



GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

February 29, 2020

To,
Dept. of Corporate Services,
Bombay Stock Exchange 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

Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015(Listing Regulations)

Dear Sir/ Madam,

Sub:- Disclosure of voting results of Extra Ordinary General Meeting (EGM) of the Company held on February 28, 2020

At the EGM of the Company held on 28th February, 2020 at 11.00 a.m. at Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur, Gujarat-384151, all the items of business contained in the Notice of EGM dated 20th January, 2020 were transacted and approved by the Shareholders with requisite majority.

The details of combined voting results (i.e. results of remote e-voting together with that of the physical poll voting conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed as **Annexure A** and **Annexure B** respectively.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,
For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary & Compliance Officer
ACS No. 22613

Annexure A**Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

| | |
|--|--------------------|
| Date of the Extra Ordinary General Meeting | 28/02/2020 |
| Total number of shareholders on record date (21.02.2020) | 4867 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| 1.Promoters and Promoter Group: | 4 |
| 2. Public: | 34 |
| Total | 38 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| 1.Promoters and Promoter Group: | Not Arranged |
| 2. Public: | |
| (Agenda wise) Details of Agenda | Given below |
| Resolution Required | Ordinary / Special |

Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of the Object Clause of Memorandum of Association of the Company | | | | |
| 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 | 96824772 | 93918333 | 96.9982 | 93918333 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 96824772 | 93918333 | 96.9982 | 93918333 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1000775 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000775 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 34069453 | 8565399 | 25.1410 | 8565399 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1608 | 0.0047 | 1608 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 34069453 | 8567007 | 25.1457 | 8567007 | 0 | 100.0000 | 0.0000 |
| Total | | 13189500 | 10248534 | 77.7022 | 10248534 | 0 | 100.0000 | 0.0000 |

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Shaunak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company | | | | |
| 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 | 96824772 | 93918333 | 96.9982 | 93918333 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 96824772 | 93918333 | 96.9982 | 93918333 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1000775 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1000775 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 34069453 | 8565399 | 25.1410 | 8565399 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1608 | 0.0047 | 1608 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 34069453 | 8567007 | 25.1457 | 8567007 | 0 | 100.0000 | 0.0000 |
| Total | | 13189500 | 10248534 | 77.7022 | 10248534 | 0 | 100.0000 | 0.0000 |



**Report of Scrutinizer on Remote E-Voting Process and Vote by Poll at the
Extraordinary General Meeting**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
(CIN: L15142GJ1992PLC018745)
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions placed in the notice of the Extraordinary General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED held on 28th February, 2020.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of GOKUL REFOILS AND SOLVENT LIMITED ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the Extraordinary General Meeting ("EGM") of the Company in a fair and transparent manner on the resolution(s), as mentioned in the agenda of the Notice dated 20th January, 2020 of EGM of the Equity Shareholders of the Company, held on 28th February, 2020 at 11.00 a.m. at Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur, Gujarat-384151.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the EGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.



Following resolutions were carried out by the Company at the EGM;

SPECIAL BUSINESS

- i. **Special Resolution:** *Alteration of the Object Clause of Memorandum of Association of the Company.*
- ii. **Ordinary Resolution:** *Appointment of Mr. Shannak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company.*

In this regard I hereby submit my report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/ or Central Depository Services (India) Limited (CDSL), as on **24th January, 2020** the Company completed dispatch of the Notice of the EGM:
 - A. by email to Members who had registered their email-ids with the Company on or before **3rd February, 2020** and
 - B. by Courier to Members in physical form on or before **3rd February, 2020**.
2. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 4th February, 2020 &
 - B. The Financial Express (English Language) on 4th February, 2020.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. **21.02.2020** were entitled to vote through remote E - voting and voting at the EGM through Physical ballot process on the resolutions as mentioned in the Notice of EGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was open for four days from **9.00 a.m. on Monday, 24th February, 2020 to 05.00 p.m. on Thursday, 27th February, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
5. Further, at the venue of Extraordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
6. After the conclusion of voting at the Extraordinary General Meeting, I first counted the Vote cast at the meeting through physical ballot papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 28th day of February, 2020 around 01:40 p.m. after the completion of voting at the Extraordinary General Meeting, in the presence of two witnesses, namely, Mr. Rajesh Parmar and Mrs. Janki Soni, who are not in employment of the Company.
7. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of the Extraordinary General Meeting held on, 28th February, 2020 is annexed as "**Annexure – A**" herewith.
8. The Register, all other papers and relevant records relating to electronic voting and voting at the EGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



9. The result of the voting by members through remote e-voting and physical ballots at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.



**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Yash J. Mehta

**YASH MEHTA
PROPRIETOR**

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad



YASH MEHTA & ASSOCIATES
Company Secretaries

9913069848 079-40370062
yash.ymassociates@gmail.com

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

Report of Scrutinizer on Remote E-Voting Process

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
(CIN: L15142GJ1992PLC018745)
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Sir,

Subject: Declaration of Results of Remote E-voting in respect of resolutions placed in the notice of the Extraordinary General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED held on 28th February, 2020.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of GOKUL REFOILS AND SOLVENT LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 20th January, 2020 of the Extraordinary General Meeting of the Equity Shareholders of the Company, held on 28th day of February, 2020 at 11.00 a.m. at Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur, Gujarat-384151.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid Notice to the Extraordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

Following resolutions were carried out by the Company at the EGM;

SPECIAL BUSINESS

- i. **Special Resolution:** *Alteration of the Object Clause of Memorandum of Association of the Company.*
- ii. **Ordinary Resolution:** *Appointment of Mr. Shantak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company.*



In this regard, I hereby submit my Report as under:

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 24th January, 2020, the Company completed dispatch of the Notice of the EGM:
 - A. by email to Members who had registered their email-ids with the Company on or before **3rd February, 2020** and
 - B. by Courier to Members in physical form on or before **3rd February, 2020**
2. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 4th February, 2020 and
 - B. The Financial Express (English Language) on 4th February, 2020.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. 21.02.2020 were entitled to vote through remote e-voting on the resolutions as mentioned in the Notice of EGM of the Company.
4. In terms of the aforesaid Notice, remote E-voting was open for four days from **9.00 a.m. on Monday, 24th February, 2020 to 05.00 p.m. on Thursday, 27th February, 2020** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
5. As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, the 28th day of February, 2020 around 01:40 P.M. after the completion of voting at the Extraordinary General Meeting, in the presence of two witnesses, namely, Mr. Rajesh Parmar and Mrs. Janki Soni, who are not in employment of the Company.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an "**Annexure – B**".
7. Based on the results made available to me by the e-voting agency engaged by the Company, 11 members have cast their votes on the remote e-voting platform and, the detailed analysis of the remote e-Voting Results for each of the agenda items contained in the said Notice is attached herewith as an "**Annexure – C**".
8. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Yash D. Mehta
**YASH MEHTA
PROPRIETOR**

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad



Report of Scrutinizer on Vote by Poll at Extraordinary General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
(CIN: L15142GJ1992PLC018745)
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Meeting : Extraordinary General Meeting of the Equity Shareholders
Date and Time: Friday, 28th February, 2020 at 11.00 a.m.
Venue : Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur,
Gujarat-384151.

Sir,

Subject: Declaration of Results of Physical Voting through Ballot process in respect of resolutions placed in the notice of the Extraordinary General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED held on 28th February, 2020.

I, Mr. Yash Mehta, Practicing Company Secretary has been appointed as a Scrutinizer for the purpose of the voting on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of **GOKUL REFOILS AND SOLVENT LIMITED**, held on Friday, 28th February, 2020 at 11.00 a.m. at Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur, Gujarat-384151.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and applicable provision of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, relating to Physical Voting through Ballot process on the resolutions contained in the aforesaid Notice to the Extraordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the Physical Voting through Ballot process in a fair and transparent manner.

Following resolutions were carried out by the Company at the EGM;

SPECIAL BUSINESS

- i. **Special Resolution:** *Alteration of the Object Clause of Memorandum of Association of the Company.*
- ii. **Ordinary Resolution:** *Appointment of Mr. Shunak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company.*



In this regard, I hereby submit my Report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 2 Invalid ballot papers.
4. The Resolution wise result of the Poll is annexed as an **"Annexure – D"** to this Report.
5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over and emailed to the Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Yash H. Mehta

**YASH MEHTA
PROPRIETOR**

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad

Annexure - A
GOKUL REFOILS AND SOLVENT LIMITED

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 - Alteration of the Object Clause of Memorandum of Association of the Company- **Special Resolution**

| Particulars | No. of Shareholders voted | | | No. of Votes contained in | | | Percentage |
|-------------|---------------------------|---------|-------|---------------------------|-----------|-----------|------------|
| | Valid Polling Papers | E-Votes | Total | Valid Polling Papers | E-Votes | Total | |
| Received | 26 | 11 | 37 | 1623 | 102483732 | 102485355 | 100.00 |
| Assent | 26 | 11 | 37 | 1608 | 102483732 | 102485340 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 11 | 37 | 1608 | 102483732 | 102485340 | 100.00 |

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority

Item No. 2 - Appointment of Mr. Shaunak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company – **Ordinary Resolution**

| Particulars | No. of Shareholders voted | | | No. of Votes contained in | | | Percentage |
|-------------|---------------------------|---------|-------|---------------------------|-----------|-----------|------------|
| | Valid Polling Papers | E-Votes | Total | Valid Polling Papers | E-Votes | Total | |
| Received | 26 | 11 | 37 | 1623 | 102483732 | 102485355 | 100.00 |
| Assent | 26 | 11 | 37 | 1608 | 102483732 | 102485340 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 26 | 11 | 37 | 1608 | 102483732 | 102485340 | 100.00 |

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash J. Mehta

YASH MEHTA

ACS: 45267

COP: 16535

UDIN: A045267A000580582

Date : 28.02.2020
Place : Ahmedabad

Annexure – B

The screenshot shows the eVoting India portal interface. The main content area displays a table titled 'Report - Final Voting Download'. The table has the following columns: Voting ID, PIN, Status, Creation Date, User, and Report Type. There are three rows of data in the table, all for Voting ID 33321. Each row has a 'Download' button next to it. The table is as follows:

| Voting ID | PIN | Status | Creation Date | User | Report Type | Action |
|-----------|-----------|--------|-----------------------|-------|-------------|----------|
| 33321 | 200126004 | - | 2020-02-20 13:39:56.0 | admin | Excel | Download |
| 33321 | 200126004 | - | 2020-02-27 17:54:16.0 | admin | Text | Download |
| 33321 | 200126004 | - | 2020-02-27 17:54:34.0 | admin | Excel | Download |



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash M. Mehta

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad

Annexure – C

GOKUL REFOILS AND SOLVENT LIMITED

Summary of Results through E-voting

| Sr No. | Particulars | Resolution 1 | | Resolution 2 | |
|--------|---------------------------------|--------------|---------------|--------------|---------------|
| | | No. of EV | No. of Shares | No. of EV | No. of Shares |
| A. | Total Evoting | 11 | 102483732 | 11 | 102483732 |
| (i) | Less. Invalid voting due to RPT | 0 | 0 | 0 | 0 |
| B. | Net Valid E Voting : | 11 | 102483732 | 11 | 102483732 |
| C. | Net Valid E voting exercised: | 11 | 102483732 | 11 | 102483732 |
| (i) | Evoting Assent for Resolution | 11 | 102483732 | 11 | 102483732 |
| | % of Assent | 100.00 | 100.00 | 100.00 | 100.00 |
| (ii) | Evoting dissent for Resolution | 0 | 0 | 0 | 0 |
| | % of Dissent | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 11 | 102483732 | 11 | 102483732 |
| | Percentage | 100.00 | 100.00 | 100.00 | 100.00 |

Notes: Resolution No. 1 is Special Resolution whereas Resolution No. 2 is Ordinary Resolution.

In case of decimal amount, it is rounded off to the nearest one.



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash H. Mehta

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad

Annexure - D

GOKUL REFOILS AND SOLVENT LIMITED

Summary of Results through Ballot Papers (BP)

| Sr No. | Particulars | Resolution 1 | | Resolution 2 | |
|--------|--|--------------|---------------|--------------|---------------|
| | | No. of EV | No. of Shares | No. of EV | No. of Shares |
| A. | Total Ballot Papers (BP) received (Physical) | 28 | 1618 | 28 | 1618 |
| (i) | Less. Invalid Ballot Papers | 2 | 10 | 2 | 10 |
| (ii) | Less: Invalid Ballot Papers due to related parties interested. | 0 | 0 | 0 | 0 |
| B. | Net Valid Ballot Papers : | 26 | 1608 | 26 | 1608 |
| C. | Net Valid Ballot Papers exercised: | 26 | 1608 | 26 | 1608 |
| (i) | Ballot Paper with Assent for Resolution | 26 | 1608 | 26 | 1608 |
| | % of Assent | 100.00 | 100.00 | 100.00 | 100.00 |
| (ii) | Ballot Papers dissent for Resolution | 0 | 0 | 0 | 0 |
| | % of Dissent | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 26 | 1608 | 26 | 1608 |
| | Percentage | 100.00 | 100.00 | 100.00 | 100.00 |

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES



Yash J. Mehta

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

UDIN: A045267A000580582

Date : 28.02.2020

Place : Ahmedabad