



GOKUL

30th September, 2022

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

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

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: Intimation regarding proceeding of 29th Annual General Meeting (AGM) held on Friday, 30th September, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 29th Annual General Meeting of the Members of the Company held on Friday, September 30, 2022 at 11.00 A.M. at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat – 384151.

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (Audited Standalone & Consolidated Financial Statement) for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appoint a Director in place of Mr. Shaunak Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for appointment of M/s M. R. Pandhi & Associates, Chartered Accountants, Ahmedabad, the Statutory Auditors of the Company and fix their remuneration

SPECIAL BUSINESS:

4. Special Resolution for Appointment of Jayendrasinh Gharia (DIN- 05227700), as an Independent Director of the Company
5. 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 2022-23

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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6. Special Resolution for approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013

Facilities for casting vote by remote e-voting were provided to the members from 26th September, 2022 at 09.00 a.m. to 29th September, 2022 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

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