#### gokaldas exports Itd

GEL/SEC/2019-20

14<sup>th</sup> September, 2019

BSE Limited Floor 25, P.J Towers, Dalal Street, MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), MUMBAI-400 051

Dear Sir,

Sub: Voting Results/Scrutinizer's Report of the Annual General Meeting held on 13<sup>th</sup> September, 2019

GOKEX

We are hereby enclosing the below mentioned documents with regards to the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, September 13<sup>th</sup>, 2019 at 2.30 P M at NIMHANS Conventional Hall, Hosur Road, Bangalore - 560029.

- 1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Annexure 1)
- Report of the Scrutinizer dated September 14<sup>th</sup>, 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) ( xii) of the Companies ( Management and Administration) Rules, 2014 - (Annexure - 2)

Kindly acknowledge the receipt

Thanking you,

Yours truly, for GOKALDAS EXPORTS LIMITED

nee

Sameer Sudarshan R.V. Company Secretary Encl: as below





Regd. Office :

 # 16/2, Residency Road, Bangalore - 560 025. (INDIA) Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com CIN : L18101KA2004PLC033475





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<sup>-614</sup> 

Date of the AGM/EGM			GOKALDAS EXPOR	TS LIMITED						
			GOKALDAS EXPORTS LIMITED 13-09-2019							
		18316								
No. of shareholders present in the meeting either in person or through proxy:		10330								
		0								
			199							
No. of Shareholders attended the meeting through Video Conferencing										
			Not Applicable							
Public:			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/ Special)			d adopt the Audite			d Audited Consolid reon.	ated financial state	ments of the Comp	any for the financ	ial year ended
Whether promoter/ promoter group are		Ľ								
interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		1,41,69,348	100.0000	1,41,69,348			0.0000	0	
	Poll	1,41,69,348	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if								-	-
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,69,348	100.0000	1,41,69,348			0.0000	0	0
	E-Voting	-	17,33,000	26.8657	17,33,000			0.0000	u	0
	Poll	64,50,611	0	0.0000	0	0	0.0000	0.0000	U	0
	Postal Ballot (if		0	0.0000		0	0.0000	0.0000		0
Public- Institutions	applicable) Total		17,33,000	26.8657	17,33,000			0.0000	0	0
	E-Voting		17,33,000	26.8657	17,33,000	70		9.5628	0	0
	Poll	{	19,459	0.0033	19,414			0.2312	6,724	0
	Postal Ballot (if	2,22,00,704	19,459	0.08//	19,414	45	99.7687	0.2312	6,724	0
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
Public- Non Institutions	Total		20,191	0.000	20,076			0.5696	6,724	
	Total	4,28,20,663	1,59,22,539	37.1842	1,59,22,424		99.9993	0.0007	6,724	0
	10 cut	1/20/20/000	ajoojaajooo	0714016	ajoojaaj ta t		0010000	0,0007	0,7 = 1	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	2 ORDINARY - To ap	point a Director in								
interested in the agenda/resolution?	Yes		place of Mr. Mathe	w Cyriac Holding I	DIN 01903606, who	o retires by rotation	and being eligible,	offers himself for	re-appointment.	
interested in the agenda/resolution?	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 1,41,69,348	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,41,69,348	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0
	Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,41,69,348 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 1,41,69,348 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	0
	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,41,69,348 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 1,41,69,348 0 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid 0	0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,41,69,348 0 1,41,69,348	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 1,41,69,348 0 0 1,41,69,348	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0	0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 1,41,69,348	No. of votes polled (2) 1,41,69,348 0 1,41,69,348 17,33,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 26.8657	No. of Votes in favour (4) 1,41,69,348 0 0,0 1,41,69,348 17,33,000	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0	0 0 0 0 0
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,41,69,348 0 1,41,69,348	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 1,41,69,348 0 0 1,41,69,348	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 1,41,69,348	No. of votes polled (2) 1,41,69,348 0 1,41,69,348 17,33,000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 26.8657 0.0000	No. of Votes in favour (4) 1,41,69,348 0 0,0 1,41,69,348 17,33,000	No. of Votes - against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5)=(4)/(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0
Category	Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	No. of shares held (1) 1,41,69,348	No. of votes polled (2) 1,41,69,348 0 1,41,69,348 17,33,040 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.26.8657 0.0000 0.0000	No. of Votes in favour (4) 0 1,41,69,348 0 0 1,41,69,348 17,33,000 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Pol Postal Ballot (if applicable) Total	No. of shares held (1) 1,41,69,348	No. of votes polled (2) 1,41,69,348 1,41,69,348 17,33,000 0 0 17,33,000	% of Votes Polled on outstanding shares 100.0000 0.0000 100.0000 26.8657 0.0000 0.0000 26.8657	No. of Votes - in favour (4) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0	
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares heid (1) 1,41,69,348 64,50,611	No. of votes polled (2) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000 732	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 26.8657 0.0000 26.8657 0.0000	No. of Votes - in favour (4) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000 632	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poil Poil	No. of shares held (1) 1,41,69,348	No. of votes polled (2) 1,41,69,348 1,41,69,348 17,33,000 0 0 17,33,000	% of Votes Polled on outstanding shares 100.0000 0.0000 100.0000 26.8657 0.0000 0.0000 26.8657	No. of Votes - in favour (4) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid a a a a a a a a a a a a a a a a a a a	
Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares heid (1) 1,41,69,348 64,50,611	No. of votes polled (2) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000 732	% of Votes Polled on outstanding shares (3)=(12)/(1)* 100 0.0000 0.0000 26.8657 0.0000 0.0000 26.8657 0.0003 0.0000	No. of Votes - in favour (4) 1,41,69,348 0 1,41,69,348 17,33,000 0 0 17,33,000 632	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (b=[(4)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Category Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poil Poil	No. of shares heid (1) 1,41,69,348 64,50,611	No. of votes polled (2) 1,41,69,348 0 0 1,41,69,348 17,33,000 0 0 17,33,000 732 19,459	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 26.8657 0.0000 26.8657 0.0000	No. of Votes - in favour (4) 1,41,69,348 0 0 1,41,69,348 17,33,000 0 0 17,33,000 632 19,414	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (5=(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

# Nagendra D. Rao, B.Com., LL.B., F.C.S. Practising Company Secretary

### September 14, 2019

#### 10.

The Chairman Gokaldas Exports Limited, No. 16/2, Residency Road, Bengaluru – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated July 29, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 16th Annual General Meeting of the Shareholders of the Company held on the 13th day of September, 2019 at 2.30 p.m. at NIMHANS Conventional Hall, Hosur Road, Bengaluru - 560 029.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 29, 2019 sent to the shareholders by Courier, Speed Post to their registered address and through email to their registered mail IDs.

The shareholders of the Company holding shares as on "cut-off" date September 05, 2019 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 18,316.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement dated August 20, 2019 was published by the Company in Financial Express, English Newspaper and Prajavani in Kannada Newspaper on August 21, 2019 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on September 10<sup>th</sup>, 2019 (10.00 a.m. IST) and ended on September 12th, 2019 (5.00 p.m. IST).

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

543/A, 7th Main, 3rd Cross, Hanumantha Nagar, Bangalore - 560 019. Telefax: 080-2650 9004, Mobile: 99451 75787, E-mail: nagendradrao@gmail.com / nagendra\_d\_rao@yahoo.co.in

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 16th Annual General Meeting were 199 (One Hundred and Ninety Nine) in person and Proxy detailed as under.

Sr. No.	<b>Category of Shareholders present in person / proxy</b>	In Numbers
1	Promoter and Promoter Group	
	a. In Person	0
	b. Proxy	
2	Public	
	a. In Person	199
	b. Proxy	
	Total	100

I now submit my Consolidated Report on the evoting process and poll conducted at the 16th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider, approve and adopt the Audited Standalone financial statements and Audited Consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of the Board of Directors and Auditor's Report thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	15	1,59,03,010	99.87
Poll	59	19.414	0.12
Total	74	1,59,22,424	99.99

(ii) Voted against the Resolution:

	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	70	$\Lambda \Lambda 1$
Pol1	27	45	0.01
Total	28	115	0.00

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	
Poll	36	6721
Total	36	6.724 ENDR

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite majority. II. Resolution No. 2:- To appoint a Director in place of Mr. Mathew Cyriac (Holding DIN

01903606), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting Number of Members voted Number of Votes % of total number of through electronic system Cast in favour of the valid

	and Poll at the venue	Resolution	valid votes cast in favour of the resolution
E-voting	15	1,59,02,980	
Poll	50	1,57,02,900	99.87
	59	19,414	012
Total	74	1,59,22,394	99.99

(ii) Voted against the Resolution:

0	Number of Members voted through electronic system and Poll at the venue		valid votes cast against the
E-voting	1	100	resolution
Po11		100	0.01
	21	45	0.00
Total	28	145	0.00

## (iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by	
E-voting	0	them	
Poll	26	0	
Total	30	6,724	
	36	6,724	

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll 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 for safe keeping.

Thanking You,

Yours Faithfully,



Nagendra D Rao **Practising Company Secretary** 

UDIN : F005553A000010470