

gokaldas exports ltd

GEL/SEC/2021-22

17th September, 2021

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

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Gist of the proceedings of the Annual General Meeting held on 17th September, 2021

We hereby enclose the gist of proceedings of the 18th Annual General Meeting of the Company held on Friday, September 17th, 2021 at 2.30 p.m. through video conferencing/ other audio visual means.

This is for your information and record.

Thanking you,

Yours truly,
for Gokaldas Exports Limited

M S Shrithee

Shrithee M S
Company Secretary

Encl: as below



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E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



GIST OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF GOKALDAS EXPORTS LIMITED HELD ON SEPTEMBER 17th, 2021, FRIDAY, AT 02.30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

Members Present

64 members attended through video conferencing.

Following Directors/CFO/CS and Invitees were present:

Name	Designation
Mr. Richard B Saldanha	Chairman – Non-Executive Independent Director
Mr. Sivaramakrishnan Ganapathi	Managing Director
Mr. Mathew Cyriac	Non-Executive Director
Ms. Anuradha Sharma	Non-Executive Independent Director
Mr. Prabhat Kumar Singh	Executive Director
Mr. Gautham Madhavan	Non- Executive Director
Mr. Sathyamurthy A	Chief Financial Officer
Ms. Shrithee M S	Company Secretary & Compliance Officer
Mr. Deepak Rao	Partner, MSKA & Associates., Chartered Accountants, Statutory Auditor
Mr. Nagendra D Rao	Practising Company Secretary, Secretarial Auditor and Scrutinizer

Mr. Richard B Saldanha took the Chair

At 2.30 P.M., the Chairman welcomed the Members, the Board of Directors, Key Managerial Personnel and other invitees present at the Annual General Meeting. The Chairman then announced that the requisite quorum being present, the meeting is called to be in order. The Chairman informed the members that the meeting is being held through video conferencing in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively “SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Chairman introduced the Directors and other officials present at the meeting. The Chairman declared that the Notice of the 18th Annual General Meeting and the Annual Report for the year ended March 31, 2021 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the Annual General Meeting and the Auditors Report for the year ended March 31, 2021 were taken as read.

The Chairman thereafter requested the Company Secretary to brief the members regarding the arrangements made for the meeting. The Company Secretary explained the process of the E-AGM and informed that the Company has enabled the Members to participate at the 18th AGM through the video

18th Annual General Meeting held on Sep 17, 2021



conferencing facility provided by KFin Technologies Private Limited (KFin), Registrars and Transfer Agent.

The Chairman then requested Mr. Sivaramakrishnan Ganapathi – Managing Director to brief about the Company's performance.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the Listing Regulations, the Company has extended the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting (Insta-poll) at the Annual General Meeting to all the members who hold the shares of our Company as on September 10th, 2021 (cut-off date) in respect of the business to be transacted at the Annual General Meeting.

He also stated that the remote e-voting commenced on September 14, 2021 (9.00 A.M.) and ended on September 16th, 2021 (5.00 P M). Mr. Nagendra D Rao Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the Insta-Poll process in a fair and transparent manner. He further informed that the Insta-Poll will be taken up after shareholders queries/suggestions on the Company's accounts and business.

Thereafter on the invitation of the Chairman, a few members sought clarifications and gave their suggestions on the Company's accounts and business. The Chairman noted all the suggestions and the reply/clarifications were provided to the queries raised by the members.

When there were no further queries, the Chairman ordered the Insta-poll on the resolutions of Ordinary Business and Special Business as set out in the notice of the Annual General Meeting. The Chairman also requested the members who have not voted through the remote e-voting mechanism, to participate in the Insta-poll and cast their votes in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 10th, 2021.

The following business was transacted at the meeting.

Sl. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
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.	Ordinary
3.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:	Ordinary
4	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities:	Special

The members then cast their votes through Insta-poll available on the KFin Technologies Private Limited (KFin) website. The Chairman informed that the combined result of the remote e-voting and the Insta-poll will be informed to Stock Exchanges (NSE and BSE) along with report of Scrutinizer for remote e-voting and the Insta-poll after concluding this meeting. He also informed the same report will be made available on the website of the Company, NSE, BSE and KFin and announced the formal closure of the 18th Annual General Meeting. The Company Secretary then thanked all the members present and

informed that the results of the e-voting process shall be uploaded within two working days of the conclusion of the meeting.

Thereafter, the Insta-poll was opened for 15 minutes for the eligible members to cast their votes.

The meeting concluded at 3:18 PM.

M S Shetty

