

Date: September 30, 2022

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.: Proceedings of the 8th Annual General Meeting of the Company held on September 30, 2022

In furtherance to our letter dated September 8, 2022, we confirm that the 8th Annual General Meeting of the Company was held today from 11:50 A.M. to 12:30 P.M. (including time allowed for e-voting at AGM). through Video Conferencing / Other Audio Video Means.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the aforesaid AGM.

We request you to kindly take the above information on your record.

Thanking You,
For, Gokul Agro Resources Ltd.

Jayesh Kanubhai Thakkar
Managing Director
(DIN:03050068)



Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting (AGM) of the Members of Gokul Agro Resources Limited ('the Company') was held on Friday, September 30, 2022 and commenced at 11:50 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:50 A.M. and concluded at 12:30 P.M. (including time allowed for e-voting at AGM).

Mr. Kanubhai Thakkar, Chairman of the Company chaired the meeting. The requisite quorum being present, the Company Secretary called the meeting to order. The Company Secretary welcomed the Shareholders, Statutory and Secretarial Auditors joined over VC/OAVM.

The Company Secretary informed that this AGM was being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced the Directors and thereafter delivered her speech.

The Company Secretary further informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. AGM Notice and Annual Report for the financial year 2021-22 as circulated to members were taken as read.

The Chairman and Chief Financial Officer delivered their respective speech.

The following items of business, as per the Notice of AGM dated August 31, 2022, were transacted at the meeting. Shareholders were provided with a facility to ask questions or express their views through VC and audio on the aforesaid resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.



No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2	To appoint a Director in place of Mr. Kanubhai Jivatram Thakkar, who retires by rotation and being eligible offers himself for re-appointment.
Special Business	
3	To approve Remuneration payable to the Cost Auditor
4	To appoint Mr. Dipakkumar Kanubhai Thakkar as Executive and Non-Independent Director.
5	To appoint Mr. Sujit Gulati as Non-Executive and Independent Director.
6	To consider and approve Reclassification Of Authorized Share Capital And Consequent Amendment To Memorandum.
7	To consider and approve Re-appointment of Dr. Ashutosh Jethanand Bhambhani as Whole-time Director of the company for a period of five years
8	To consider and approve Re-appointment of Mr. Jayesh Thakkar as Managing Director of the company for a period of five years

The Board of Directors have appointed Mr. Chirag Shah & Associates, Practicing Company Secretaries, Ahmedabad as Scrutinizer to supervise and scrutinize the e-voting process. The Chairman authorized the Company Secretary to declare the results of e-voting, intimate the Stock Exchanges and place it on the website of the Company.

