



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

22nd September, 2023

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code 532980

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

Dear Sir/ Madam,

Sub: Proceeding of 30th Annual General Meeting (AGM) held on Friday, 22nd September, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the 30th Annual General Meeting of the Members of the Company was held on Friday, September 22, 2023 at 10.00 A.M. at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat – 384151.

The Company Secretary welcomed all the members. He further introduced the Directors and Statutory Auditor and Secretarial Auditor attending the meeting to all the members on the occasion of the 30th AGM of the Company. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order.

In terms of the Notice dated 08th August, 2023 convening the 30th AGM of the Company, the following businesses were transacted at the Meeting:

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (Audited Standalone & Consolidated Financial Statement) for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appoint a Director in place of Mr. Dharmendrasinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution for Appointment of Mr. Dharmendrasinh Rajput (DIN 03050088) as Managing Director & Whole Time Key Managerial Personnel of the Company





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4. Ordinary Resolution for approval of the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2023-24

Facilities for casting vote by remote e-voting were provided to the members from 18th September, 2023 at 09.00 a.m. to 21st September, 2023 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

The Meeting commenced at 10:00 a.m. and concluded at 10:45 a.m.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You
Yours faithfully
For Gokul Refoils and Solvent Limited


Abhinav Mathur
Company Secretary & Compliance Officer
ACS No. 22613

