

October 28, 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: Submission of Voting Results and Scrutinizers Report of 2nd Extra Ordinary General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:

With reference to captioned subject and in continuation of our letter dated October 4, 2021 in respect of submission of the EGM notice and letter dated September 29, 2021 seeking approval of Board of directors of the Company for the issue of Equity Shares to the proposed allottees on private placement basis, we would like to inform you that the business items/resolutions as set out in the EGM Notice has been considered and voted upon as per the details given below:

Business Item No.1	To issue and allot Equity Shares on Preferential Basis.
Total votes cast	4,89,90,945
Votes in favour	48,91,066
Votes against	0
Invalid Votes	4,40,99,879
Result	The resolution was passed with requisite majority.

Mr. Chirag B. Shah, Practicing Company Secretary, Scrutinizer appointed for the EGM, submitted their report on remote e-voting and voting by poll on October 28, 2021 to the undersigned. The undersigned has been duly authorized by the Company to declare the results.

Accordingly, pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and Voting Results.

Kindly take the above information on your record.

Thanking you,

Yours truly,

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
Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
02836 – 295260, 9879112574
garl@gokulagro.com www.gokulagro.com



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

Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
2nd Extraordinary General Meeting of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED
held on 26th day of October, 2021 at 05.00 p.m.
at MAPLE 99, Sardar Patel Ring Road,
Near Tapovan Circle, besides True
Value Maruti Showroom, Chandkheda, Ahmedabad- 382424

Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated September 29, 2021.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 2nd Extraordinary General Meeting of the Equity Shareholders of GOKUL AGRO RESOURCES LIMITED ("the Company") held on 26th October, 2021, at 05:00 p.m at MAPLE99, Sardar Patel Ring Road, Near Tapovan Circle, besides True Value Maruti Showroom, Chandkheda, Ahmedabad, Gujarat-382424 submit my report as under.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated , and through ballot at the EGM held on October 26, 2021.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The e-voting period remained open from Saturday, October 23, 2021 at 9.00 a.m to Monday, October 25, 2021 at 5.00 p.m
5. The shareholders holding shares as on the "cut off" date i.e. October 20, 2021 were entitled to vote on the proposed resolutions (Item No. 1 as set out in the Notice of the 2nd Extraordinary General Meeting of GOKUL AGRO RESOURCES LIMITED)



6. The votes were unblocked on October 26, 2021 around 5:50 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Pvt Ltd. <https://instavote.linkintime.co.in/>.
8. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated September 29, 2021 is as under:

a) **Resolution No. 1 - (Special Resolution):**

To Issue and allot Equity Shares on Preferential Basis and any other business as mentioned in the Notice

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	3	25	100.00%
Remote E- voting	36	4891041	100.00%
Total	39	4891066	100.00%

(ii) Voted against the resolution:


Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

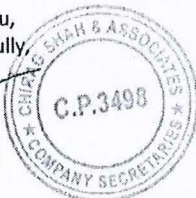
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	2	44099879
Total	2	44099879


9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid ExtraOrdinary General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP No.: 3498



Counter Signed by


CHINARA RAJKUMAR JETHWANI
Company Secretary
GOKUL AGRO RESOURCES LIMITED
M. No.:F10137



Place: Ahmedabad
Date: 28th October, 2021
UDIN : F005545C001307417