



# GAUTAM EXIM LIMITED

**Registered and Admin Office :**

Plot No. 29, Pavitra, Second Floor, Chharwada Road,  
Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA  
Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950  
Email : info@gautamexim.com / grrpl1850@gmail.com  
CIN : L51100GJ2005PLC046562  
GSTIN : 24AACCG7701P1ZF

**Mumbai Branch:**

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,  
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA  
Tel/Fax : 91-22-2203 0080, 8850772278  
Email : info@gautamexim.com / grrpl1850@gmail.com  
Web.: www.gautamexim.com

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001 Maharashtra

Ref. : Scrip Code – 540613

**Sub. : Voting Result under Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015**

Ref : 19<sup>th</sup> Annual General Meeting of Gautam Exim Limited

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015, we are pleased to enclosure herewith the details of Voting Result of the 19<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024.

We are also enclosing the Scrutinizer's Report date 28/09/2024 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

*S. B. Shah*  
SILKY SHAH



Company Secretary & Compliance Officer

28-09-2024

Vapi

## Details of Voting Results of 19th Annual General Meeting of Gautam Exim Limited

Date of the AGM/EGM	27-09-2024	
Total number of shareholders on record date	68	
No. of shareholders present in the meeting either in person or through proxy:		
	Promoters and Promoter Group	4
	Public	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No arrangement was made for Video Conferencing	

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No.	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3) = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled  6 = $[4/2]*100$	% of Votes against on votes polled  (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2246625</b>	<b>2246625</b>	<b>100</b>	<b>2246625</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	99750	1500	1.50	1500	0	100.00	0
	Poll		98250	98.50	98250	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>99750</b>	<b>99750</b>	<b>100.00</b>	<b>99750</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2346375</b>	<b>2346375</b>	<b>100.00</b>	<b>2346375</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 2 : To appoint a Director in place of Mr. Balasubramanian Raman (DIN: 00410443), who retires by rotation and being eligible offers himself for re-appointment:

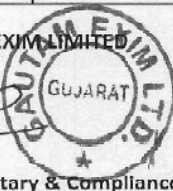
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $[4/2]*100$	% of Votes against on votes polled (7) = $[(5)/(2)] *100$
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246625	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	99750	1500	1.50	1500	0	100.00	0
	Poll		98250	98.50	98250	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99750	99750	100.00	99750	0	100
Total		2346375	99750	4.25	99750	0	100	0

Resolution No. 3 : To appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	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) = $[(5)/(2)] *100$
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246625	2246625	100	2246625	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	99750	1500	1.50	1500	0	100.00	0
	Poll		98250	98.50	98250	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99750	99750	100.00	99750	0	100
Total		2346375	2346375	100.00	2346375	0	100	0

FOR GAUTAM EXIM LIMITED

S.B. Shah  
SILKY SHAH  
Company Secretary & Compliance Officer



Date : 28-09-2024  
Place : Vapi



## Consolidated Scrutinizer's Report

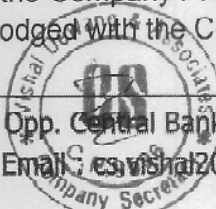
[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman  
19<sup>th</sup> Annual General Meeting of the Equity Share holders of  
Gautam Exim Limited  
L51100GJ2005PLC046562  
Held on 27<sup>th</sup> September, 2024 at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA

Dear Sir,

I, Vishal M. Dewang, appointed as a Scrutinizer of GAUTAM EXIM LIMITED ("the Company") to scrutinize remote e-voting process as well as physical ballot voting process carried out by the Company on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the members of M/s Gautam Exim Limited held on Friday, 27<sup>th</sup> September, 2024, at 12.00 noon at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA and concluded at 01.15 p.m., submit my report as under;

- a) The management of the company is responsible for the compliance of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballots on the resolutions as contained in the aforesaid Notice of the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution based on the reports generated from the remote e-voting system of National Securities Depositories (India) Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and physical ballot voting.
- b) The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- c) The remote e-voting had been commenced on Tuesday, 24<sup>th</sup> September, 2024 at 10.00 a.m. (IST) and ended on Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 26<sup>th</sup> September, 2024 up to 5:00 PM, being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- d) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- e) The locked ballot box was subsequently opened in my presence and 2 witnesses who are not in employment of company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- f) After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again though ballot paper at the AGM.
- g) I found none of the poll papers invalid.
- h) On completion of remote E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting, in the presence of two persons, who are not the employees of the Company.
- i) I submit my report on the results of the E-voting and physical voting of AGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

### ORDINARY RESOLUTIONS

**Resolution Item No. 1** — To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Voting by poll -Ballot paper	10	2344875	99.94	0	0	0	0
Remote e-voting	1	1500	0.06	0	0	0	0
<b>Total</b>	<b>11</b>	<b>2346375</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution Item No. 2** — To appoint a Director in place of Mr. Balasubramanian Raman (DIN: 00410443), who retires by rotation and being eligible offers himself for re-appointment:

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Voting by poll -Ballot paper	6	98250	98.50	0	0	0	0



Remote e-voting	1	1500	1.50	0	0	0	0
<b>Total</b>	<b>7</b>	<b>99750</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution Item No. 3** — To appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Voting by poll -Ballot paper	10	2344875	99.94	0	0	0	0
Remote e-voting	1	1500	0.06	0	0	0	0
<b>Total</b>	<b>11</b>	<b>2346375</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

- j) Based on the voting reported in the above table all resolutions are passed with requisite majority. The Chairman authorised to announce the results of the e-voting/poll.
- k) The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the minutes of the AGM are signed.

Thanking You,



**CS VISHAL DEWANG (Prop.)**

**Scrutinizer**

**(Practicing Company Secretary)**

**Memb. No. ACS26683, COP No. 9596**

**Peer Review No. 872/2020**

**ICSI UDIN : A026683F001357001**

Place: Surat

Dated: 28/09/2024