

September 28, 2018

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: Submission of Voting Results of 4th Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and inclusive of Poll conducted at 4th Annual General Meeting of the Company was held on Friday, September 28, 2018 at 10.30 AM at GWALBHOG, Opp. Decathlon, Visat – Tapovan road, Nr. Tapovan circle, Chandkheda, Ahmedabad – 382424.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer



**Details of voting results of 4th Annual General Meeting of Gokul Agro Resources Limited
(Pursuant to Clause 44(3) of the SEBI (LODR) Regulations, 2015)**

Date of AGM : Friday, September 28, 2018

Time : 10:30 AM

Place : GWALBHOG, Opp. Decathlon, Visat – Tapovan road, Nr. Tapovan circle, Chandkheda, Ahmedabad – 382424.

Sr. No.	Description	Particulars	
1	Date of AGM	September 28, 2018	
2	Book Closure Date	September 21, 2018 to September 28, 2018 (both days inclusive)	
3	Total no. of shareholders on Record date [Book closure from September 21, 2018 to September 28, 2018 (both days inclusive) for AGM]	8745	
4	No. of shareholders present in the meeting either in person or through proxy		
	Promoter and Promoter Group:	2	
	Public:	29	
	Total		
5	No. of shareholders attended in the meeting through Video Conferencing	NIL	
	Promoters and Promoter Group:	NIL	Not Arranged
	Public:	NIL	
	Total	NIL	
6	(Agenda wise) Details of Agenda	Given below	
	Resolution required	Ordinary and Special	
	Mode of Voting	E-voting, Physical Ballot	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment and remuneration of Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95645106	54322553	56.7960	54322553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54322553	56.7960	54322553	0	100.0000	0.0000
Public- Institutions	E-Voting	1000000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35249894	6777125	19.2259	6777125	0	100.0000	0.0000
	Poll		7805	0.0221	7805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784930	19.2481	6784930	0	100.0000	0.0000
Total		131895000	61107483	46.3304	61107483	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

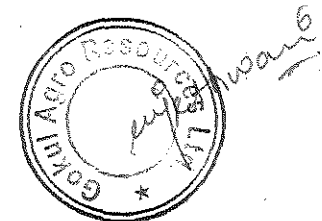
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kanubhai Thakkar as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95645106	54322553	56.7960	54322553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54322553	56.7960	54322553	0	100.0000	0.0000
Public-Institutions	E-Voting	1000000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35249894	6777125	19.2259	6777025	100	99.9985	0.0015
	Poll		7805	0.0221	7805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784930	19.2481	6784830	100	99.9985	0.0015
Total	Total	131895000	61107483	46.3304	61107383	100	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

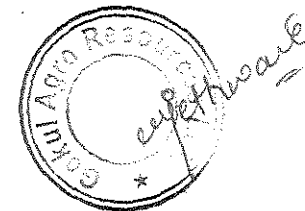
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Balance Sheet and Profit and Loss account for the year ended 31.03.2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		54322553	56.7960	54322553	0	100.0000	0.0000
	Poll	95645106	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95645106	54322553	56.7960	54322553	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6777125	19.2259	6777125	0	100.0000	0.0000
	Poll	35249894	7805	0.0221	7805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35249894	6784930	19.2481	6784930	0	100.0000	0.0000
Total		131895000	61107483	46.3304	61107483	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

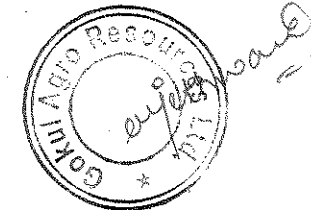
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Jayesh Kanubhai Thakkar who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	95645106	54322553	56.7960	54322553	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54322553	56.7960	54322553	0	100.0000	0.0000
Public- Institutions	E-Voting	1000000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35249894	6777125	19.2259	6777125	0	100.0000	0.0000
	Poll		7805	0.0221	7805	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6784930	19.2481	6784930	0	100.0000	0.0000
Total		131895000	61107483	46.3304	61107483	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman
4th Annual General Meeting of the Equity Shareholders of
GOKUL AGRO RESOURCES LIMITED
held on 28th day of September, 2018 at 10:30 a.m.
at GWALBHOG,
Opp. Decathlon, Visat-Tapovan Road,
Nr. Tapovan Circle, Chandkheda,
Ahmedabad – 382 424

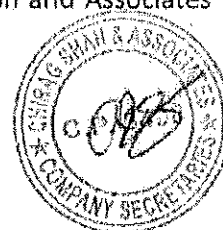
Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 14th August, 2018.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 4th Annual General Meeting of the Equity Shareholders of **GOKUL AGRO RESOURCES LIMITED** (The Company) held on 28th September, 2018, at 10:30 a.m at GWALBHOG, Opp. Decathlon, Visat-Tapovan Road, Nr. Tapovan Circle, Chandkheda, Ahmedabad – 382 424.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 14th August, 2018, and through ballot at the AGM held on 28th September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in presence of Mr. Raimeen Maradiya, Partner, Chirag Shah and Associates with due identification marks placed by him.



2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Tuesday, 25th September, 2018 at 09.00 a.m. to Thursday, 27th September 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 4th Annual General Meeting of **GOKUL AGRO RESOURCES LIMITED**).
6. The votes were unblocked on 28th September, 2018 around 12.30 p.m. in the presence of two witnesses Ms. Divya Sharma and Ms. Charmi Shah who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 14th August, 2018 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

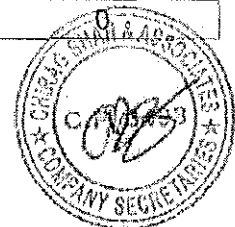
To receive, consider and adopt Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Mr. Jayesh Kanubhai Thakkar (DIN 03050068), who retires by rotation and being eligible offers himself for re – appointment.

i. **Voted in favour of the resolution:**

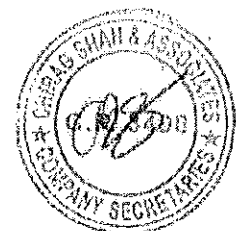
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%

ii. **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



C) Resolution No. 3 - (Ordinary Resolution):

To re-appoint Mr. Kanubhai J. Thakkar as the Managing Director of the Company for a further period of 5 years.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	31	61099578	100%*
Total	41	61107383	100%*

*Rounded off

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%*
Total	1	100	0.00%*

*Rounded off

iii. Invalid/Abstain Votes:

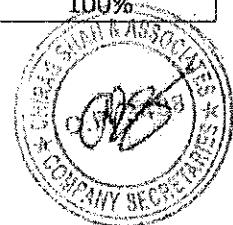
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

D) Resolution No. 4 - (Ordinary Resolution):

To approve the Remuneration payable to M/s Priyank Patel & Associates, Cost Accountants for the financial year ending 31st March, 2019.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	10	7805	100%
Remote E- voting	32	61099678	100%
Total	42	61107483	100%



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0


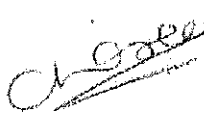
iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

8 A list of Equity Shareholders containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

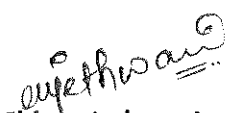
9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,



Chirag Shah
Partner
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 29th September, 2018

Counter Signed by



Chinara Jethwani
Company Secretary

GOKUL AGRO RESOURCES LIMITED

