

gokaldas exports ltd

GEL/SEC/2020-21

26th September, 2020

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 25th September, 2020

We are hereby enclosing the below mentioned documents with regards to 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.

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 26th, 2020, 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



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



	GOKALDAS EXPORTS LIMITED									
Date of the AGM/EGM	25-09-2020									
Total number of shareholders on record date	19826									
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:	0									
Public:	75									

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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									
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	1,41,95,011	99.9272	1,41,95,011	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		1,41,95,011	99.9272	1,41,95,011	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,67,400	33,27,400	64.3922	33,27,400	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		33,27,400	64.3922	33,27,400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,34,52,915	1,24,869	0.5324	1,24,868	1	99.9991	0.0008	0	0
	Poll		83,704	0.3569	83,704	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,573	0.8893	2,08,572	1	99.9995	0.0005	0	0
Total		4,28,25,663	1,77,30,984	41.4027	1,77,30,983	1	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Gautham Madhavan holding DIN 02826558, 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	1,41,95,011	99.9272	1,41,95,011	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		1,41,95,011	99.9272	1,41,95,011	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,67,400	33,27,400	64.3922	33,27,400	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		33,27,400	64.3922	33,27,400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,34,52,915	1,24,869	0.5324	1,24,868	1	99.9991	0.0008	0	0
	Poll		83,704	0.3569	83,704	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,573	0.8893	2,08,572	1	99.9995	0.0005	0	0
Total		4,28,25,663	1,77,30,984	41.4027	1,77,30,983	1	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sivaramkrishnan Vilayur Ganapathi holding DIN 07954560 as the Managing 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,05,348	1,41,95,011	99.9272	1,41,95,011	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		1,41,95,011	99.9272	1,41,95,011	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,67,400	33,27,400	64.3922	33,27,400	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		33,27,400	64.3922	33,27,400	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,34,52,915	1,24,869	0.5324	1,24,868	1	99.9991	0.0008	0	0
	Poll		83,704	0.3569	83,704	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,08,573	0.8893	2,08,572	1	99.9995	0.0005	0	0
Total		4,28,25,663	1,77,30,984	41.4027	1,77,30,983	1	100.0000	0.0000	0	0



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

September 26, 2020

To,

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

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 17th Annual General Meeting of Gokaldas Exports Limited held on Friday, September 25, 2020 at 2:30 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 July 29, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) and (4) (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 17th Annual General Meeting of the Shareholders of the Company held on September 25, 2020 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 electronic means (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 29th, 2020 sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

In accordance with the Notice of the 17th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Financial Express, English Newspaper and Prajavani in Kannada Newspaper on September 03rd, 2020 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday, September 22nd, 2020 at 9:00 AM and ended on Thursday, September 24, 2020 at 5:00 PM.



The shareholders of the Company holding shares as on "cut-off" date September 18th, 2020 were entitled to vote on the resolutions as contained in the 17th Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 19,826 (Nineteen Thousand Eight Hundred and Twenty-Six) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast 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.

75 (Seventy-Five) 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 17th 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 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.

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
82	17,730,983	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(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. Gautham Madhavan (holding DIN 02826558), 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
82	17,730,983	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(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:- Re-appointment of Mr. Sivaramakrishnan Vilayur Ganapathi (holding DIN 07954560) as the Managing 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
82	17,730,983	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01



(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. 3 as mentioned above is passed by requisite Majority.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary

UDIN: F005553B000775652