

**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. : Outcome of 19<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We hereby informed the Stock Exchange that the 19<sup>th</sup> Annual General meeting (AGM) of the Members of the Company has been duly convened and held on Friday the 27<sup>th</sup> September, 2024 at 12.00 noon at **PLOT NO. 29, PAVITRA, 2<sup>ND</sup> FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA.**

The Company provided remote e-voting facility to the shareholders as per the provisions of Section 108 read with Rule 20 of Company (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligation 81- Disclosure Requirements) Regulations, 2015. Further members attending meeting and have not voted electronically were eligible to vote through ballot papers in the AGM.

Mr. Vishal Dewang, Company Secretary in practice, Surat was appointed as a Scrutinizer for scrutinizing the voting process through Ballot process and through remote e-voting for the AGM in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 19<sup>th</sup> Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.gautamexim.com and shall also be placed at the registered office of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

S.B.   
SILKY SHAH

Company Secretary & Compliance Officer

27-09-2024

Vapi