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) please find enclosed herewith the following disclosures:

- Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. Except Agenda Item No. 06, all resolutions as set out in the notice of 15th AGM are passed with requisite majority is annexed as **Annexure – A**.
- Consolidated Scrutinizer's Report dated September 29, 2024 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure – B**.

The aforesaid Report is also available on the website of the Company viz. www.gopalnamkeen.com

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. FCS 9980

Encl: as above

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



General information about company

Scrip code	544140
NSE Symbol	GOPAL
MSEI Symbol	NA
ISIN	INE0L9R01028
Name of the company	GOPAL SNACKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	SANJAY KUMAR JOSHI
Firms Name	S.K. JOSHI & ASSOCIATES
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	29-09-2024

Voting results

Record date	30-08-2024
Total number of shareholders on record date	107261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	43
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	7
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				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Directors' and the Auditors' Reports 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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	8684218	0	100	0
Public- Non Institutions	E-Voting	13045088	14465	0.1109	14335	130	99.1013	0.8987
	Poll		39871	0.3056	39871	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13045088	54336	0.4165	54206	130	99.7607	0.2393
	Total	124604370	110274246	88.4995	110274116	130	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 0.25 per equity share of face value of ? 1.00 each for the financial year ended 31st March 2024.				
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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	8684218	0	100	0
Public- Non Institutions	E-Voting	13045088	14431	0.1106	14257	174	98.7943	1.2057
	Poll		39871	0.3056	39871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13045088	54302	0.4163	54128	174	99.6796	0.3204
	Total	124604370	110274212	88.4995	110274038	174	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation and 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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	8684218	0	100	0
Public- Non Institutions	E-Voting	13045088	14424	0.1106	14220	204	98.5857	1.4143
	Poll		39871	0.3056	38572	1299	96.742	3.258
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	13045088	54295	0.4162	52792	1503	97.2318	2.7682
	Total	124604370	110274205	88.4995	110272702	1503	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND RATIFY THE GOPAL SNACKS LIMITED – EMPLOYEE STOCK OPTION SCHEME - 2023				
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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	528479	8155739	6.0855	93.9145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	528479	8155739	6.0855	93.9145
Public- Non Institutions	E-Voting	13045088	14424	0.1106	14072	352	97.5596	2.4404
	Poll		39871	0.3056	39871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13045088	54295	0.4162	53943	352	99.3517	0.6483
	Total	124604370	110274205	88.4995	102118114	8156091	92.6038	7.3962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONSIDER AND APPROVE THE SALARY OF MRS. SHIVANGI HADVANI, CHIEF OF STAFF 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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101535692	101535692	100	101535692	0	100
Public-Institutions	E-Voting	10023590	8684218	86.6378	827293	7856925	9.5264	90.4736
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10023590	8684218	86.6378	827293	7856925	9.5264
Public- Non Institutions	E-Voting	13045088	14386	0.1103	10409	3977	72.3551	27.6449
	Poll		39871	0.3056	29786	10085	74.7059	25.2941
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13045088	54257	0.4159	40195	14062	74.0826	25.9174
	Total	124604370	110274167	88.4994	102403180	7870987	92.8623	7.1377
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION BY ALTERING THE EXISTING CLAUSE AND ADDITION OF A NEW CLAUSE ON WAIVER OF DIVIDEND				
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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	8684218	0	100	0
Public- Non Institutions	E-Voting	13045088	14461	0.1109	10869	3592	75.1608	24.8392
	Poll		39871	0.3056	39871	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	13045088	54332	0.4165	50740	3592	93.3888	6.6112
	Total	124604370	110274242	88.4995	110270650	3592	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE CONTINUATION OF MR. BABUBHAI HARJIBHAI GHODASARA (DIN: 08132069) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A REMAINING PERIOD				
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	101535692	3115109	3.068	3115109	0	100	0
	Poll		98420583	96.932	98420583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	10023590	8684218	86.6378	4828112	3856106	55.5964	44.4036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10023590	8684218	86.6378	4828112	3856106	55.5964	44.4036
Public- Non Institutions	E-Voting	13045088	14424	0.1106	14257	167	98.8422	1.1578
	Poll		39871	0.3056	39871	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13045088	54295	0.4162	54128	167	99.6924	0.3076
	Total	124604370	110274205	88.4995	106417932	3856273	96.503	3.497
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Scrutinizer's Report
Consolidated Report on remote e-Voting and voting through Polling Papers at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,

The Chairman,
GOPAL SNACKS LIMITED
PLOT NO. G2322, G2323 & G2324, GIDC METODA TALUKA
LODHKA, RAJKOT-360021, INDIA, GUJARAT

Dear Sir,

I, Sanjay Kumar Joshi, Practicing Company Secretary, at 64, Uday Nagar B, Mansarowar Metro Station Pillar No. 7, Jaipur 302020, Rajasthan, have been appointed as a Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 15th Annual General Meeting (AGM) of the Equity Shareholders of GOPAL SNACKS LIMITED held on 28TH September, 2024 in a fair and transparent manner carried out as per the Notice calling 15th AGM dated 30th August, 2024.

In connection to above, I submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime Pvt. Ltd. as the Agency for conducting remote e-voting by the members of the Company.
2. The remote e-voting facility was made available from 25th September, 2024 (9:00 A.M. IST) to 27th September, 2024 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, 21st September 2024.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in "The Economic Times", English newspaper in English language and in "Navgujarat Samay", vernacular newspaper in vernacular language on Thursday, September 05, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

4. The Company also provided the facility of voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
5. After the conclusion of the remote e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the service provider.
6. Thereafter, the voting done through remote e-Voting and Polling papers, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling papers) in respect of the resolutions as set-out in the Notice calling 15th AGM are as under:

Resolution No. 1: Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	11813662	10.71	130	0.00	37
Polling papers at AGM	98460454	89.28	0	0	-
Total	110274116	99.99	130	Negligible	37

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101535692	100.0000	10153569	2	0	100.0000
Public Institutions	E-Voting	10023590	8684218	8.6638	8684218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	8684218	0	100.0000	0.0000
Public Non Institutions	E-Voting	13045088	14465	0.1109	14335	130	9.9101	0.8987
	Poll		39871	0.3056	39871	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54336	0.4165	54206	130	99.7607	0.2393
Total		124604370	110274246	88.4995	110274116	130	99.9999	0.0001

Resolution No. 2: Ordinary Resolution

TO DECLARE A FINAL DIVIDEND OF ₹ 0.25 PER EQUITY SHARE OF FACE VALUE OF ₹ 1.00 EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	11813584	10.71	174	0.00	0
Polling papers at AGM	98460454	89.28	0	0	0
Total	110274038	99.99	174	Negligible	0

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting

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	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

	Total		101535692	100.0000	101535692	0	100.0000	0.0000
Public Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	8684218	0	100.0000	0.0000
	Public Non Institutions		E-Voting	13045088	14431	0.1106	14257	174
Poll	39871	0.3056	39871		0	100.0000	0.0000	
Postal Ballot	0	0.0000	0		0	0.0000	0.0000	
Total	54302	0.4163	54128		174	99.6796	0.3204	
Total	124604370	110274212	88.4995		110274038	174	99.9998	0.0002

Resolution No. 3: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH SURESHKUMAR SHAH (DIN: 06470319) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	11813547	10.71	204	0.00	37
Polling papers at AGM	98459155	89.28	1299	0.00	-
Total	110272702	99.99	1503	Negligible	37

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101535692	100.0000	101535692	0	100.0000	0.0000
Public Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	8684218	0	100.0000	0.0000
Public Non Institutions	E-Voting	13045088	14424	0.1106	14220	204	98.5857	1.4143
	Poll		39871	0.3056	38572	1299	96.7420	3.2580
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54295	0.4162	52792	1503	97.2318	2.7682
Total		124604370	110274205	88.4995	110272702	1503	99.9986	0.0014

Resolution No. 4: Special Resolution

TO CONSIDER AND RATIFY THE GOPAL SNACKS LIMITED – EMPLOYEE STOCK OPTION SCHEME - 2023

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Remote e-voting	3657660	3.32	8156091	7.40	37
Polling papers at AGM	98460454	89.28	0	0	-
Total	102118114	92.60	8156091	7.40	37

NOTES:

(iii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(iv) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is 92.60%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101535692	100.0000	101535692	0	100.0000	0.0000
Public Institutions	E-Voting	10023590	8684218	86.6378	528479	8155739	6.0855	93.9145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	528479	8155739	6.0855	93.9145
	E-Voting	13045088	14424	0.1106	14072	352	97.5596	2.4404





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Public Non Institutions	Poll		39871	0.3056	39871	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54295	0.4162	53943	352	99.3517	2.4404
Total		124604370	110274205	88.4995	102118114	8156091	92.6038	7.3962

Resolution No. 5: Ordinary Resolution

CONSIDER AND APPROVE THE SALARY OF MRS. SHIVANGI HADVANI, CHIEF OF STAFF OF THE COMPANY

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	837702	9.59	7860902	89.96	3115220
Polling papers at AGM	29786	0.34	10085	0.11	98420583
Total	867488	9.93	7870987	90.07	101535803

NOTES:

- (v) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (vi) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **9.93%**, and votes cast against of the resolution is **90.07%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 28th, September 2024 has not been passed by the members in the AGM.

Summary of Voting





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	101535692	Promoter/ Promoter Group are interested in this agenda, hence their voting is treated as invalid.					
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	10023590	8684218	86.6378	827293	7856925	9.5264	90.4736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	827293	7856925	9.5264	90.4736
Public Non Institutions	E-Voting	13045088	14386	0.1103	10409	3977	72.3551	27.6449
	Poll		39871	0.3056	29786	10085	74.7059	25.2941
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54257	0.4159	40195	14062	74.0826	25.9174
Total		124604370	8738475	37.8803	867488	7870987	9.9272	90.0728

Resolution no. 6: Special Resolution

CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION BY ALTERING THE EXISTING CLAUSE AND ADDITION OF A NEW CLAUSE ON WAIVER OF DIVIDEND

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	11810196	10.70	3592	Negligible	0
Polling papers at AGM	98460454	89.29	0	0	0





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Total	110270650	99.99	3592	Negligible	0
-------	-----------	-------	------	------------	---

NOTES:

- (vii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (viii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **99.99%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101535692	100.0000	101535692	0	100.0000	0.0000
Public Institutions	E-Voting	10023590	8684218	86.6378	8684218	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	8684218	0	100.0000	0.0000
Public Non Institutions	E-Voting	13045088	14461	0.1109	10869	3592	75.1608	24.8392
	Poll		39871	0.3056	39871	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54332	0.4165	50740	3592	93.3888	24.8392
Total		124604370	110274242	88.4995	110270650	3592	99.9967	0.0033





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Resolution No. 7: Special Resolution

TO CONSIDER AND APPROVE CONTINUATION OF MR. BABUBHAI HARJIBHAI GHODASARA (DIN: 08132069) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A REMAINING PERIOD

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (no. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of Valid Votes cast	
Remote e-voting	7957478	7.21	3856273	3.50	37
Polling papers at AGM	98460454	89.29	0	0	0
Total	106417932	96.50	3856273	3.50	37

NOTES:

- (ix) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (x) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

RESULT:

Since, the number of votes cast in favour of the resolution is **96.50%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 28th, September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Summary of Voting

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





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

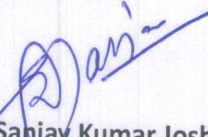
Ref. No.

Date:

		[1]	[2]	[3]={[2]/[1]} }*100	[4]	[5]	[6]={[4]/[2]} }*100	[7]={[5]/[2]} }*100
Promoter and Promoter Group	E-Voting	101535692	3115109	3.0680	3115109	0	100.0000	0.0000
	Poll		98420583	96.9320	98420583	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101535692	100.0000	101535692	0	100.0000	0.0000
Public Institutions	E-Voting	10023590	8684218	86.6378	4828112	3856106	55.5964	44.4036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8684218	86.6378	4828112	3856106	55.5964	44.4036
Public Non Institutions	E-Voting	13045088	14424	0.1106	14257	167	98.8422	1.1578
	Poll		39871	0.3056	39871	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54295	0.4162	54128	167	99.6924	1.1578
Total		124604370	110274205	88.4995	106417932	3856273	96.5030	3.4970

- Except agenda no. 5, All the rest 06 (Six) Resolutions contained in the Notice convening the 15th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through polling paper conducted during the Annual General Meeting with the requisite majority and hence those six agenda deemed to be passed as on the date of the Annual General Meeting.
- The Registers, all other papers and relevant records relating to Electronic Voting and Polling Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mayur Popatbhai Gangani, Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully,


CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745; C.P. No. 7342





S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

Partner
S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
UDIN: F006745F001366972



Place: Jaipur
Date: September 29, 2024

Countersigned By:
For Gopal Snacks Limited

Mayur Gangani
Company Secretary and Compliance Officer
M.No.: FCS 9980

