

# gokaldas exports ltd.

GEL/SEC/NSE/2012-13

7<sup>th</sup> February, 2013

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

Dear Sir,

**Sub:** Statement under Clause 33 / 35A of the Listing Agreement - GOKALDAS EXPORTS LIMITED

**Re:** Scrip Code No. GOKEX

We bring to your attention that the postal ballot results for altering the Articles of Association of the Company were declared by the Chairman on 7<sup>th</sup> February, 2013 at IST 10.00 hours. The alteration has been approved by 99.99% majority voting.

In compliance with clause 35A of the Listing Agreement, please find enclosed details regarding the voting results in the prescribed format.

The duly signed scanned copy of the enclosed details have also been emailed to [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in).

In compliance with clause 33 of the Listing Agreement, we have also enclosed 6 (six) copies of the amended Articles of Association along with the Memorandum of Association for your records.

The Exchange may please take the enclosed details on record and acknowledge.

Thanking you

Yours truly,

for GOKALDAS EXPORTS LIMITED Exports Limited  
  
Bangalore-27

Naveen Chandra  
Company Secretary & Compliance Officer  
Encl: as above



Regd. Office :

# 70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : [gokex@vsnl.com](mailto:gokex@vsnl.com)

ISO 9001:2008  
BUREAU VERITAS  
Certification



Excluding Design

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## +Gokaldas Exports Limited

Regd. Office : No. 70, Mission Road, Bangalore - 560 027

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of the AGM/EGM:                                                          | Not Applicable |
| Total number of shareholders on record date:                                  | 10,413         |
| No. of Shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group:                                                 | Not Applicable |
| Public:                                                                       | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing           | Not Applicable |
| Promoters and Promoter Group:                                                 | Not Applicable |
| Public:                                                                       | Not Applicable |

|                                                                                                                                                                                                                                                                 |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| (Agenda-wise)                                                                                                                                                                                                                                                   |                    |
| Detail of the Agenda:                                                                                                                                                                                                                                           |                    |
| Under Section 31, 192A of the Companies Act, 1956, for altering, substituting, amending, inserting, deleting and modifying the existing Articles in the Articles of Association of the Company (More detailed in Postal Ballot Notice dated December 21, 2012). |                    |
| Resolution required: (Ordinary/Special)                                                                                                                                                                                                                         | Special Resolution |
| Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)                                                                                                                                                                                                     | Postal Ballot      |



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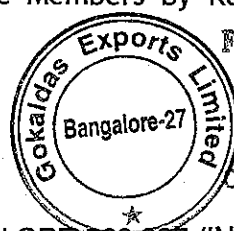
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| Promoter/<br>Public                  | No. of<br>shares held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>shares<br><br>(3)=[(2)<br>/(1)]*10<br>0 | No. of Votes<br>- in favour | No. of<br>Votes -<br>against | % of<br>Votes in<br>favour on<br>votes<br>polled<br><br>(6)=<br>[(4)/(2)]*<br>100 | % of<br>Votes<br>against<br>on votes<br>polled<br><br>(7)=<br>[(5)/(2)]*<br>100 |
|--------------------------------------|-----------------------|---------------------------|---------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
|                                      | (1)                   | (2)                       |                                                                                             | (4)                         | (5)                          |                                                                                   |                                                                                 |
| Promoter<br>and<br>Promoter<br>Group | 23,469,242            | 23,469,242                | 68.27                                                                                       | 23,469,242                  | Nil                          | 77.32                                                                             | Nil                                                                             |
| Public<br>Institution<br>al holders  | 299,484               | Nil                       | Nil                                                                                         | Nil                         | Nil                          | Nil                                                                               | Nil                                                                             |
| Public-<br>Others                    | 10,607,274            | 6,882,766                 | 20.02                                                                                       | 6,881,237                   | 1,529                        | 22.67                                                                             | 0.01                                                                            |
| <b>TOTAL</b>                         | <b>34,376,000</b>     | <b>30,352,008</b>         | <b>88.29</b>                                                                                | <b>30,350,479</b>           | <b>1,529</b>                 | <b>99.99</b>                                                                      | <b>0.01</b>                                                                     |

Note: The Special Resolution was approved by the Members by Requisite Majority through Postal Ballot.



For GOKALDAS EXPORTS LIMITED

*Naveen Chandra P*  
Naveen Chandra P  
Company Secretary & Compliance Officer



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