

GEL/SEC/2019-20

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

**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 13<sup>th</sup> September, 2019**

We hereby enclose the gist of proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, September 13<sup>th</sup>, 2019 at 2.30 PM at NIMHANS Conventional Centre, Hosur Road, Bangalore - 560029

This is for your information and record.

Thanking you,

Yours truly,  
for **GOKALDAS EXPORTS LIMITED**



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



**GIST OF THE PROCEEDINGS OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING OF GOKALDAS EXPORTS LIMITED HELD ON SEPTEMBER 13<sup>th</sup>, 2019, FRIDAY, AT 02.30 PM. AT NIMHANS CONVENTIONAL HALL, HOSUR ROAD, BANGALORE – 560 029.**

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**Members Present**

199 members were present including proxy representing their members.

**Following Directors/CFO/CS and Invitees were present:**

<b>Name</b>	<b>Designation</b>
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. Deepak Rao	Partner, MSKA & Associates., Chartered Accountants
Mr. Nagendra D Rao	Practising Company Secretary and Scrutinizer
Mr. Sathyamurthy A	Chief Financial Officer
Mr. Sameer Sudarshan R.V.	Company Secretary & Compliance Officer

**Mr. Richard B Saldanha took the Chair**

At 2.30 P.M., the Chairman welcomed the Members, the Board of Directors 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 introduced the Directors seated on the dais to the members. The Chairman requested the members that the Notice convening the 16<sup>th</sup> Annual General Meeting may be taken as read and members agreed for the same. The Chairman then requested Mr. Sivaramakrishnan Ganapathi – Managing Director to brief about the Company’s performance. The Chairman then asked the members if the Auditors Report for the year ended March 31, 2019 can be taken as read or should be read out by the Company Secretary. The members agreed that the auditor’s report can be taken as read. It was further agreed by the shareholders that the Annexure to the Auditors’ Report would be taken as read.

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 SEBI (LODR) Regulations, 2015, the Company has extended an e-voting facility to the members of the Company and to all the members who hold the shares of our Company as on September 5<sup>th</sup>, 2019 (Cutoff Date) in respect of the business to be transacted at the Annual General Meeting.



He also stated that the e-voting commenced on September 10, 2019 (10.00 A.M.) to September 12<sup>th</sup>, 2019 (5.00 P M). Mr. Nagendra D Rao Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and poll process in a fair and transparent manner. The Chairman further said that as per the provisions of the Companies Act, 2013, resolutions shall not be passed by show of hands as the Company has provided an e-voting facility. He further informed that the 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 members present on the dais clarified their queries.

When there were no further queries, the Chairman ordered the poll on the resolutions of ordinary business set out in the notice of the Annual General Meeting. The Chairman also requested the members who have not voted through the e-voting mechanism, to participate in the 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 5<sup>th</sup>, 2019. Polling papers were distributed to the members.

The following business was transacted at the meeting.

Sl.No.	Particulars	Nature of Business
1.	Adoption of (Standalone & Consolidated) Financial Statements for the year ended 31st March, 2019	Ordinary
2.	Re-appointment of Mathew Cyriac (DIN 01903606) who retires by rotation and eligible offers himself for re-appointment	Ordinary

The members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Chairman informed that the combined result of e-voting and the poll will be informed to Stock Exchanges (NSE and BSE) along with report of Scrutinizer for e-voting and the poll after concluding this meeting but within 48 hours from now. He also informed the same report will be made available on the website of the Company, NSE, BSE and NSDL. The Chairman then thanked all the members and Directors present and announced the formal closure of the 16<sup>th</sup> Annual General Meeting of the Company at 4:00 P.M.

