

Date: October 27, 2021

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

Symbol: <u>GOKULAGRO</u>

Scrip Code: <u>539725</u> 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 <u>www.gokulagro.com</u> separately.

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

Thanking You, For, Gokul Agro Resources Ltd.

Chinar Jethwani Company Secretary & Compliance Officer

 Reg. Off.: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005
079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010
Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
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