



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

October 01, 2021

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza.
Plot no. C/1, G Block.
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Company Code 532980

Company Code GOKUL

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015(Listing Regulations)

Dear Sir/ Madam,

Sub:- Disclosure of voting results at the 28th Annual General Meeting (AGM) of the Company held on September 30, 2021

At the 28th AGM of the Company held on 30th September, 2021 at 11.00 a.m. at the Registered Office of the Company, all the items of business contained in the Notice of AGM dated 11th August, 2021 were transacted and approved by the Shareholders with requisite majority.

The details of combined voting results (i.e. results of remote e-voting together with that of the physical poll voting conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed as **Annexure A** and **Annexure B** respectively.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary & Compliance Officer
ACS No. 22613

Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the Annual General Meeting	30-09-2021
Total number of shareholders on record date (23.09.2021)	12713
No. of shareholders present in the meeting either in person or through proxy:	
1.Promoters and Promoter Group:	4
2. Public:	45
Total	49
No. of Shareholders attended the meeting through Video Conferencing	
1.Promoters and Promoter Group:	Not Arranged
2. Public:	
(Agenda wise) Details of Agenda	Given below
Resolution Required	Ordinary

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2021				
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	7136778 0	71073841	99.5881	71073841	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7136778 0	71073841	99.5881	71073841	0	100.0000	0.0000
Public- Institutions	E-Voting	1002387	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1002387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2662483 3	5303121	19.9180	5302757	364	99.9931	0.0069
	Poll		1832779	6.8837	1832779	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2662483 3	7135900	26.8017	7135536	364	99.9949	0.0051
	Total	9899500 0	78209741	79.0037	78209377	364	99.9995	0.0005

Resolution (2)

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. Balvantsinh Rajput (DIN: 00315565), 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	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
Public-Institutions	E-Voting	1002387	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1002387	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26624833	5303121	19.9180	5302757	364	99.9931	0.0069
	Poll		1832779	6.8837	1832779	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26624833	7135900	26.8017	7135536	364	99.9949	0.0051
Total		98995000	78209741	79.0037	78209377	364	99.9995	0.0005

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Balvantsinh Rajput(DIN: 00315565), as Managing Director 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	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
Public-Institutions	E-Voting	1002387	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002387	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26624833	5303121	19.9180	5302749	372	99.9930	0.0070
	Poll		1832779	6.8837	1832779	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26624833	7135900	26.8017	7135528	372	99.9948	0.0052
Total		98995000	78209741	79.0037	78209369	372	99.9995	0.0005

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Dharmendrasinh Rajput (DIN-03050088) as a whole time director designated as an Executive Director 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	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
Public-Institutions	E-Voting	1002387	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1002387	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26624833	5303121	19.9180	5302749	372	99.9930	0.0070
	Poll		1832779	6.8837	1832779	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26624833	7135900	26.8017	7135528	372	99.9948	0.0052
Total		98995000	78209741	79.0037	78209369	372	99.9995	0.0005

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Parth Shah (DIN- 08958666), as an Independent Director 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	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	71367780	71073841	99.5881	71073841	0	100.0000	0.0000
Public-Institutions	E-Voting	1002387	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1002387	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26624833	5303121	19.9180	5302748	373	99.9930	0.0070
	Poll		1832779	6.8837	1832779	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	26624833	7135900	26.8017	7135527	373	99.9948	0.0052
Total		98995000	78209741	79.0037	78209368	373	99.9995	0.0005



YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-27419035, Web – www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll at
28th Annual General Meeting

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Amendment Rules, 2015]*

To,
The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Dear Sir/ Mam,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 28th Annual General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED held on 30th September, 2021.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **GOKUL REFOILS AND SOLVENT LIMITED** (“the Company”) having CIN-L15142GJ1992PLC018745, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 28th Annual General Meeting (“AGM”) of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 11th August, 2021 of AGM of the Equity Shareholders of the Company, held on Thursday, **30th September, 2021** at 11.00 a.m. at the Registered Office of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.



Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** *To receive, consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2021 and Reports of the Board of Directors' and Auditors' thereon; and Audited Consolidated financial statement of the Company for the financial year ended on 31st March, 2021 and the report of the Auditors' thereon.*
- ii. **Ordinary Resolution:** *To appoint a Director in place of Mr. Balvantsinh Rajput (DIN: 00315565), who retires by rotation and being eligible, offers himself for reappointment.*
- iii. **Ordinary Resolution:** *Re-appointment of Shri Balvantsinh Rajput (DIN: 00315565) as Managing Director of the Company.*
- iv. **Ordinary Resolution:** *Re-appointment Mr. Dharmendrasinh Rajput (DIN: 03050088) as Whole Time Director designated as Executive Director of the Company.*
- v. **Ordinary Resolution:** *Appointment of Mr. Parth Shah (DIN: 08958666), as an Independent Director of the Company.*

In this regard I hereby submit my report as under;

1. On the basis of the Register of Members and the List of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) as on Friday, 27th August, 2021, the Company completed dispatch of Notice of the AGM:
 - A. By email to the Members who had registered their Email Id on or before 06/09/2021
 - B. By courier to the Members in Physical form on or before 06/09/2021
2. The Company has also placed the Notice of 28th AGM on the Web site of the Company (<http://www.gokulgroup.com/admin/pages/pdf/Annual%20Report%20Gokul%202020-21.pdf>) as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 7th September, 2021&
 - B. The Financial Express (English Language) on 7th September, 2021.



4. The Shareholders holding Shares as on the “Cut off” date, i.e. **23.09.2021** were entitled to vote through remote E - voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for four days from **9.00 a.m. on Sunday, 26th September, 2021 to 05.00 p.m. on Wednesday, 29th September, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on remote e-voting platform provided by Central Depository Services(India) Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Thursday, the 30th day of September, 2021 around 11:43 A.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Faizan Shaikh and Ms. Janki Soni, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on Thursday, 30th September, 2021 is annexed as **“Annexure – A”** herewith.
9. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the remote e-voting website of Central Depository Services(India) Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an **“Annexure – B”**.
10. Summary of voting through e-voting is attached as **“Annexure – C”** to this Report.
11. Resolution wise result of the Poll is annexed as an **“Annexure – D”** to this Report.
12. On verification, I found 1 (One) ballot paper as invalid.
13. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the



Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

14. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH
HINESHKUMAR
MEHTA

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HINESHKUMAR MEHTA
Date: 2021.10.01
18:08:51 +05'30'

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001065924

Date : 01.10.2021

Place : Ahmedabad

Annexure - A
GOKUL REFOILS AND SOLVENT LIMITED

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 -To receive, consider and adopt the Audited financial statement of the Company for the financial year ended on 31st March, 2021 and Reports of the Board of Directors' and Auditors' thereon; and Audited Consolidated financial statement of the Company for the financial year ended on 31st March,2021 and the report of the Auditors' thereon.- **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	49	86	1832781	76376962	78209743	100.00
Less Invalid Votes	1	0	1	2	0	2	0.00
Assent	36	48	84	1832779	76376598	78209377	100.00
Dissent	0	1	1	0	364	364	0.00
Total	36	49	85	1832779	76376962	78209741	100.00

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Mr. Balvantsinh Rajput (DIN: 00315565), who retires by rotation and being eligible, offers himself for reappointment.- **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	49	86	1832781	76376962	78209743	100.00
Less Invalid Votes	1	0	1	2	0	2	0.00
Assent	36	48	84	1832779	76376598	78209377	100.00
Dissent	0	1	1	0	364	364	0.00
Total	36	49	85	1832779	76376962	78209741	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 -Re-appointment of Shri Balvantsinh Rajput (DIN:00315565) as Managing Director of the Company – **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	49	86	1832781	76376962	78209743	100.00
Less Invalid Votes	1	0	1	2	0	2	0.00
Assent	36	47	83	1832779	76376590	78209369	100.00
Dissent	0	2	2	0	372	372	0.00
Total	36	49	85	1832779	76376962	78209741	100.00

Thus, the Ordinary Resolution as contained in Item No.3 is **passed with requisite majority**

Item No. 4 - Re-appointment Mr. Dharmendrasinh Rajput (DIN -03050088) as Whole Time Director designated as Executive Director of the Company - **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	49	86	1832781	76376962	78209743	100.00
Less Invalid Votes	1	0	1	2	0	2	0.00
Assent	36	47	83	1832779	76376590	78209369	100.00
Dissent	0	2	2	0	372	372	0.00
Total	36	49	85	1832779	76376962	78209741	100.00

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**

Item No. 5 - Appointment of Mr. Parth Shah (DIN- 08958666), as an Independent Director of the Company - Ordinary Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	37	49	86	1832781	76376962	78209743	100.00
Less Invalid Votes	1	0	1	2	0	2	0.00
Assent	36	46	82	1832779	76376589	78209368	100.00
Dissent	0	3	3	0	373	373	0.00
Total	36	49	85	1832779	76376962	78209741	100.00

Thus, the Ordinary Resolution as contained in Item No. 5 is **passed with requisite majority**

**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

YASH
HINESHKUMAR
MEHTA

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HINESHKUMAR MEHTA
Date: 2021.10.01
18:09:17 +05'30'

**YASH MEHTA
PROPRIETOR**

ACS: 45267

CP: 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001065924

Date : 01.10.2021

Place : Ahmedabad



Annexure-B

Report - Final Voting Download

Entity ID	EVSN	EVSN 1	Created On	Created By	Report Format	Download
83321	210831055	-	2021-09-30 11:42:09.0	admin	Excel	Initiated
83321	210831055	-	2021-09-30 11:07:37.0	admin	Text	Download
83321	210831055	-	2021-09-29 19:08:20.0	admin	Excel	Download
83321	210901021	-	2021-09-25 14:37:39.0	admin	Excel	Download
83321	210901021	-	2021-09-25 13:45:03.0	admin	Excel	Download
83321	210722009	-	2021-08-31 12:47:35.0	admin	Excel	Download

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH
HINESHKUMAR
MEHTA

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Date: 2021.10.01
18:09:28 +05'30'

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001065924

Date : 01.10.2021
Place : Ahmedabad



Annexure C
GOKUL REFOILS AND SOLVENT LIMITED
Summary of Results through E-voting

Sr No.	Particulars	Resolution 1		Resolution 2		Resolution 3	
		No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total E voting	49	76376962	49	76376962	49	76376962
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0
B.	Net Valid EVoting :	49	76376962	49	76376962	49	76376962
C.	Net Valid E voting exercised:	49	76376962	49	76376962	49	76376962
(i)	E voting Assent for Resolution	48	76376598	48	76376598	47	76376590
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	E voting dissent for Resolution	1	364.00	1	364.00	2	372.00
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	49	76376962	49	76376962	49	76376962
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00



Sr No.	Particulars	Resolution 4		Resolution 5	
		No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total E voting	49	76376962	49	76376962
(i)	Less. Invalid voting due to RPT	0	0	0	0
B.	Net Valid EVoting :	49	76376962	49	76376962
C.	Net Valid E voting exercised:	49	76376962	49	76376962
(i)	E voting Assent for Resolution	47	76376590	46	76376589
	% of Assent	100.00	100.00	100.00	100.00
(ii)	E voting dissent for Resolution	2	372.00	3	373.00
	% of Dissent	0.00	0.00	0.00	0.00
	Total	49	76376962	49	76376962
	Percentage	100.00	100.00	100.00	100.00

Notes: All resolutions are Ordinary Resolutions

In case of decimal amount, it is rounded off to the nearest one

**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

YASH HINESHKUMAR MEHTA
Digitally signed by YASH HINESHKUMAR MEHTA
Date: 2021.10.01 18:09:42 +05'30'

**YASH MEHTA
PROPRIETOR**

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001065924

**Date : 01.10.2021
Place : Ahmedabad**



Annexure – D							
GOKUL REFOILS AND SOLVENT LIMITED							
Summary of Results through Ballot Papers (BP)							
Sr No.	Particulars	Resolution 1		Resolution 2		Resolution 3	
		No. of BP	No. of Shares	No. of BP	No. of Shares	No. of BP	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	37	1832781	37	1832781	37	1832781
(i)	Less. Invalid Ballot Papers	1	2	1	2	1	2
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	36	1832779	36	1832779	36	1832779
C.	Net Valid Ballot Papers exercised:	36	1832779	36	1832779	36	1832779
(i)	Ballot Papers Assent for Resolution	36	1832779	36	1832779	36	1832779
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	36	1832779	36	1832779	36	1832779
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00



Sr No.	Particulars	Resolution 4		Resolution 5	
		No. of BP	No. of Shares	No. of BP	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	37	1832781	37	1832781
(i)	Less. Invalid Ballot Papers	1	2	1	2
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0
B.	Net Valid Ballot Papers :	36	1832779	36	1832779
C.	Net Valid Ballot Papers exercised:	36	1832779	36	1832779
(i)	Ballot Papers Assent for Resolution	36	1832779	36	1832779
	% of Assent	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00
	Total	36	1832779	36	1832779
	Percentage	100.00	100.00	100.00	100.00
Notes: All Resolutions are Ordinary Resolution					
In case of decimal amount, it is rounded off to the nearest one					

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH HINESHKUMAR MEHTA
Digitally signed by YASH HINESHKUMAR MEHTA
Date: 2021.10.01 18:09:59 +05'30'

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001065924

Date : 01.10.2021.

Place : Ahmedabad