

Ref No: SEC/29/23-24

Date: 25th September, 2023

**To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725**

**To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO**

**Sub : Proceedings of the 9th Annual General Meeting of the Company held on
September 25, 2023**

**Ref : Regulation 30 read with Part-A of Schedule III of the Securities and
Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), kindly find enclosed herewith the proceedings of the 9th Annual General Meeting (“AGM”) of the company which was held on today i.e. Monday, September 25, 2023 through Video Conferencing (VC) / and Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

The AGM commenced at 11.30 A.M. and concluded at 12:01 P.M.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For, Gokul Agro Resources Limited

**Jayesh Kumar Thakkar
Managing Director
(DIN: 03050068)**

Encl: As Above

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road

Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175

Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

Day	: Monday
Date	: September 25, 2023
Mode	: Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
Start Time	: 11:30 A.M.
End Time	: 12:01 P.M.

The members were welcomed to the AGM by Mr. Viralkumar Thaker, Company Secretary. The requisite quorum was present and therefore, with permission of the Chairman, Mr. Viralkumar Thaker called the meeting to be in order.

The Company Secretary informed that 9th Annual General Meeting of the Company is convened through Video Conferencing or Other Audio-Visual Means, as per the circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

All the Directors, Auditors and Invitees were attended the meeting except Chief Financial Officer of the Company who had expressed her inability to attend the meeting.

With the consent of the Members, the Notice convening the AGM was taken as read. As there were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports, they were not required to be read out at the AGM.

Thereafter Company Secretary requested to the Chairman and General Manager (Accounts) to deliver their speech.

The Company Secretary further informed and briefed the members on the manner in which the proceedings shall be conducted and other related matters thereto, inter alia, details of Remote E-Voting facility, availability of E-Voting facility during the AGM, manner of casting votes etc. He also informed that the Company had provided remote e-voting facility to the members, which commenced on Thursday, 21st September, 2023 at 9.00 A.M. and ended on Sunday, 24th

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September, 2023 at 5.00 P.M. In order to facilitate voting to those Members, who have not exercised their right to vote through remote e-voting, the Company has also provided facility to vote at this AGM through the e-voting platform of CDSL.

No shareholder has applied for speaker registration for the AGM.

The resolutions proposed to be passed at the AGM were explained to the Members by the Company Secretary and the Members were informed that the e-voting continue to be available for 15 minutes after the conclusion of the Meeting and were requested to vote.

The Company Secretary informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting and e-voting during the AGM.

The Company Secretary concluded the meeting informing the members that the result would be declared upon receipt of Consolidated Scrutinizer's Report within statutory time period. He further informed that the results would also be uploaded on the website of the Company at <https://www.gokulagro.com/invester-relations/> together with the consolidated report of the Scrutinizer and would be available at the Registered Office of the Company.

The Company Secretary announced formal closure of the 9th (Ninth) Annual General Meeting of the Company.

The meeting was concluded with the vote of thanks to Chairman, to the Board of Directors and to the stakeholders for attending and participating in the meeting.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM were as under:

No.	RESOLUTIONS
Ordinary Business	
1	To receive, consider and adopt; a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.
2	Re-appointment of Mr. Jayesh Kumar Thakkar (DIN: 03050068), as a Director who retires by rotation

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Special Business	
3	Ratification of Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.
4	Appointment of Mr. Hiteshkumar Thakkar (DIN: 01813667), as Whole Time Director of the Company for a period of five years w.e.f. 25th September, 2023 and payment of Remuneration to him.
5	To enhance the overall increase in Borrowing limits upto Rs. 4000 Crore under Section 180(1)(c) of the Companies Act, 2013.
6	Re-appointment of Mr. Kanubhai Thakkar (DIN: 00315616) as a Chairman and Managing Director of the Company for further Period of 5 Years and payment of his Managerial Remuneration.
7	Approval of revision in Remuneration of Mr. Jayesh Kumar Thakkar, Managing Director of the Company (DIN: 03050068).
8	Approval of revision in remuneration of Mr. Dipakkumar Thakkar, Director of the Company (DIN: 07071694).
9	Approval of revision in Remuneration of Mr. Nilesh Thakkar holding office or place of profit in the Company as Director- Marketing.

All the 9 resolutions as set out in the Notice of the 9th AGM were duly approved by the Members with requisite majority.

The AGM concluded at 12:01 P.M., including the time provided for e-voting at the AGM.

Thanking You,

Yours Faithfully,

For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
Managing Director
(DIN: 03050068)

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