

Date:- March 18, 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

Sub: - Declaration of Result of Postal Ballot

Dear Sir/ Madam,

This is to inform you that in accordance with Section 110 of Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, ('Rules') and any other applicable provisions of Companies Act 2013 ('the Act'), Postal Ballot Form & Postal Ballot Notice dated February 14, 2020 containing the ordinary and special resolutions as enlisted below, were sent to the Shareholders of the Company.

ORDINARY RESOLUTION

1. Increase in Authorized Share Capital

SPECIAL RESOLUTIONS

1. Conversion of Unsecured Loans into Redeemable Nonconvertible – Non-Cumulative Preference Shares
2. Issue of Redeemable Preference Shares on Private Placement Basis

In compliance with the requirements of the Act and Regulation 44 of SEBI (LODR) Regulations, 2015, the Board of Directors has appointed CDSL to provide remote e-voting facility to its members in respect of the resolutions proposed to be passed by way of Postal Ballot.

The Board of Directors of the Company have appointed Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries (Membership No. FCS 5545) as the Scrutinizer for scrutinizing the votes casted through postal ballot / remote e-voting in a fair and transparent manner. The voting period began on Saturday, February 15, 2020 at 9.00 a.m. and ended on Monday, March 16, 2020 at 5.00 p.m.

The Scrutinizer has submitted his Report to the Chairman on or before Wednesday, March 18, 2020. Based on the Scrutinizers Report the Company have announced the Results on Wednesday, March 18, 2020 at 05:00 p.m.

Based on the above we are pleased to inform you that the resolutions as mentioned above have been approved by the Shareholders by passing the requisite resolutions by way of Postal Ballot.


We enclose herewith the Results of Postal Ballot as prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizers Report issued by Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries (Membership No. FCS 5545).

Copy of the same will also be hosted on the website of the company www.gokulagro.com.

We request you to kindly take the same on your records.

Thanking you
Yours Faithfully

For Gokul Agro Resources Limited

Chinar Rajkumar Jethwani

Chinar Rajkumar Jethwani
Company Secretary and Compliance Officer



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Date: March 18, 2020

To,

The Chairman

GOKUL AGRO RESOURCES LIMITED

801 to 805, Dwarkesh Business Hub, Survey No. 126/1

Op. Visamo Society, B/H Atishay Bellevue,

Motera, Ahmedabad - 380005

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot and E-voting

1. The Board of Directors of the Company, vide its resolution passed in the meeting held on February 12, 2020, appointed me as Scrutinizer for conducting the postal ballot (physical and e-voting process) for passing Resolutions as set out in the Notice of Postal Ballot dated February 12, 2020.

2. I submit my report as under:

The Company had completed dispatch of Notice of Postal Ballot dated February 12, 2020 along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on February 14, 2020 to its Members by email who had registered their email ids with depositories/the company and through courier to the other members whose name(s) appeared on the Register of Members / list of beneficiaries as on February 7, 2020 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Free Press Gujarat (English) and Lokmitra (Gujarati) respectively regarding dispatch of Notice of Postal Ballot alongwith Postal Ballot Form and containing all the matters required under Companies Act, 2013 and relevant rules on February 15, 2020.

No Postal Ballot Forms have been received upto 5.00 p.m. on March 16, 2020, being the last date fixed by the Company for receipt of the forms.

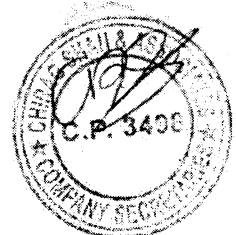
No Envelopes containing postal ballot forms were received after 5.00 p.m. on March 16, 2020.

3. The Company has also offered E-voting through Central Depository Services Limited ("CDSL") and the report contains the details through E-voting also.

4. The facility of E-voting remained open from 9.00 a.m. on Saturday, February 15, 2020 and end at 5.00 p.m. on Monday, March 16, 2020.

5. We have unblocked the votes cast through remote E-voting in the presence of Ms. Dhvani Rana and Mr. Raimeen Maradiya who are not in the employment of the Company.

6. A Summary of postal ballot forms received / E-voting is given below



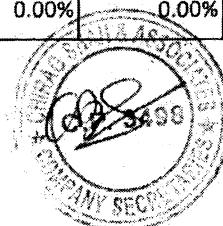
Resolution No. 1 :
Increase In Authorised Share Capital

Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Shares	% of total votes polled
a) Total Postal Ballot Forms received	0	0	0.0000%	0.000%
b) Less: Abstain/Invalid Postal Ballot Forms	0	0	0.0000%	0.000%
c) Net Valid Postal Ballots with voting exercised	0	0	0.0000%	0.000%
d) Voting exercised through E-Voting	32	64841268	49.1613%	100.000%
e) Total valid votes exercised (c+d)	32	64841268	49.1613%	100.000%
f) Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.0000%	0.000%
g) Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.0000%	0.000%
h) Physical postal ballot not voted for the Resolution	0	0	0.0000%	0.000%
i) E-Voting ballot with assent (favour) for the Resolution	29	64840067	49.160%	99.998%
j) E-Voting ballot dissent (against) for the Resolution	3	1201	0.00%	0.002%
Total Ballot with ASSENT in physical and Electronic mode	29	64840067	49.160%	99.998%
Total Ballot with DISSENT in physical and Electronic mode	3	1201	0.00%	0.002%

Since total votes polled in favour of the resolution is 99.998% and total votes polled against the resolution is 0.002%, resolution has been passed as Ordinary Resolution

Resolution No. 2:
Conversion Of Unsecured Loans Into Redeemable Nonconvertible – Non-Cumulative Preference Shares

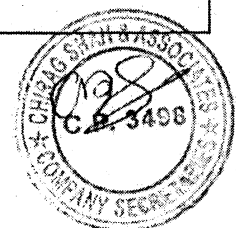
Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Shares	% of total votes polled
a) Total Postal Ballot Forms received	0	0	0.00%	0.00%
b) Less: Abstain/Invalid Postal Ballot Forms	0	0	0.00%	0.00%
c) Net Valid Postal Ballots with voting exercised	0	0	0.00%	0.00%
d) Voting exercised through E-Voting	29	5961389	4.52%	100.00%
e) Total valid votes exercised (c+d)	29	5961389	4.52%	100.00%
f) Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.00%	0.00%



g)	Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.00%	0.00%
h)	Physical postal ballot not voted for the Resolution	0	0	0.00%	0.00%
i)	E-Voting ballot with assent (favour) for the Resolution	24	5960154	4.52%	99.98%
j)	E-Voting ballot dissent (against) for the Resolution	5	1235	0.00%	0.02%
Total Ballot with ASSENT in physical and Electronic mode		24	5960154	4.52%	99.98%
Total Ballot with DISSENT in physical and Electronic mode		5	1235	0.001%	0.02%
Since total votes polled in favour of the resolution is 99.98% and total votes polled against the resolution is 0.02%, resolution has been passed as Special Resolution					


Resolution No. 3:
Issue Of Redeemable Preference Shares On Private Placement Basis

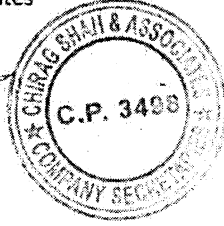
Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Shares	% of total votes polled
a)	Total Postal Ballot Forms received	0	0	0.0000%	0.00%
b)	Less: Abstain/Invalid Postal Ballot Forms	0	0	0.0000%	0.00%
c)	Net Valid Postal Ballots with voting exercised	0	0	0.0000%	0.00%
d)	Voting exercised through E-Voting	29	5961389	4.52%	100.00%
e)	Total valid votes exercised (c+d)	29	5961389	4.52%	100.00%
f)	Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.00%	0.00%
g)	Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.00%	0.00%
h)	Physical postal ballot not voted for the Resolution	0	0	0.00%	0.00%
i)	E-Voting ballot with assent (favour) for the Resolution	24	5960154	4.52%	99.98%
j)	E-Voting ballot dissent (against) for the Resolution	5	1235	0.00%	0.02%
Total Ballot with ASSENT in physical and Electronic mode		24	5960154	4.52%	99.98%
Total Ballot with DISSENT in physical and Electronic mode		5	1235	0.00%	0.02%
Since total votes polled in favour of the resolution is 99.98% and total votes polled against the resolution is 0.02%, resolution has been passed as Special Resolution					




7. Related papers / registers and records were handed over to Ms. Chinar Jhethwani, Company Secretary for safe custody.
8. You may accordingly declare the results of the voting by postal ballot and E-voting.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
UDIN : F005545A000616089
Date: March 18, 2020



Counter Signed by
For Gokul Agro Resources Limited


Kanubhai Jivatram
Chairman
DIN:00315616

