



**GOKUL**

30<sup>th</sup> September, 2021

**Gokul Refoils & Solvent Ltd.**

CIN : L15142GJ1992PLC018745

To,  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
**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  
**Company Code GOKUL**

Dear Sir/ Madam,

**Sub: Intimation regarding proceeding of 28<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 read with Schedule III Part A Para (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 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, September 30, 2021 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, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appoint a Director in place of Mr. Balvantsinh Rajput (DIN: 00315565), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Ordinary Resolution for Re-appointment of Mr. Balvantsinh Rajput (DIN-00315565) as Managing Director of the Company.
4. Ordinary Resolution for Re-appointment of Mr. Dharmendrasinh Rajput (DIN-03050088) as a whole time director designated as an Executive Director of the Company.
5. Ordinary Resolution for Appointment of Mr. Parth Shah (DIN- 08958666), as an Independent Director of the Company

Facilities for casting vote by remote e-voting were provided to the members from 26<sup>th</sup> September, 2021 at 09.00 a.m. to 29<sup>th</sup> September, 2021 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

**Regd. Office & Works :** State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767-222075, 220975 Fax ; +91-2767-223475 E-mail : 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



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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**