

gokaldas exports ltd

GEL/SEC/2025-26/47

September 17, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report of the 22nd Annual General Meeting (AGM)

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and the Scrutinizer's Report dated September 17, 2025 of the 22nd AGM of the Company held on September 16, 2025 through Video Conference / Other Audio-Visual Means.

Please note that as per the report of the Scrutinizer, all the resolutions as set out in the Notice of the AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at www.gokaldasexports.com.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & 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

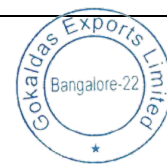


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Voting results	
Record date	09-09-2025
Total number of shareholders on record date	63989
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	131
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



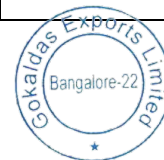
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.					
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	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6705348	6705348	100	6705348	0	100
Public- Institutions	E-Voting	45428160	41241103	90.7831	41241103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45428160	41241103	90.7831	41241103	0	100
Public- Non Institutions	E-Voting	21094870	3975028	18.8436	3974845	183	99.9954	0.0046
	Poll		40838	0.1936	40838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21094870	4015866	19.0372	4015683	183	99.9954
Total		73228378	51962317	70.9593	51962134	183	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6705348	6705348	100	6705348	0	100
Public- Institutions	E-Voting	45428160	41241103	90.7831	41160372	80731	99.8042	0.1958
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45428160	41241103	90.7831	41160372	80731	99.8042
Public- Non Institutions	E-Voting	21094870	3975028	18.8436	3974829	199	99.995	0.005
	Poll		40838	0.1936	40828	10	99.9755	0.0245
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21094870	4015866	19.0372	4015657	209	99.9948
Total		73228378	51962317	70.9593	51881377	80940	99.8442	0.1558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the 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	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6705348	6705348	100	6705348	0	100
Public- Institutions	E-Voting	45428160	41241103	90.7831	39908776	1332327	96.7694	3.2306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45428160	41241103	90.7831	39908776	1332327	96.7694
Public- Non Institutions	E-Voting	21094870	3975028	18.8436	3974745	283	99.9929	0.0071
	Poll		40838	0.1936	40838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21094870	4015866	19.0372	4015583	283	99.993
Total		73228378	51962317	70.9593	50629707	1332610	97.4354	2.5646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Nagendra D Rao & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for a period of five years.				
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	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6705348	6705348	100	6705348	0	100
Public-Institutions	E-Voting	45428160	41241103	90.7831	41241103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45428160	41241103	90.7831	41241103	0	100
Public- Non Institutions	E-Voting	21094870	3975028	18.8436	3974605	423	99.9894	0.0106
	Poll		40838	0.1936	40838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21094870	4015866	19.0372	4015443	423	99.9895
Total		73228378	51962317	70.9593	51961894	423	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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

September 17, 2025

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 22nd Annual General Meeting (AGM) of Gokaldas Exports Limited held on Tuesday, September 16, 2025 at 4:30 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated August 05, 2025, 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 remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 22nd Annual General Meeting of the Shareholders of the Company held on September 16, 2025 at 4:30 p.m. through VC / OAVM.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, KFin Technologies Limited (KFinTech) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Company in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 22nd Annual General Meeting ("AGM") of the Company was held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 05, 2025 and were sent to the shareholders on August 24, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English and 'Prajavani' in Kannada Newspaper on Monday, August 25, 2025. The remote e-voting commenced on Friday, September 12, 2025 at 9:00 AM and ended on Monday, September 15, 2025 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 09, 2025 were entitled to vote on the resolutions as contained in the Notice of the 22nd Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **63,989 (Sixty-Three Thousand Nine Hundred and Eighty- Nine)** only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then 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 KFintech e-voting system.

131 (One Hundred Thirty-One) only shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e voting process conducted at the 22nd Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: - To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.

Type of Resolution - **Ordinary Resolution**



(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
412	5,19,62,134	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
7	183	0.01%

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 5,19,62,134 (Five Crore Nineteen Lakhs Sixty -Two Thousand One Hundred and Thirty Four) only (i.e.99.99 %) is more than the number of votes cast against 183 (One Hundred and Eighty- Three) only (i.e. 0.01%), I report that the Ordinary Resolution has been passed by the Shareholders with requisite majority.

II. Resolution No. 2: - To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
407	5,18,81,377	99.84%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
17	80,940	0.16%



(ii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 5,18,81,377 (Five Crores Eighteen Lakhs Eighty-One Thousand Three Hundred and Seventy-Seven) only (i.e.99.84%) is more than the number of votes cast against 80,940 (Eighty Thousand Nine Hundred and Forty) only. (i.e. 0.16 %), I report that the Ordinary Resolution has been passed by the Shareholders with requisite majority.

III. Resolution No. 3: - Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.

Type of Resolution - **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
402	5,06,29,707	97.44%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
17	13,32,610	2.56%

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 5,06,29,707 (Five Crores Six Lakhs Twenty Nine Thousand Seven Hundred and Seven) only (i.e. 97.44 %) is more than 3 times the number of votes cast against 13,32,610 (Thirteen Lakhs Thirty-Two Thousand Six Hundred and Ten) only (i.e.2.56 %), I report that the Special Resolution as set out above has been passed by the Shareholders with requisite majority.



IV. Resolution No. 4: - Appointment of M/s Nagendra D Rao & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for a period of five years.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
411	5,19,61,894	99.99%

(ii) **Voted against the Resolution:**

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
8	423	0.01%

(iii) **Invalid Votes:**

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 5,19,61,894 (Five Crores Nineteen Lakhs Sixty-One Thousand Eight Hundred and Ninety-Four) only (i.e. 99.99%) is more than the number of votes cast against 423 (Four Hundred and Twenty-Three) only (i.e. 0.01%), I report that the Ordinary Resolution has been passed by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting 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
Practising Company Secretary
 Peer Review Certificate No.: 672/2020
 UDIN: F005553G001263106