

Date: September 07, 2020

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

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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Proceedings of the 6th Annual General Meeting of the Company held on September 07, 2020:

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 6th Annual General Meeting of the Members of the Company held on Monday, September 07, 2020 at 12.00 PM through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Ordinary Business:

1. Adoption of Audited Balance Sheet as at March 31, 2020 the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Ashutosh Jethanand Bhambhani (DIN : 07163125), who retired by rotation being eligible, offered himself for re-appointment.
3. Re-appointment of M/s Surana Maloo & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 112171W) as Statutory Auditors of the Company.

Special Business:

4. Ratification of the Appointment and Remuneration of Cost Auditor M/s Priyank Patel & Associates, Cost Accountants.
5. Revision in the remuneration structure of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616), Chairman and Managing Director of the Company.
6. Revision in the remuneration structure of Mr. Jayesh Kanubhai Thakkar (DIN: 03050068), Jt. Managing Director of the Company.
7. Revision in the remuneration structure of Mr. Dipakkumar Kanubhai Thakkar, Director-EXIM of the Company.
8. Ratification of the appointment of Mr. Nilesh Kanubhai Thakkar as Director-Marketing of the Company.

The combine results of e-voting and poll conducted at the 6th Annual General Meeting along with Scrutinizer's Report will be intimated shortly and the same will be posted on the Company's website www.gokulagro.com separately.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Chinar Jethwani

Company Secretary & Compliance Officer

