

**Date:** September 18, 2017

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> 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 3<sup>rd</sup> Annual General Meeting of the Company held on September 18, 2017:**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 3<sup>rd</sup> Annual General Meeting of the Members of the Company held on Monday, September 18, 2017 at 10.30 AM at Hotel Pragati – The Grand, Beside Zydus Hospital, Hebatpur Road, S.G. Highway, Thaltej, Ahmedabad – 380059.

**Ordinary Business:**

1. Adopted Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. Re-appointed Mr. Ashutosh Bhambhani (DIN 07163125), who retires by rotation and being eligible offers himself for re-appointment.
3. Ratified the appointment of M/s Surana Maloo & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 112171W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting.

**Special Business:**

4. Revised Remuneration of Mr. Dipak Thakkar who has been designated as Director (EXIM) not being a member of the Board of Directors of the Company, who is a son of Chairman & Managing Director-Mr. Kanubhai Thakkar.

5. Ratified the Appointment and Remuneration of Cost Auditor M/s Priyank Patel & Associates, Cost Accountants.

The combine results of e-voting and poll conducted at the 2<sup>nd</sup> Annual General Meeting along with Scrutinizer's Report will be intimated shortly and same will be posted on the Company's website [www.gokulagro.com](http://www.gokulagro.com) respectively.

We request you to kindly take the above information on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

*Chinar Jethwani*

**Chinar Jethwani  
Company Secretary & Compliance Officer**

