

Ref No: GARL/SEC/24-25/26

Date: 30<sup>th</sup> August, 2024

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: Submission of e-Voting Results of 10<sup>th</sup> Annual General Meeting of the Company along with Scrutinizer Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report issued by M/s. Chirag Shah and Associates of e-voting of 10<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 29, 2024 at 11:30 A.M. through Video Conferencing (VC) / and Other Audio Visual Means (OAVM).

The E-Voting Results along with Scrutinizer Report has also uploaded on the Website of the Company at <https://www.gokulagro.com/investor-relations/> and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the above information on your record.

Thanking You,  
Yours Faithfully,

For and on behalf of  
Gokul Agro Resources Limited

Ankita Parmar  
Company Secretary and Compliance Officer

Encl: As Above

**Corporate & Registered Office :**

Gokul Agro Resources Limited, 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

**Plant(Gujarat):** 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma  
Resort, Tal.: Anjar Dist. - 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

**Plant(West Bengal):** J.L No.149, P.S Bhabanipur, Mouza - Debhog,

Haldia-721657 District - Purba Medinipur, West Bengal-India. M: 72270 37646

## Gokul Agro Resources Limited

### Voting Results for the 10<sup>th</sup> Annual General Meeting

Date of Annual General Meeting	29 <sup>th</sup> August 2024
Record date	16 <sup>th</sup> August 2024
Total number of shareholders on record date	44848
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	52

Resolution No. 1		To receive, consider adopt a.Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors (the `Board`) and the Auditors thereon; b.Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon;							
Resolution Required		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	38007186	24407496	64.2181	24407494	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24407496</b>	<b>64.2181</b>	<b>24407494</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>147543358</b>	<b>132671774</b>	<b>89.9205</b>	<b>132671772</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Gokul Agro Resources Limited

Resolution No. 2		To Appoint a Director in place of Mr. Dipakkumar Kanubhai Thakkar (DIN: 07071694), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.							
Resolution Required		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	38007186	24407496	64.2181	24405778	1718	99.9930	0.0070	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24407496</b>	<b>64.2181</b>	<b>24405778</b>	<b>1718</b>	<b>99.9930</b>	<b>0.0070</b>	<b>0</b>
<b>Total</b>		<b>147543358</b>	<b>132671774</b>	<b>89.9205</b>	<b>132670056</b>	<b>1718</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>

## Gokul Agro Resources Limited

Resolution No. 3		Ratification of Remuneration of the Cost Auditors of the Company for the FY 2024-25.								
Resolution Required		Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting	38007186	24407496	64.2181	24407089	407	99.9983	0.0017	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>24407496</b>	<b>64.2181</b>	<b>24407089</b>	<b>407</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>	
<b>Total</b>		<b>147543358</b>	<b>132671774</b>	<b>89.9205</b>	<b>132671367</b>	<b>407</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	

## Gokul Agro Resources Limited

Resolution No. 4		Power to create charge on the assets of the Company to secure borrowings up to Rs. 4,000 Crs pursuant to Section 180(1)(a) of the Companies Act, 2013							
Resolution Required		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	38007186	24407496	64.2181	24406128	1368	99.9944	0.0056	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24407496</b>	<b>64.2181</b>	<b>24406128</b>	<b>1368</b>	<b>99.9944</b>	<b>0.0056</b>	<b>0</b>
<b>Total</b>		<b>147543358</b>	<b>132671774</b>	<b>89.9205</b>	<b>132670406</b>	<b>1368</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>

## Gokul Agro Resources Limited

Resolution No. 5		Alteration of the Object Clause of the Memorandum of Association of the Company							
Resolution Required		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	No. of votes Invalid [8]
			[2]	[4]	[5]	[8]			
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	38007186	24407496	64.2181	24407253	243	99.9990	0.0010	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24407496</b>	<b>64.2181</b>	<b>24407253</b>	<b>243</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>
<b>Total</b>		<b>147543358</b>	<b>132671774</b>	<b>89.9205</b>	<b>132671531</b>	<b>243</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

## Gokul Agro Resources Limited

Resolution No. 6		Alteration of the Articles of Association of the Company							
Resolution Required		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	108096974	108096974	100.0000	108096974	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>108096974</b>	<b>100.0000</b>	<b>108096974</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1439198	167304	11.6248	167304	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>167304</b>	<b>11.6248</b>	<b>167304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	38007186	24407461	64.2180	24407228	233	99.9990	0.0010	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>24407461</b>	<b>64.2180</b>	<b>24407228</b>	<b>233</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>
<b>Total</b>		<b>147543358</b>	<b>132671739</b>	<b>89.9205</b>	<b>132671506</b>	<b>233</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
10th Annual General Meeting of the Equity Shareholders of  
**Gokul Agro Resources Limited ("the Company")**  
held on Thursday, 29th August, 2024  
at 11.30 a.m. through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means  
in respect of the resolutions (businesses) contained in the Notice dated 03rd August, 2024.**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 10th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29th August, 2024 at 11.30 a.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 shareholders present at 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 03rd August, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, 22nd August, 2024 at 9.00 a.m. to Wednesday, 28th August, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 16<sup>th</sup> August, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 10th Annual General Meeting of the Company).
5. The votes were unblocked on 29th August, 2024 at around 12.36 p.m. in the presence of two witnesses Ms. Neha Soni and Ms. Kajal Panchal 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 facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 03rd August, 2024 is as under:

**A) Resolution No. 1 - (Ordinary Resolution):**

a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and

b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	208	132671772	100.00%
Total	208	132671772	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	2	0.00%
Total	2	2	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**B) Resolution No. 2 - (Ordinary Resolution):**

To Appoint a Director in place of Mr. Dipakkumar Kanubhai Thakkar (DIN: 07071694), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	204	132670056	100.00%
Total	204	132670056	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	1718	0.00%
Total	6	1718	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**C) Resolution No. 3 - (Ordinary Resolution):**

Ratification of Remuneration of the Cost Auditors of the Company for the FY 2024-

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	204	132671367	100.00%
Total	204	132671367	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	407	0.00%
Total	6	407	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**D) Resolution No. 4 - (Special Resolution):**

Power to create charge on the assets of the Company to secure borrowings up to Rs. 4,000 Crs pursuant to Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	202	132670406	100.00%
Total	202	132670406	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	1368	0.00%
Total	8	1368	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**E) Resolution No. 5 - (Special Resolution):**

Alteration of the Object Clause of the Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	204	132671531	100.00%
Total	204	132671531	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	243	0.00%
Total	6	243	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Alteration of the Articles of Association of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	203	132671506	100.00%
Total	203	132671506	100.00%



(ii) Voted against the resolution:

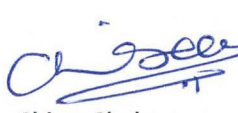
Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	233	0.00%
Total	6	233	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	35
Total	1	35

7. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
For, Chirag Shah & Associates

  
Chirag Shah  
Scrutinizer

Practicing Company Secretary  
FCS: 5545; CP: 3498

**UDIN: F005545F001070620**

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: 29<sup>th</sup> August, 2024

Counter Signed by

  
Ankita Parmar  
Company Secretary  
Gokul Agro Resources Limited  
(Membership No. : FCS 12827)

