

Date: September 16, 2016

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Proceedings of the 2nd Annual General Meeting:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at 2nd Annual General Meeting of the Members of **Gokul Agro Resources Limited**, held today, September 16, 2016 at 10.00 AM at **HOTEL EULOGIA INN, behind Silver Gardenia Apartment, Opp. Safal Vivan Bungalow, Nr. Gota Bridge, S. G. Highway Ahmedabad-382481.**

Ordinary Business:

1. Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial Year ended March 31, 2016. (Passed as an Ordinary Resolution).
2. Appointed Director in place of Mr. Kanubhai Thakkar (DIN 00315616), who retires by rotation and being eligible offers himself for re-appointment. (Passed as an Ordinary Resolution).
3. Ratification for Appointment of M/s Surana Maloo & Co., as Statutory Auditors of the Company for the Financial Year 2016-17 and fixing their remuneration. (Passed as an Ordinary Resolution).

Special Business:

4. Appointment Mr. Jayesh Thakkar (DIN 03050068) as Jt. Managing Director (Passed as Special Resolution).



5. Appointment Mr. Ashutosh Bhambhani (DIN 07163125) as Whole-time Director (Passed as an Ordinary Resolution).
6. Appointment of Mr. Keyoor Bakshi (DIN 00133588) as an Independent Director (Passed as an Ordinary Resolution).
7. Appointment of Mr. Mangharam Kotak (DIN 07529998) as an Independent Director (Passed as an Ordinary Resolution).
8. Appointment of Ms. Pooja Yadav (DIN 07511176) as an Independent Director (Passed as an Ordinary Resolution).
9. Ratification of Appointment and Remuneration of M/s Priyank Patel & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2016-17 (Passed as an Ordinary Resolution).

The above businesses were transacted through remote e-voting and poll at the 2nd Annual General Meeting as required under the companies Act, 2013 and SEBI Listing Regulations, 2015.

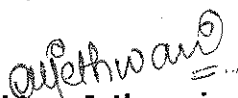
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulation will be submitted separately.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Gokul Agro Resources Limited


Chinaz Jethwani

Company Secretary and Compliance Officer

