gokaldas exports ltd

GEL/SEC/2019-20

14th September, 2019

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

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

GOKEX

Dear Sir,

Sub: Voting Results/Scrutinizer's Report of the Annual General Meeting held on 13th September, 2019

We are hereby enclosing the below mentioned documents with regards to the 16th Annual General Meeting of the Company held on Friday, September 13th, 2019 at 2.30 P M at NIMHANS Conventional Hall, Hosur Road, Bangalore - 560029.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - (Annexure 1)
2. Report of the Scrutinizer dated September 14th, 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 - (Annexure - 2)

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Gokaldas Exports Limited Bangalore-25

Sameer Sudarshan R.V.
Company Secretary
Encl: as below

Regd. Office :
16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com
CIN : L18101KA2004PLC033475

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	GOKALDAS EXPORTS LIMITED
Date of the AGM/EGM	13-09-2019
Total number of shareholders on record date	18316
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	199
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, approve and adopt the Audited Standalone financial statements and Audited Consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the report of the Board of Directors and Auditor's Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,69,348	1,41,69,348	100.0000	1,41,69,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,69,348	100.0000	1,41,69,348	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,50,611	17,33,000	26.8657	17,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,33,000	26.8657	17,33,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,22,00,704	732	0.0033	662	70	90.4371	9.5628	0	0
	Poll		19,459	0.0877	19,414	45	99.7687	0.2312	6,724	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,191	0.091	20,076	115	99.4304	0.5696	6,724	0
	Total	4,28,20,663	1,59,22,539	37.1842	1,59,22,424	115	99.9993	0.0007	6,724	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mathew Cyriac Holding DIN 01903606, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,41,69,348	1,41,69,348	100.0000	1,41,69,348	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,41,69,348	100.0000	1,41,69,348	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	64,50,611	17,33,000	26.8657	17,33,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,33,000	26.8657	17,33,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,22,00,704	732	0.0033	632	100	86.3387	13.6612	0	0
	Poll		19,459	0.0877	19,414	45	99.7687	0.2312	6,724	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,191	0.091	20,046	145	99.2819	0.7181	6,724	0
	Total	4,28,20,663	1,59,22,539	37.1842	1,59,22,394	145	99.9991	0.0009	6,724	0

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

September 14, 2019

To,

The Chairman
Gokaldas Exports Limited,
No. 16/2, Residency Road,
Bengaluru – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated July 29, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 16th Annual General Meeting of the Shareholders of the Company held on the 13th day of September, 2019 at 2.30 p.m. at NIMHANS Conventional Hall, Hosur Road, Bengaluru - 560 029.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) 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 Annual General Meeting Notice dated July 29, 2019 sent to the shareholders by Courier, Speed Post to their registered address and through email to their registered mail IDs.

The shareholders of the Company holding shares as on "cut-off" date September 05, 2019 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 18,316.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement dated August 20, 2019 was published by the Company in Financial Express, English Newspaper and Prajavani in Kannada Newspaper on August 21, 2019 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on September 10th, 2019 (10.00 a.m. IST) and ended on September 12th, 2019 (5.00 p.m. IST).

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

NAGENDRA D. RAO • COMPANY SECRETARY •

543/A, 7th Main, 3rd Cross, Hanumantha Nagar, Bangalore - 560 019.
Telefax: 080-2650 9004, Mobile: 99451 75787, E-mail: nagendradrao@gmail.com / nagendra_d_rao@yahoo.co.in

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 16th Annual General Meeting were 199 (One Hundred and Ninety Nine) in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group a. In Person b. Proxy	 0 0
2	Public a. In Person b. Proxy	 199 0
	Total	199

I now submit my Consolidated Report on the evoting process and poll conducted at the 16th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider, approve and adopt the Audited Standalone financial statements and Audited Consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of the Board of Directors and Auditor's Report thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	15	1,59,03,010	99.87
Poll	59	19,414	0.12
Total	**74**	**1,59,22,424**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	70	0.01
Poll	27	45	0.00
Total	**28**	**115**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	36	6,724
Total	**36**	**6,724**

NAGENDRA D. RAO • COMPANY SECRETARY •

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite majority.

II. Resolution No. 2:- To appoint a Director in place of Mr. Mathew Cyriac (Holding DIN 01903606), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	15	1,59,02,980	99.87
Poll	59	19,414	0.12
Total	**74**	**1,59,22,394**	**99.99**

(ii) Voted against the Resolution:

Mode of Voting.	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	1	100	0.01
Poll	27	45	0.00
Total	**28**	**145**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	36	6,724
Total	**36**	**6,724**

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite majority.

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

NAGENDRA D. RAO • C.P. No. 7731 • COMPANY SECRETARY

Nagendra D Rao
Practising Company Secretary

UDIN : F005553A000010470