

Ref No: SEC/32/23-24

Date: 25th September, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir/Madam,

Sub : Voting Results- Submission of Voting Results of 9th Annual General Meeting

Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Voting Results along with the consolidated report of the Scrutinizer on remote E-voting and e-voting of 9th Annual General Meeting of the Company which was held on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC) / and Other Audio Visual Means (OAVM).

The above information is being uploaded on the company's website at <https://www.gokulagro.com/investor-relations/> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Gokul Agro Resources Limited

Jayesh Kumar Thakkar
Managing Director
(DIN: 03050068)

Encl: As Above

CC: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Link Intime India Private Limited

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175
Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

**SUBMISSION OF VOTING RESULTS OF THE BUSINESS TRANSACTED AT THE
9TH ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 25, 2023**

1	Date of AGM/ EGM	25/09/2023
2	Total number of shareholders on record date	46,478
3	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	3 Promoters Meeting was held through VC/OAVM Mode
4	No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	55

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175
Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

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Voting results	
Record date	18-09-2023
Total number of shareholders on record date	46478
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	51
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors (the "Board") and the Auditors				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public- Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24847234	2111	99.9915	0.0085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24847234	2111	99.9915
Total		147543358	131914119	89.4070	131912008	2111	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Kumar Thakkar (DIN: 03050068), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24846666	2679	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24846666	2679	99.9892
Total		147543358	131914119	89.4070	131911440	2679	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24847233	2112	99.9915	0.0085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24847233	2112	99.9915
Total		147543358	131914119	89.4070	131912007	2112	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hiteshkumar Thakkar (DIN:01813667), as Whole Time Director of the Company for a period of five years w.e.f. 25nd September, 2023 and payment of Remuneration to				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24818421	30924	99.8756	0.1244
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24818421	30924	99.8756
Total		147543358	131914119	89.4070	131883195	30924	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance the overall increase in Borrowing limits upto Rs. 4000 Crore under Section 180(1)(c) of the Companies Act, 2013				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24818317	31028	99.8751	0.1249
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24818317	31028	99.8751
Total		147543358	131914119	89.4070	131883091	31028	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mr. Kanubhai Thakkar (DIN: 00315616) as a Chairman & Managing Director of the Company for further Period of 5 Years and to revise his Managerial Remuneration:				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24846547	2798	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24846547	2798	99.9887
Total		147543358	131914119	89.4070	131911321	2798	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Jayesh Kumar Thakkar, Managing Director of the Company (DIN: 03050068)				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24817636	31709	99.8724	0.1276
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24817636	31709	99.8724
Total		147543358	131914119	89.4070	131882410	31709	99.9760	0.0240
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Dipakkumar Thakkar, Director of the Company (DIN: 07071694)				
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	107064774	107064774	100.0000	107064774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	107064774	100.0000	107064774	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24816954	32391	99.8697	0.1303
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24816954	32391	99.8697
Total		147543358	131914119	89.4070	131881728	32391	99.9754	0.0246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Nilesh Thakkar holding office or place of profit in the Company as Director-Marketing				
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	107064774	85777274	80.1172	85777274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		107064774	85777274	80.1172	85777274	0	100.0000
Public-Institutions	E-Voting	87163	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87163	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40391421	24849345	61.5213	24817034	32311	99.8700	0.1300
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40391421	24849345	61.5213	24817034	32311	99.8700
Total		147543358	110626619	74.9791	110594308	32311	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6
Public Insitutions	0
Public - Non Insitutions	0



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(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
9th Annual General Meeting ("the AGM") of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED ("the Company")
held on Monday, September 25, 2023
at 11:30 a.m through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in
respect of the resolutions (businesses) contained in the Notice dated August 10, 2023**

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 shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Monday, September 25, 2023 at 11:30 a.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 shareholders present at 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 10, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, September 21, 2023 at 9.00 a.m. to Sunday, September 24, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 18, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice).
5. The votes were unblocked on September 25, 2023 at around 12:16 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni 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 facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

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

To receive, consider and adopt:

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of 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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	199	131912008	100.00%
Total	199	131912008	100.00%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	2111	0.00%
Total	2	2111	0.00%

(iii) abstained/invalid Votes:

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

b) **Resolution No. 2 - (Ordinary Resolution):**

Re-appointment of Mr. Jayesh Kumar Thakkar (DIN: 03050068), as a Director who retires by rotation

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	195	131911440	100.00%
Total	195	131911440	100.00%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	2679	0.00%
Total	6	2679	0.00%

(iii) abstained/invalid Votes:

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

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

Ratification of Remuneration of the Cost Auditors of the Company for the Financial Year 2023-24.

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	198	131912007	100.00%
Total	198	131912007	100.00%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	2112	0.00%
Total	3	2112	0.00%

(iii) abstained/invalid Votes:

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

d) **Resolution No. 4 - (Ordinary Resolution):**

Appointment of Mr. Hiteshkumar Thakkar (DIN:01813667), as Whole Time Director of the Company for a period of five years w.e.f. 25th September, 2023 and payment of Remuneration to him.

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	194	131883195	99.98%
Total	194	131883195	99.98%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	30924	0.02%
Total	7	30924	0.02%

(iii) abstained/invalid Votes:

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

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

To enhance the overall increase in Borrowing limits upto Rs. 4000 Crore under Section 180(1)(c) of the Companies Act, 2013.

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	194	131883091	99.98%
Total	194	131883091	99.98%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	31028	0.02%
Total	7	31028	0.02%

(iii) abstained/invalid Votes:

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

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

Re-appointment of Mr. Kanubhai Thakkar (DIN: 00315616) as a Chairman & Managing Director of the Company for further Period of 5 Years and payment of his Managerial Remuneration.

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	193	131911321	100.00%
Total	193	131911321	100.00%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	2798	0.00%
Total	8	2798	0.00%

(iii) abstained/invalid Votes:

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

g) **Resolution No. 7 - (Special Resolution):**

Approval of revision in Remuneration of Mr. Jayesh Kumar Thakkar, Managing Director of the Company (DIN: 03050068).

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	190	131882410	99.98%
Total	190	131882410	99.98%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	11	31709	0.02%
Total	11	31709	0.02%

(iii) abstained/invalid Votes:

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

h) **Resolution No. 8 - (Special Resolution):**

Approval of revision in remuneration of Mr. Dipakkumar Thakkar, Director of the Company (DIN: 07071694).

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	186	131881728	99.98%
Total	186	131881728	99.98%



(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	15	32391	0.02%
Total	15	32391	0.02%

(iii) abstained/invalid Votes:

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

i) **Resolution No. 9 - (Ordinary Resolution):**

Approval of revision in Remuneration of Mr. Nilesh Thakkar holding office or place of profit in the Company as Director- Marketing.

(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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	181	24817034	99.87%
Total	181	24817034	99.87%



(ii) Voted against the resolution:

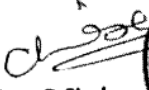

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	13	32311	0.13%
Total	13	32311	0.13%

(iii) abstained/invalid Votes:

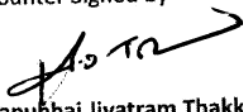
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	7	85777274
Total	7	85777274

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM 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
UDIN: F005545E001077715
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: September 25, 2023

Counter Signed by


Kanubhai Jivatram Thakkar
Chairman & Managing Director
Gokul Agro Resources Limited
DIN: 00315616

