

gokaldas exports ltd

GEL/SEC/2020-21

25th September, 2020

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

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

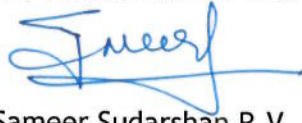
Sub: Gist of the proceedings of the Annual General Meeting held on 25th September, 2020

We hereby enclose the gist of proceedings of the 17th Annual General Meeting of the Company held on Friday, September 25th, 2020 at 2.30 p.m. through video conferencing/ other audio visual means.

This is for your information and record.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



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



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CIN : L18101KA2004PLC033475



GIST OF THE PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF GOKALDAS EXPORTS LIMITED HELD ON SEPTEMBER 25th 2020, FRIDAY, AT 02.30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

Members Present

75 members attended through video conferencing.

Following Directors/CFO/CS and Invitees were present:

Name	Designation
Mr. Richard B Saldanha	Chairman – Non-Executive Independent Director
Mr. Sivaramakrishnan Ganapathi	Managing Director
Mr. Mathew Cyriac	Non-Executive Director
Ms. Anuradha Sharma	Non-Executive Independent Director
Mr. Prabhat Kumar Singh	Executive Director
Mr. Gautham Madhavan	Non- Executive Director
Mr. Sathyamurthy A	Chief Financial Officer
Mr. Sameer Sudarshan R.V.	Company Secretary & Compliance Officer
Mr. Deepak Rao	Partner, MSKA & Associates., Chartered Accountants
Mr. Nagendra D Rao	Practising Company Secretary and Scrutinizer

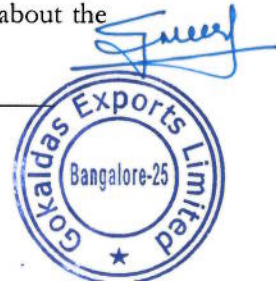
Mr. Richard B Saldanha took the Chair

At 2.30 P.M., the Chairman welcomed the Members, the Board of Directors, Key Managerial Personnel and other invitees present at the Annual General Meeting. The Chairman then announced that the requisite quorum being present, the meeting is called to be in order. The Chairman informed the members that the meeting is being held through video conferencing in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Chairman introduced the Directors and other officials present at the meeting. The Chairman declared that the Notice of the 17th Annual General Meeting and the Annual Report for the year ended March 31, 2020 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the Annual General Meeting and the Auditors Report for the year ended March 31, 2020 were taken as read.

The Chairman thereafter requested the Company Secretary to brief the members regarding the arrangements made for the meeting. The Company Secretary explained the process of the E-AGM and informed that the Company has enabled the Members to participate at the 17th AGM through the video conferencing facility provided by KFin Technologies Private Limited (KFin), Registrars and Transfer Agent.

The Chairman then requested Mr. Sivaramakrishnan Ganapathi – Managing Director to brief about the Company’s performance.



The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has extended the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting (Insta-poll) at the Annual General Meeting to all the members who hold the shares of our Company as on September 18th, 2020 (Cutoff Date) in respect of the business to be transacted at the Annual General Meeting.

He also stated that the remote e-voting commenced on September 22, 2020 (9.00 A.M.) and ended on September 24th, 2020 (5.00 P M). Mr. Nagendra D Rao Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the Insta-Poll process in a fair and transparent manner. He further informed that the Insta-Poll will be taken up after shareholders queries/suggestions on the Company's accounts and business.

Thereafter on the invitation of the Chairman, a few members sought clarifications and gave their suggestions on the Company's accounts and business. The Chairman noted all the suggestions and the reply/clarifications were provided to the queries raised by the members.

When there were no further queries, the Chairman ordered the Insta-poll on the resolutions of ordinary business and Special Business as set out in the notice of the Annual General Meeting. The Chairman also requested the members who have not voted through the remote e-voting mechanism, to participate in the Insta-poll and cast their votes in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 18th, 2020.

The following business was transacted at the meeting.

Sl.No.	Particulars	Nature of Business
1.	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the Financial Year ended March 31, 2020 and the Cash Flow Statement, together with the report of the Board of Directors and Auditor's Report thereon.	Ordinary
2.	To appoint a Director in place of Mr. Gautham Madhavan (holding DIN 02826558), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Sivaramakrishnan Vilayur Ganapathi (holding DIN 07954560) as the Managing Director of the company.	Special

The members then cast their votes through Insta-poll available on the KFin Technologies Private Limited (KFin) website. The Chairman informed that the combined result of the remote e-voting and the Insta-poll will be informed to Stock Exchanges (NSE and BSE) along with report of Scrutinizer for remote e-voting and the Insta-poll after concluding this meeting. He also informed the same report will be made available on the website of the Company, NSE, BSE and KFin and announced the formal closure of the 17th Annual General Meeting. The Company Secretary then thanked all the members present and informed that the results of the e-voting process shall be uploaded within 48 hours of the closure of the meeting.

The meeting concluded at 3:29 PM.

