



**GOKUL**

28<sup>th</sup> September, 2020

## Gokul Refoils & Solvent Ltd.

Corporate Office :

"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.

Opp. Shikhar Building, Navrangpura,

Ahmedabad-380 009. Gujarat (India)

Ph. : +91-79-66304555, 66615253/54/55

Fax : +91-79-66304543 Email : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)

CIN : L15142GJ1992PLC018745

To,  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Ph: 22727233/34  
Fax No: 22-22721919

Company Code 532980

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Ph : (022)-26598100-8114  
Fax No: (022)-26598120

Company Code GOKUL

Dear Sir/ Madam,

Sub: Intimation regarding proceeding of 27<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 read with Schedule III Part A (A) (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. we wish to inform that the following businesses were transacted at the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 28, 2020 at 11.00 A.M. at Registered office of the Company.

### ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (Audited Standalone & Consolidated Financial Statement) for the financial year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appoint a Director in place of Mr. Dharmendrasinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.

Facilities for casting vote by remote e-voting were provided to the members from 24<sup>th</sup> September, 2020 at 09.00 a.m. to 27<sup>th</sup> September, 2020 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You  
Yours faithfully

For Gokul Refoils and Solvent Limited

**Abhinav Mathur**

**Company Secretary & Compliance Officer**

ACS No. 22613

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839