

**Date:** September 28, 2018

**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 4<sup>th</sup> Annual General Meeting of the Company held on September 28, 2018:**

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 4<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, September 28, 2018 at 10.30 AM at GWALBHOG, Opp. Decathalon, Visat-Tapovan Road, Nr. Tapovan Circle, Chandkheda, Ahmedabad – 382 424.

**Ordinary Business:**

1. Adopted Audited Balance Sheet as at March 31, 2018, 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. Jayesh Kanubhai Thakkar (DIN 030550068), who retires by rotation being eligible, offers himself for re-appointment.

**Special Business:**

1. Re-appointed Mr. Kanubhai Thakkar as a Managing Director of the Company for a further period of five years pursuant to section 196 of the Companies Act, 2013.
2. 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 4<sup>th</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**

