



## GAUTAM EXIM LIMITED

**Admin Office :**

C7/57-59, GAUTAM EXIM HOUSE,  
Next to 21st Century Hospital, N.H. No. 8,  
G.I.D.C., Vapi - 396 195. Gujarat, INDIA.  
Tel.: 91-260-2432998, 2430106,  
Fax : 91-260-2431988

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA  
Tel.: 91-22-2203 0080, 09322235961.  
**Email:** mani@gautamexim.com  
**Web:** www.gautamexim.com

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

**Sub. : proceedings of the 16th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2021.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

*S. B. Sha*

SILKY SHAH

Company Secretary & Compliance Officer



13-08-2021

Vapi

**Admin Office :**

C7/57-59, GAUTAM EXIM HOUSE,  
Next to 21st Century Hospital, N.H. No. 8,  
G.I.D.C., Vapi - 396 195. Gujarat, INDIA.  
Tel.: 91-260-2432998, 2430106,  
Fax : 91-260-2431988

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA  
Tel.: 91-22-2203 0080, 09322235961.  
**Email:** mani@gautamexim.com  
**Web.:** www.gautamexim.com

## SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

**Present****Director:**

Mr. Balasubramanian Raman	- Managing Director & CFO
Mrs. Nagalakshmi Balasubramanian Raman	- Whole time Director
Mr. Manishkumar Bansnarayan Ray	- Whole time Director
Mr. Shivkumar Janakiram Giddu	- Independent Director
Mr. Umakant Kashinath Bijapur	- Independent Director

**In attendance:**

Miss. Silkyben Bhikhalal Shah	- Company Secretary & Compliance Officer
Mr. Vishal Dewaang	- Scrutinizer
Mr. C. D. Khakhar & Co.	- Statutory Auditor

Dear Sir / Madam,

The 16<sup>th</sup> Annual General Meeting of the members of the Gautam Exim Limited (the Company) was held on Friday, the 13<sup>th</sup> August, 2021 and the meeting commenced at 11.30 a.m. at the registered office of the Company at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO. 8, GIDC, VAPI – 396195, GUJARAT, INDIA.

Mr. Balasubramanian Raman was appointed as Chairman of the Meeting. He has disclosed his interest in Item No. 2, 3, and 4 and has stepped down as the chairman for that resolution. For the Item No. 2, 3 and 4 Mr. Giddu Janakiram Shivkumar appointed as the chairman. All Directors of the Company were present at the meeting. After declaring the quorum to be present, the Chairman calls the Meeting to order.

The Chairman informed the members, that the Board of Directors appointed Mr. Vishal Dewang, Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot conducted at the AGM.

The Chairman informed the Members with respect to the business to be transacted at the Meeting. As per Notice of the AGM convening the 16<sup>th</sup> AGM of the Company.

The following business was transacted at the Meeting.

**Ordinary Business:**

1. Received Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditor thereon;
2. Appointment of Director in place of Mrs. Nagalakshmi Balasubramanian (DIN: 00410495), who retires by rotation, and being eligible, seeks re-appointment.





**Special Business:**

3. Re-appointment of Mr. Balasubramanian Raman, as CFO/Managing Director of the Company.
4. Re-appointment of Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director of the Company.
5. Re-appointment of Mr. Manishkumar Bansnarayan Ray, as Whole time Director of the Company.
6. Re-appointment of Mr. Umakant Kashinath Bijapur, as Independent Director of the Company.
7. Re-appointment of Mr. Giddu Janakiram Shivkumar, as Independent Director of the Company.

With the Consent of Shareholders, the notice convening the AGM along with director's report, auditor's report and management discussion and analysis report were taken as read.

After that Chairman has informed members about the current financial condition/performance of the Company and also about the outline of future activities of the Company. During the meeting the Chairman has answered to all the queries raised by the members.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided to the Members the facility to cast their vote through remote e-voting means and members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Polling/ Ballot Paper.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the AGM.

Mr. Vishal Dewang, Practicing Company Secretary, Surat distributed the ballot papers to the Shareholders present in the meeting to cast their votes by putting the same in Ballot Box.

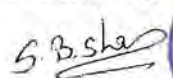
Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

The Chairman informed the members that scrutinizer's report on voting through ballot paper and through e-voting shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 16<sup>th</sup> Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website [www.gautamexim.com](http://www.gautamexim.com) and shall also be placed at the registered office of the Company.

The Chairman thanked all the members for their active participation and announced the formal closure of the 16<sup>th</sup> Annual General Meeting of the Company.

For GAUTAMEXIM LIMITED

  
SILKY SHAH

Company Secretary & Compliance Officer  
ACS - 47492

13-08-2021

Vapi