

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

Date: 29th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 10th Annual General Meeting of the Company

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"), We are submitting herewith the proceedings of the 10th Annual General Meeting ("AGM") of the company which was held on today i.e. Thursday, August 29, 2024 at 11:30 A.M. (IST), 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 10th AGM commenced at 11:30 A.M. and concluded at 12:21 P.M.

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

PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY

The 10th AGM of the Members of Gokul Agro Resources Limited (the "Company") commenced on Thursday, August 29, 2024 at 11:30 A.M IST and concluded at 12:21 P.M IST, through video conferencing ("VC"), in compliance with the General Circular issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Kanubhai Thakkar, the Chairman and Managing Director of the Company Chaired the meeting and called the meeting to be in order after ascertaining the requisite quorum was present.

Ms. Ankita Parmar, Company Secretary welcomed the members and introduced the Directors and Key Managerial Personnel present to the 10th AGM of the Company.

The Company Secretary then introduced the members of the company, the Board of Directors, Statutory Auditors; Secretarial Auditors and Cost Auditors and Internal Auditors, who were attending the Meeting,

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. The Company Secretary also informed that the Company had provided remote e-voting facility to the members, which commenced on Thursday, 22nd August, 2024 at 9.00 A.M. and ended on Wednesday, 28th August, 2024 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.

The resolutions proposed to be passed at the AGM were explained to the Members by the Company Secretary.

Thereafter Company Secretary requested the Chairman and Managing Director of the Company to address the members. The Chairman thereafter with the consent of the Members, taken the notice convening 10th AGM as read. As there were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports, were also considered as read.

Further Chief Financial Officer gave the highlights on the Company's performance in the financial year 2023-24, including financial performances of the Company,

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new products, capacity expansion, outlook for the current year, industry scenario etc.

On the invitation, Members who had previously requested to register as speakers were enabled to ask questions and the same was replied by Chief Financial Officer of the Company.

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 who have not voted.

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.

CS Chirag Shah, Practicing Company Secretary (Membership No.: FCS 5545; CP No: 3498) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

The Company Secretary announced formal closure of the 10th (Tenth) Annual General Meeting of the Company with the permission of the Chairman.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

Ankita Parmar
Company Secretary and Compliance Officer

Encl: As Above

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