

**Date:** October 27, 2021

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> 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 Extra General Meeting of the Company held on October 26, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following business was transacted at the Extra General Meeting of the Members of the Company held on Tuesday, October 26, 2021 at 05.00 PM at MAPLE 99, Sardar Patel Ring Road, near Tapovan circle, besides True Value Maruti Showroom, Chandkheda, Ahmedabad, Gujarat 382424.

**Special Business:**

1. Approved the issuance of Equity Shares on Private Placement basis to the Promoter.

The combine results of e-voting and poll conducted at the Extra 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](http://www.gokulagro.com) separately.

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

Thanking You,  
**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**

