gokaldas exports ltd

GEL/SEC/2021-22

18th September, 2021

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 17th September, 2021

We are hereby enclosing the below mentioned documents with regards to the 18th Annual General Meeting of the Company held on Friday, September 17th, 2021 at 2.30 p.m. through video conferencing/ other audio visual means.

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 17th, 2021, 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-22

Shrithee M S.
Company Secretary

Encl: as below

	GOKALDAS EXPORTS LIMITED
Date of the AGM/EGM	17-09-2021
Total number of shareholders on record date	25411
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,05,348	1,39,55,957	98.2444	1,39,55,957	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		1,39,55,957	98.2444	1,39,55,957	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,05,840	47,59,232	69.9286	47,59,232	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		47,59,232	69.9286	47,59,232	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,23,44,475	1,27,753	0.5717	27,748	1,00,005	21.7200	78.2799	0	440
	Poll		1,35,183	0.6050	1,35,173	10	99.9926	0.0073	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,936	1.1767	1,62,921	1,00,015	61.9622	38.0378	0	440
	Total	4,33,55,663	1,89,78,125	43.7731	1,88,78,110	1,00,015	99.4730	0.5270	0	440

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?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,05,348	1,39,55,957	98.2444	1,39,55,957	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		1,39,55,957	98.2444	1,39,55,957	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,05,840	47,59,232	69.9286	45,71,456	1,87,776	96.0544	3.9455	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		47,59,232	69.9286	45,71,456	1,87,776	96.0545	3.9455	0	0
Public- Non Institutions	E-Voting	2,23,44,475	1,27,753	0.5717	27,723	1,00,030	21.7004	78.2995	0	440
	Poll		1,35,183	0.6050	1,35,173	10	99.9926	0.0073	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,936	1.1767	1,62,896	1,00,040	61.9527	38.0473	0	440
	Total	4,33,55,663	1,89,78,125	43.7731	1,86,90,309	2,87,816	98.4834	1.5166	0	440

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,05,348	1,39,55,957	98.2444	1,39,55,957	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		1,39,55,957	98.2444	1,39,55,957	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,05,840	47,59,232	69.9286	45,71,456	1,87,776	96.0544	3.9455	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		47,59,232	69.9286	45,71,456	1,87,776	96.0545	3.9455	0	0
Public- Non Institutions	E-Voting	2,23,44,475	1,27,753	0.5717	27,729	1,00,024	21.7051	78.2948	0	440
	Poll		1,35,183	0.6050	1,35,173	10	99.9926	0.0073	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,936	1.1767	1,62,902	1,00,034	61.9550	38.0450	0	440
	Total	4,33,55,663	1,89,78,125	43.7731	1,86,90,315	2,87,810	98.4835	1.5165	0	440

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,05,348	1,39,55,957	98.2444	1,39,55,957	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		1,39,55,957	98.2444	1,39,55,957	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,05,840	47,59,232	69.9286	45,71,456	1,87,776	96.0544	3.9455	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		47,59,232	69.9286	45,71,456	1,87,776	96.0545	3.9455	0	0
Public- Non Institutions	E-Voting	2,23,44,475	1,27,753	0.5717	27,742	1,00,011	21.7153	78.2846	0	440
	Poll		1,35,183	0.6050	1,35,173	10	99.9926	0.0073	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,936	1.1767	1,62,915	1,00,021	61.9599	38.0401	0	440
	Total	4,33,55,663	1,89,78,125	43.7731	1,86,90,328	2,87,797	98.4835	1.5165	0	440

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

September 17, 2021

To,
The Chairman,
Gokaldas Exports Limited,
No. 25, Second Cross, Third Main,
Industrial Suburb,
Yeshwantpur,
Bangalore – 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, for the 18th Annual General Meeting of Gokaldas Exports Limited held on Friday, September 17, 2021 at 2:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 August 24, 2021, 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 18th Annual General Meeting of the Shareholders of the Company held on September 17, 2021 at 2.30 p.m. through VC / OAVM.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, KFin Technologies Private 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).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

NAGENDRA D RAO * COMPANY SECRETARY *

"Vaghdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019
Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com / nagendra_d_rao@yahoo.co.in
GSTIN 29ADAPRO287M1Z2

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 / OAVM 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 24, 2021 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on August 26, 2021.

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 Friday, August 27, 2021.The remote e-voting commenced on September 14, 2021 at 9:00 AM and ended on September 16, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 10, 2021 were entitled to vote on the resolutions as contained in the Notice of the 18th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 25,411 (Twenty-Five Thousand Four Hundred and Eleven) 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 KFin Technologies Private Limited (KFintech) e-voting system.

64 [Sixty-Four] only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e voting process conducted at the 18th 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 Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Type of Resolution - **Ordinary 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
86	18,878,110	99.47

NAGENDRA D RAO * COMPANY SECRETARY *

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	100,015	0.53

(iii) Invalid Votes:

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

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:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
78	18,690,309	98.48

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	287,816	1.52

(iii) Invalid Votes:

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

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

III. Resolution No. 3:- Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company:

Type of Resolution - **Ordinary Resolution**

NAGENDRA D RAO ★ COMPANY SECRETARY ★

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
79	18,690,315	98.48

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	287,810	1.52

(iii) Invalid Votes:

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

Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.

IV. Resolution No. 4:- To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities:

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
79	18,690,328	98.48

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	287,797	1.52

(iii) Invalid Votes:

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

Remarks: The Special Resolution No. 4 as mentioned above is passed by requisite Majority.

NAGENDRA D RAO ★ COMPANY SECRETARY ★

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
FCS : 5553
CP : 7731
COMPANY SECRETARY

Nagendra D Rao
Practising Company Secretary

UDIN: F005553C000963917