

SEPTEMBER 09, 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

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizers Report of 6th Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the company conducted on Monday, September 07, 2020 at 12 PM through Video Conferencing(VC ") / Other Audio Visual Means("OAVM") facility.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & 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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
6th Annual General Meeting of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED
held on Monday, September 7, 2020 at
12.00 p.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

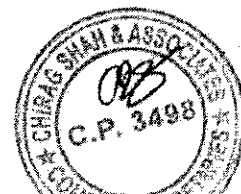
**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio
Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 27,
2020.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
Voting through Remote E-voting and E-voting facility to the members participated in the AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned
resolution(s), at 6th Annual General Meeting of the Equity members of the Company held on
Monday, September 7, 2020 at 12.00 p.m., 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 E-voting facility to the members participated in the AGM through VC/OAVM and 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 27 July, 2020,
through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to
cast their vote electronically during the course of AGM and till 15 minutes after completion of
the AGM



2. The company had appointed M/s Link Intime India Private Limited as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, September 4, 2020, 9.00 a.m. to Sunday, September 6, 2020, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Monday, August 31, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 6th Annual General Meeting of the Company).
5. The votes were unblocked on September 7, 2020 at around 1:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 27, 2020 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 43 | 108684127 | 100.00% |
| Total | 43 | 108684127 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

(iii) Abstained :

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 1 | 5 |
| Total | 1 | 5 |

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Mr. Ashutosh Bhambhani (DIN: 07163125), who retires by rotation and being eligible offers himself for re – appointment.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 44 | 108684132 | 100.00% |
| Total | 44 | 108684132 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 0 | 0 | 0.00% |
| Total | 0 | 0 | 0.00% |

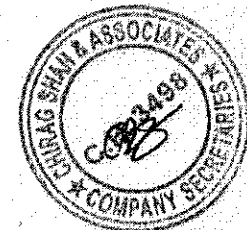
(iii) Abstained :

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |

c) **Resolution No. 3 - (Ordinary Resolution):**
To re-appoint the Statutory Auditors.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 44 | 108684130 | 100.00% |
| Total | 44 | 108684130 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 1* | 2 | 0.00% |
| Total | 1* | 2 | 0.00% |

*one member has voted partially in favour and partially in against

(iii) Abstained :

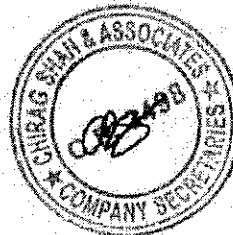
| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |

d) **Resolution No. 4 - (Ordinary Resolution):**

To approve remuneration payable to the Cost Auditor.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 43 | 108684108 | 100.00% |
| Total | 43 | 108684108 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 1 | 24 | 0.00% |
| Total | 1 | 24 | 0.00% |

(iii) Abstained :

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |

e) **Resolution No. 3 - (Special Resolution):**

To revise remuneration structure of Mr. Kanubhai Jivatram Thakkar, Chairman and Managing Director of the Company.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 38 | 16895436 | 0.00% |
| Total | 38 | 16895436 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 29 | 0.00% |
| Total | 2 | 29 | 0.00% |

(iii) Abstained :

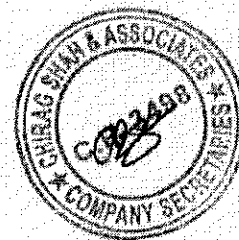
| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 4 | 91788667 |
| Total | 4 | 91788667 |

f) **Resolution No. 6 - (Special Resolution):**

To revise remuneration structure of Mr. Jayesh Kanubhai Thakkar, Jt. Managing Director of the Company.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 38 | 16895436 | 0.00% |
| Total | 38 | 16895436 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 29 | 0.00% |
| Total | 2 | 29 | 100.00% |

(iii) Abstained :

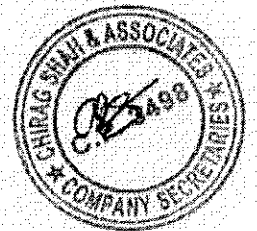
| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 4 | 91788667 |
| Total | 0 | 91788667 |

g) **Resolution No. 7 - (Special Resolution):**

To revise remuneration structure of Mr. Dipakkumar Kanubhai Thakkar, Director-EXIM of the Company.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 38 | 16895436 | 100.00% |
| Total | 38 | 16895436 | 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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 29 | 0.00% |
| Total | 2 | 29 | 0.00% |

(iii) Abstained :

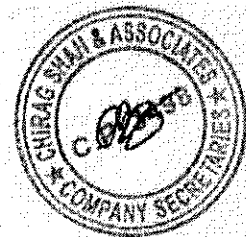
| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 4 | 91788667 |
| Total | 4 | 91788667 |

h) Resolution No. 8 - (Special Resolution):

To ratify the appointment of Mr. Nilesh Kanubhai Thakkar as Director - Marketing of the Company.

(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 |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 39 | 16895460 | 0.00% |
| Total | 39 | 16895460 | 100.00% |



(ii) Voted against the resolution:

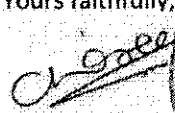
| Voting Description | Number of Members who voted | Number of shares for which votes casted. | % of total number of valid votes casted |
|-------------------------------------|-----------------------------|--|---|
| E-voting by members through VC/OAVM | 0 | 0 | 0.00% |
| Remote E-voting | 1 | 5 | 0.00% |
| Total | 1 | 5 | 0.00% |

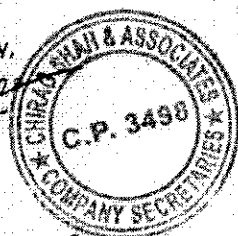
(iii) Abstained :

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|-------------------------------------|-----------------------------|--|
| E-voting by members through VC/OAVM | 0 | 0 |
| Remote E-voting | 4 | 91788667 |
| Total | 4 | 91788667 |

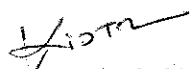
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


Kanubhai J Thakkar
Chairman
GOKUL AGRO RESOURCES LIMITED
(DIN : 00315616)

Place: Ahmedabad
Date: September 8, 2020
UDIN : F005545B000675830

| General information about company | |
|---|------------------------------|
| Scrip code | 539725 |
| NSE Symbol | GOKULAGRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE314T01025 |
| Name of the company | Gokul Agro Resources Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-09-2020 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:25 PM |

| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | Chirag Shah |
| Firms Name | Chirag Shah and Associates |
| Qualification | CS |
| Membership Number | 5545 |
| Date of Board Meeting in which appointed | 05-06-2020 |
| Date of Issuance of Report to the company | 08-09-2020 |

| Voting results | |
|--|------------|
| Record date | 31-08-2020 |
| Total number of shareholders on record date | 8156 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 40 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adopted Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895460 | 46.6727 | 16895460 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 16895460 | 46.6727 | 16895460 | 0 | 100 | 0 |
| Total | | 131895000 | 108684127 | 82.402 | 108684127 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ashutosh Bhambhani (DIN: 07163125), who retires by rotation and being eligible offers himself for re – appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895465 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895465 | 0 | 100 |
| Total | | 131895000 | 108684132 | 82.402 | 108684132 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint the Statutory Auditors. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 |
| Public-Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895463 | 2 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895463 | 2 | 100 |
| Total | | 131895000 | 108684132 | 82.402 | 108684130 | 2 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve remuneration payable to the Cost Auditor. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895441 | 24 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895441 | 24 | 99.9999 |
| Total | | 131895000 | 108684132 | 82.402 | 108684108 | 24 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To revise remuneration structure of Mr. Kanubhai Jivatram Thakkar, Chairman and Managing Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 91788667 | 96.9307 | 91788667 | 0 | 100 |
| Public- Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 |
| Total | | 131895000 | 108684132 | 82.402 | 108684103 | 29 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To revise remuneration structure of Mr. Jayesh Kanubhai Thakkar, Jt. Managing Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 |
| Total | | 131895000 | 16895465 | 12.8098 | 16895436 | 29 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To revise remuneration structure of Mr. Dipakkumar Kanubhai Thakkar, Director-EXIM of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895436 | 29 | 99.9998 |
| Total | | 131895000 | 16895465 | 12.8098 | 16895436 | 29 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ratifying the appointment of Mr. Nilesh Kanubhai Thakkar as Director-Marketing of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 94695106 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 94695106 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1000000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1000000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 36199894 | 16895465 | 46.6727 | 16895460 | 5 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36199894 | 16895465 | 46.6727 | 16895460 | 5 | 100 |
| Total | | 131895000 | 16895465 | 12.8098 | 16895460 | 5 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

