

gokaldas exports ltd

GEL/SEC/2021-22

14th December, 2021

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Results of the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Section 110 of the Companies Act, 2013

We write to inform you that the following Resolution (Special) as set out in the postal Ballot Notice dated 17th September, 2021, have been passed by the Members by requisite Majority.

Sl.No.	Resolution
1.	Reappointment of Mr. Prabhat Kumar Singh (Holding DIN:08275987) as Whole time Director of the Company

Further pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results on the resolution along with the Scrutinizer's Report.

Kindly take note of the same.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



Encl: As above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



Company Name	GOKALDAS EXPORTS LIMITED
Date of Postal Ballot Notice	September 17, 2021
Total number of shareholders on record date	25000
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	14205348	13955957	98.2444	13955957	0	100.0000	0.0000
	Poll	14205348	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14205348	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	21971924	19709042	89.7010	16685896	3023146	84.6611	15.3388
	Poll	21971924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21971924	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22662555	559585	2.4692	458865	100720	82.0009	17.9990
	Poll	22662555	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22662555	0	0.0000	00	0	0.0000	0.0000
Total		58839827	34224584	58.1657	31100718	3123866	90.8725	9.1275

For GOKALDAS EXPORTS LTD.,

M S Shrithee
SHRITHEE M S
 Company Secretary





Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

December 13, 2021.

To,
The Chairman,
Gokaldas Exports Limited,
No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur,
Bengaluru – 560 022

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited (the Company) at its meeting held on September 17, 2021 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated September 17, 2021.

Sr. No.	Particular	Nature of Resolution
1.	Reappointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole time Director of the Company	Special Resolution

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the Rules) read with the General Circular No. 10/2021 dated June 23, 2021, (In continuation of Circular Numbers 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and the 14/2020 dated April 8, 2020), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 (SEBI Circulars) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the Company sought approval of Members via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.



Accordingly, the company has made arrangement with the system provider viz. KFintech Private Ltd (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated September 17, 2021. The Postal Ballot Notice has been sent to the shareholders by email to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant / the Company's Registrar and Share Transfer Agent, KFintech. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies).

Total shareholders of the Company as on the cut-off date were **25,000 (Twenty-five Thousand)** only. The Company has completed on **November 11, 2021**, the dispatch of Notice through electronic mode to its members whose names appeared in the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, November 05, 2021.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Financial Express' in English and 'Prajavani' in Kannada on Friday, November 12, 2021, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced on Friday, November 12, 2021 at 9.00 a.m. and ended on Saturday, December 11, 2021 at 5.00 p.m.

All votes cast electronically through <https://evoting.kfintech.com/> up to 5.00 p.m. on Saturday, December 11, 2021 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through <https://evoting.kfintech.com/> from KFintech, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolution, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1:- Reappointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole time Director of the Company.

Type of Resolution – **Special Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
92	3,11,00,718	90.87%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	31,23,866	9.13%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 1 : As the Number of votes cast in favour of the Special Resolution is 3,11,00,718 (Three Crores Eleven Lakhs Seven Hundred and Eighteen) (i.e., 90.87%) is more than the 3 times the number of votes cast against 31,23,866 (Thirty-One Lakhs Twenty-Three Thousand Eight Hundred and Sixty-Six) (i.e., 9.13%), I report that the Special Resolution as set out in the Notice of Postal Ballot dated September 17, 2021, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



NAGENDRA D. RAO

Practicing Company Secretary

Membership No.: FCS 5553

COP: 7731

UDIN: F005553C001748789

“Vaghdevi”, No. 543/A,

7th Main, 3rd Cross,

S.L. Bhayappa Road,

Hanumanthanagar,

Bengaluru- 560019.

Place : Chennai

Date : December 13, 2021