

Date: September 29, 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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Proceedings of the 7th Annual General Meeting of the Company held on September 29, 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 businesses were transacted at the 7th Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021 at 12.00 PM through Video Conferencing (VC).

Ordinary Business:

1. Adoption of Audited Balance Sheet as at March 31, 2021 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. Jayesh Kanubhai Thakkar (DIN: 03050068), who retired by rotation being eligible, offered himself for re-appointment.



Special Business:

3. Ratification of the Appointment and Remuneration of Cost Auditor M/s Priyank Patel & Associates, Cost Accountants.
4. Re-appointment of Mr. Keyoor Bakshi (DIN 00133588), as an Independent Director of the Company.
5. Re-Appointment of Mr. Pankaj Kotak (DIN 07809016), as an Independent Director of the Company.
6. Re-Appointment of Ms. Pooja Khakhi (DIN 07522176), as an Independent Director of the Company.

The results of e-voting conducted at the 7th 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.


Chinara Jethwani

Company Secretary & Compliance Officer

