

September 30, 2021

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: Submission of Voting Results and Scrutinizers Report of 7th Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the company conducted on Wednesday, September 29th, 2021 at 12 PM through Video Conferencing.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, 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(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED
held on Wednesday, September 29, 2021 at
12.00 p.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other
Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated
August 14, 2021.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
Voting through Remote E-voting and E-voting facility to the members participated in the AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned
resolution(s), at 7th Annual General Meeting of the Equity members of the Company held on
Wednesday, September 29, 2021 at 12.00 p.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 members participated in 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 August 14,
2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility
to cast their vote electronically during the course of AGM and till 15 minutes after
completion of the AGM.





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Sarvesh (Chand) Limited (CSL),
Off: S. C. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail: chi118_min@yahoo.com

2. The company had appointed M/S Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the members participated in the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, September 26, 2021, 9.00 a.m. to Tuesday, September 28, 2021, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 7th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2021 at around 12:50 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana 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 during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	92	99203627	99.97%
Total	92	99203627	99.97%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	34148	0.03%
Total	5	34148	0.03%



(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members 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. Jayesh Kanubhai Thakkar (DIN: 03050068), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

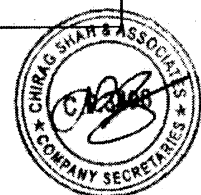
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	89	99131387	99.89%
Total	89	99131387	99.89%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	8	106388	0.11%
Total	8	106388	0.11%

(iii) Abstained :

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



c) Resolution No. 3 - (Ordinary Resolution):

To approve remuneration payable to the Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	92	99203512	99.97%
Total	92	99203512	99.97%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	34263	0.03%
Total	5	34263	0.03%

(iii) Abstained :

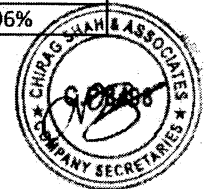
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Special Resolution):

To re-appoint Mr. Keyoor Bakshi (DIN 00133588) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	91	99203012	99.96%
Total	91	99203012	99.96%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	6	34763	0.04%
Total	6	34763	0.04%

(iii) Abstained :

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

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

To re-appoint Mr. Pankaj Kotak (DIN 07809016) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	90	99203007	99.96%
Total	90	99203007	99.96%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	6	34763	0.04%
Total	6	34763	0.04%



(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	5
Total	1	5

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

To re-appoint Ms. Pooja Khakhi (DIN 07522176) as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	91	99203012	99.96%
Total	91	99203012	99.96%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	6	34763	0.04%
Total	6	34763	0.04%

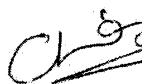
(iii) Abstained :

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



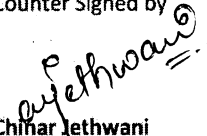
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by


Chinara Jethwani
Company Secretary & Compliance Officer
GOKUL AGRO RESOURCES LIMITED
(FCS: 10137)
(Authorised Representative appointed by Chairman)

Place: Ahmedabad
Date: September 29, 2021
UDIN : F005545C001035838

General information about company	
Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	NOTLISTED
ISIN	INE314T01025
Name of the company	Gokul Agro Resources Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	19943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopted audited Balance sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7414960	34148	99.5416	0.4584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7414960	34148	99.5416
Total		131895000	99237775	75.24	99203627	34148	99.9656	0.0344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Jayesh Kanubhai Thakkar (DIN No. 03050068), who retires by rotation and being eligible offers himself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7342720	106388	98.5718	1.4282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7342720	106388	98.5718
Total		131895000	99237775	75.24	99131387	106388	99.8928	0.1072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration payable to the Cost Auditor				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7414845	34263	99.54	0.46
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7414845	34263	99.54
Total		131895000	99237775	75.24	99203512	34263	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Keyoor Bakshi (DIN No. 00133588) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7414345	34763	99.5333	0.4667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7414345	34763	99.5333
Total		131895000	99237775	75.24	99203012	34763	99.965	0.035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pankaj Kotak (DIN No. 07809016) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7414345	34763	99.5333	0.4667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7414345	34763	99.5333
Total		131895000	99237775	75.24	99203012	34763	99.965	0.035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Pooja Khakhi (DIN No. 07522176) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92082606	91788667	99.6808	91788667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92082606	91788667	99.6808	91788667	0	100
Public- Institutions	E-Voting	780000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		780000	0	0	0	0	0
Public- Non Institutions	E-Voting	39032394	7449108	19.0844	7414345	34763	99.5333	0.4667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39032394	7449108	19.0844	7414345	34763	99.5333
Total		131895000	99237775	75.24	99203012	34763	99.965	0.035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

