gokaldas exports Itd

GEL/SEC/2020-21

26th September, 2020

BSE Limited Floor 25, P.J Towers, Dalal Street, MUMBAI - 400 001

The National Stock Exchange of India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Voting Results/Scrutinizer's Report of the Annual General Meeting held on 25th September, 2020

We are hereby enclosing the below mentioned documents with regards to the 17^{th} Annual General Meeting of the Company held on Friday, September 25^{th} , 2020 at 2.30 p.m. through video conferencing/ other audio visual means.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - (Annexure 1)

2. Report of the Scrutinizer dated September 26th, 2020, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 - (Annexure - 2)

Kindly acknowledge the receipt

Thanking you,

Yours truly, for GOKALDAS EXPORTS LIMITED

Sameer Sudarshan R.V. Company Secretary

Encl: as below





Regd. Office:

16/2, Residency Road, Bangalore - 560 025. (INDIA) Telephone : 41272200, 41272220

Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com

CIN: L18101KA2004PLC033475





Data of the ACRA/ECAC			GOKALDAS EXPOR	RTS LIMITED						
Date of the AGM/EGM Total number of shareholders on record date			25-09-2020 19826							
No. of shareholders present in the meeting ei		ough proxy:	19826							
Promoters and Promoter Group:		•	Not Applicable							
Public: No. of Shareholders attended the meeting the	rough Video Confe	ncing	Not Applicable							
Promoters and Promoter Group:	. Jugii viueo Coniere		0							
Public:			75							
Resolution No.	1									
Resolution required: (Ordinary/Special)		020, the statement					al Statements of the sh Flow Statement,			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	neid (1)	1,41,95,011	99.9272	1,41,95,011		100.0000	0.0000	0	
	Poll	1,42,05,348	0	0.0000	0	(0.0000	0	
Bromotor and Bromotor Con-	Postal Ballot (if	_,,00,040		0.0000	_] .	0.0000	0.0000	_	
Promoter and Promoter Group	applicable) Total		1,41,95,011	0.0000 99.9272	1,41,95,011		0.0000	0.0000	0	
	E-Voting		33,27,400	64.3922	33,27,400	(100.0000	0.0000	0	
	Poll	51,67,400	0	0.0000	0	(0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)		n	0.0000	_		0.0000	0.0000	0	
	Total		33,27,400		33,27,400		100.0000	0.0000	0	
	E-Voting		1,24,869	0.5324	1,24,868		1 99.9991	0.0008	0	
	Poll Postal Ballot (if	2,34,52,915	83,704	0.3569	83,704	(100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	
	Total		2,08,573	0.8893	2,08,572	:	1 99.9995	0.0005	0	
	Total	4,28,25,663	1,77,30,984	41.4027	1,77,30,983		1 100.0000	0.0000	0	
Resolution No.	2									
	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To as	ppoint a Director in	the place of Mr. G	autham Madhavan	holding DIN 02826	i558, who retires h	y rotation and bein	g eligible, offers bin	nself for re-annoin	itment.
Whether promoter/ promoter group are	ONDINANT - 10 d	Sporit a Director III	and place of IVII. G	autiani iviaunavali	norung DIN 02820	SSO, WIND TELLIES L	, . otation and Delli	6 CARIOLE, ULIELS IIII		L. CIIC.
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) 1,41,95,011	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9272	No. of Votes – in favour (4) 1,41,95,011	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
	Poll	1,42,05,348	0	0.0000	0		0.0000	0.0000	0	
Promoter and Promotor Grove	Postal Ballot (if	_, _,00,040	_	0.0000	_		0.0000	0.0000	0	
Promoter and Promoter Group	applicable) Total		1,41,95,011	99.9272	1,41,95,011			0.0000	0	
	E-Voting		33,27,400	64.3922	33,27,400	(100.0000	0.0000	0	
	Poll	1					0.0000	0.0000		
		51,67,400	0	0.0000	0	,		0.0000	0	
Public- Institutions	Postal Ballot (if	51,67,400	0						0	
Public- Institutions		51,67,400	0 0 33,27,400	0.0000	0		0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable) Total E-Voting	51,67,400	0 33,27,400 1,24,869	0.0000 64.3922 0.5324	0 33,27,400 1,24,868	(0.0000 0 100.0000 1 99.9991	0.0000 0.0000 0.0008	0 0 0	
Public- Institutions	Postal Ballot (if applicable) Total E-Voting Poll	2,34,52,915	33,27,400	0.0000 64.3922 0.5324	0 0 33,27,400	(0.0000	0.0000	0	
Public-Institutions Public-Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	 	0 33,27,400 1,24,869	0.0000 64.3922 0.5324	0 33,27,400 1,24,868	(0.0000 0 100.0000 1 99.9991 0 100.0000	0.0000 0.0000 0.0008	0 0 0	
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,34,52,915	0 33,27,400 1,24,869 83,704 0 2,08,573	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893	0 33,27,400 1,24,868 83,704 0 2,08,572		0.0000 0 100.0000 1 99.9991 0 100.0000 0 0.0000 1 99.9995	0.0000 0.0000 0.0008 0.0000 0.0000	0 0 0 0 0	
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	 	0 33,27,400 1,24,869 83,704	0.0000 64.3922 0.5324 0.3569	0 33,27,400 1,24,868 83,704		0.0000 0 100.0000 1 99.9991 0 100.0000	0.0000 0.0000 0.0008 0.0000	0 0 0 0 0 0	
Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	2,34,52,915	0 33,27,400 1,24,869 83,704 0 2,08,573	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893	0 33,27,400 1,24,868 83,704 0 2,08,572		0.0000 0 100.0000 1 99.9991 0 100.0000 0 0.0000 1 99.9995	0.0000 0.0000 0.0008 0.0000 0.0000	0 0 0 0 0	
Public- Non Institutions Resolution No.	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3	2,34,52,915 4,28,25,663	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983		0.0000 0 100.0000 1 99.991 0 100.0000 0 0.0000 1 99.995 1 100.0000	0.0000 0.0000 0.0008 0.0000 0.0000 0.0005	0 0 0 0 0	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3	2,34,52,915 4,28,25,663	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983		0.0000 0 100.0000 1 99.9991 0 100.0000 0 0.0000 1 99.9995	0.0000 0.0000 0.0008 0.0000 0.0000 0.0005	0 0 0 0 0	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appr	2,34,52,915 4,28,25,663	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983		0.0000 0 100.0000 1 99.991 0 100.0000 0 0.0000 1 99.995 1 100.0000	0.0000 0.0000 0.0008 0.0000 0.0000 0.0005	0 0 0 0 0	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total 3 SPECIAL - Re-appr	2,34,52,915 4,28,25,663 Dintment of Mr. Siv.	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560	as the Managing	0 0.0000 100.0000 1 99.9991 0 100.0000 1 99.9995 1 100.0000 Director of the comp	0.0000 0.0000 0.0008 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting	2,34,52,915 4,28,25,663 Dintment of Mr. Siv.	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560	as the Managing I	0 0.0000 0 100.0000 1 99.9991 0 100.0000 1 99.9995 1 100.0000 2 0.0000 2 0.0000 2 0.0000 2 0.0000 3 0.0000 3 0.0000 4 0.0000 5 0.0000 6 0.0000 6 0.0000 6 0.0000 6 0.0000 6 0.00000 6 0.00000 6 0.000000 6 0.0000000000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 Votes Invalid	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total SPECIAL - Re-appl No Mode of Voting E-Voting	2,34,52,915 4,28,25,663 pintment of Mr. Sivi	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila	0.0000 64.3922 0.3324 0.3569 0.0000 0.8893 41.4027 wyur Ganapathi hole % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9272	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560	as the Managing I	0 0.0000 0 100.0000 1 99.9991 0 0.0000 1 99.9995 1 100.0000 2 0.00000 2 0.00000 3 of Votes in favour on votes polled ((6)=[(4)/(2)]*100 1 0.00000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Votes Invalid	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv.	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila No. of votes polled (2) 1,41,95,011 0	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 wur Ganapathi hole % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 99.9272 0.0000	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560	as the Managing I	0 0.0000 0 100.0000 1 99.9991 0 0.0000 1 99.9995 1 100.0000 2 199.9995 1 100.0000 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0 0.00000 0 0.000000000000000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total SPECIAL - Re-appl No Mode of Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 pintment of Mr. Sivi	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 0 aramakrishnan Vila No. of votes polled (2) 1,41,95,011 0	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 Syur Ganapathi hole % of Votes Polled on outstanding shares (3)=[(2)/(1)\s^1 100 99.9272 0.0000 0.0000	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 fing DIN 07954560 No. of Votes – in favour (4) 1,41,95,011	as the Managing No. of Votes – against (5)	0 0.0000 0 100.0000 1 99.9991 0 100.0000 1 99.9995 1 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	2,34,52,915 4,28,25,663 pintment of Mr. Sivi	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila No. of votes polled (2) 1,41,95,011	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 yur Ganapathi hold % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 99.9272	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560 No. of Votes – in favour (4) 1,41,95,011	as the Managing I	30 0.0000 100.0000 1 99.9991 0 0.0000 1 99.9995 1 100.0000 2 0.0000 2 0.0000 3 0.0000 3 0.0000 5 0.0000 6 0.0000 1 0.0000 1 0.0000 1 0.0000 1 0.0000 1 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total SPECIAL - Re-appl No Mode of Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 0 aramakrishnan Vila No. of votes polled (2) 1,41,95,011 0	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 yur Ganapathi hold % of Votes Polled on outstanding shares (3)={(2)/(1)* 100 0.0000 99.9272	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 fing DIN 07954560 No. of Votes – in favour (4) 1,41,95,011	as the Managing I	% of Votes in favour on votes polled (6)=[4]/(2)*100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 pintment of Mr. Sivi	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila aramakrishnan Vila No. of votes polled (2) 1,41,95,011 0	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares (3)=[{2}/(1)]* 100 0.0000 99.9272 64.3922 0.00000	No. of Votes – in favour (4) 1,41,95,011 33,27,400 0 2,08,572 1,77,30,983 ing DIN 07954560	as the Managing No. of Votes – against (5)	% of Votes in favour on votes polled (5)=(4)(2)*100.0000 0 0.000000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Total 1 Total 3 SPECIAL - Re-applicable Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 aramakrishnan Vila aramakrishnan Vila 0 1,41,95,011 33,27,400 0 0 33,27,400	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 0.0000 99.9272 64.3922 0.00000 0.00006	0 0 0 33,27,400 0 1,41,95,011 33,27,400 0 0 1,41,95,011 33,27,400 0 0 1,33,27,400 0 0 0 33,27,400	as the Managing I	% of Votes in favour on votes polled [6]=[(4)/(2)]*100.0000 100.00	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	0 33,27,400 1,24,869 83,704 0 2,08,573 1,77,30,984 0 3ramakrishnan Vila No. of votes polled (2) 1,41,95,011 0 0 1,41,95,011 33,27,400 0	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 Syur Ganapathi hole % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9272 0.0000 0.0000 0.0000	0 0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560 No. of Votes – in favour (4) 1,41,95,011 33,27,400 0	as the Managing I No. of Votes – against (5)	30 0.0000 100.0000 1 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 1 Total 3 SPECIAL - Re-applicable E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	No. of votes polled (2) 1,41,95,011 0 1,41,95,011 33,27,400 1,24,869 1,41,95,011 0 1,41,95,011 0 0 1,41,95,011 0 0 1,42,869 1,44,95,011 0 0 1,	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 99.9272 64.3922 0.00000 0.0000 64.3922 0.5324 0.5369	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560 No. of Votes – in favour (4) 1,41,95,011 33,27,400 0 1,24,868	as the Managing I	% of Votes in favour on votes polled (6)=((4)/(2))*100.0000 0 0.00	0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	0 33,27,400 1,24,859 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 83,704 8	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 64.3922 0.0324 0.3569	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560 No. of Votes – in favour (4) 1,41,95,011 0 1,41,95,011 33,27,400 0 1,24,868 83,704	as the Managing No. of Votes – against (5)	30 0.0000 100.0000	0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 SPECIAL - Re-appl No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 1 Total 3 SPECIAL - Re-applicable E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,34,52,915 4,28,25,663 Dintment of Mr. Siv. No. of shares held (1) 1,42,05,348	No. of votes polled (2) 1,41,95,011 0 1,41,95,011 33,27,400 1,24,869 1,41,95,011 0 1,41,95,011 0 0 1,41,95,011 0 0 1,42,869 1,44,95,011 0 0 1,	0.0000 64.3922 0.5324 0.3569 0.0000 0.8893 41.4027 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 64.3922 0.0324 0.3569	0 33,27,400 1,24,868 83,704 0 2,08,572 1,77,30,983 ding DIN 07954560 No. of Votes – in favour (4) 1,41,95,011 33,27,400 0 1,24,868	as the Managing No. of Votes – against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100.0000 0 0.00	0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained



September 26, 2020

To.

The Chairman Go caldas Exports Limited, No 16/2, Residency Road, Bengaluru – 560 025.

Dear Sir.

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 17th Annual General Meeting of Gokaldas Exports Limited held on Friday, September 25, 2020 at 2:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D, Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated July 29, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) and (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote c-voting and e-voting process in a fair and transparent manner for the business to be trar sacted at the 17th Annual General Meeting of the Shareholders of the Company held on September 25, 2020 at 2:30 p.m. through VC / OAVM.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz. KF in Technologies Private Limited. (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting).

Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 29th, 2020 sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Financial Express. English Newspaper and Prajavani in Kannada Newspaper on September 03rd, 2020 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday, September 22rd, 2020 at 9:00 AM and ended on Thursday, September 24, 2020 at 5:00 PM.



The shareholders of the Company holding shares as on "cut-off" date September 18th, 2020 were entitled to vote on the resolutions as contained in the 17th Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 19.826 (Nireteen Thousand Eight Hundred and Twenty-Six) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the KFintech e-voting system.

75 (Seventy-Five) only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 17th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the Financial Year ended March 31, 2020 and the Cash Flow Statement, together with the report of the Board of Directors and Auditor's Report thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
82	17,730,983	99.99

(ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
Nil	

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite majority.

II. Resolution No. 2:- To appoint a Director in place of Mr. Gautham Madhavan (holding DIN 02826558), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
82	17,730,983	99,99

(ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
1	1	0.01

(iii) Invalid Votes:

Total number of members whose	Total number of votes cast b
votes were declared invalid	them

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite Majority.

III. Resolution No. 3:- Re-appointment of Mr. Sivaramakrishnan Vilayur Ganapathi (holding DIN 07954560) as the Managing Director of the company.

Type of Resolution - Special Resolution

(i) Voted in favour of the Resolution:

Number of members	Number of votes east	% of total number of
Voted	by them	valid votes east
82	17,730,983	99,99

(ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
1	I	0.01



(iii) Invalid Votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
Nil	•

Remarks: The Special Resolution No. 3 as mentioned above is passed by requisite Majority.

Thanking You, Yours Faithfully,

Nagendra D Rao

Practising Company Secretary

UDIN: F005553B000775652