

Ref No: GARL/SEC/25-26/25

Date: September 12, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: VOTING RESULTS OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit voting results in prescribe format of 11th Annual General Meeting of the Company held on September 12, 2025 through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Further we would like to inform you that all the resolutions have been approved with requisite majority.

Scrutinizer's report issued by Mr. Chirag Shah, Partner of M/s Chirag Shah & Associates, Practicing Company Secretaries is attached herewith.

Kindly take it on your record.

Thanking you,

For and on behalf of
Gokul Agro Resources Limited

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Mem. No.: A42244

**AGM Voting result as per Provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015
GOKUL AGRO RESOURCES LIMITED (CIN-L15142GJ2014PLC080010)**

Date of AGM	:	September 12, 2025
Total Number of Shareholder as on Record date	:	49548
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	41
Promoter & Promoter Group	:	8
Public	:	33

Detail of Agenda Item

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors (the 'Board') and the Auditors thereon b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon				
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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24890021	210	99.9992	0.0008
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24890021	210	99.9992	0.0008
Total	Total	147543358	135565796	91.8820	135565586	210	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To Appoint a Director in place of Mr. Hiteshkumar Tarachnad Thakkar (DIN: 01813667), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered 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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24889370	861	99.9965	0.0035
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889370	861	99.9965	0.0035
Total	Total	147543358	135565796	91.8820	135564935	861	99.9994	0.0006
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of M/s Pipara & Co LLP, Chartered Accountants (ICAI Firm Registration No. 107929W/W100219) as Statutory Auditors				
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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24889996	235	99.9991	0.0009
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889996	235	99.9991	0.0009
Total	Total	147543358	135565796	91.8820	135565561	235	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors of the Company for the FY 2025-				
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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24890011	220	99.9991	0.0009
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24890011	220	99.9991	0.0009
Total	Total	147543358	135565796	91.8820	135565576	220	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of M/s Chirag Shah and Associates as Secretarial Auditor 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	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		108696974	108696974	100.0000	108696974	0	100.0000
Public-Institutions	E-Voting	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2326660	1978591	85.0400	1978591	0	100.0000
Public- Non Institutions	E-Voting	36519724	24890231	68.1556	24890001	230	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36519724	24890231	68.1556	24890001	230	99.9991
Total	Total	147543358	135565796	91.8820	135565566	230	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To approve the issue of Sweat Equity Shares to Mr. Kanubhai Jivatram Thakkar, (DIN: 00315616), Chairman & Managing Director, being promoter 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	108696974	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		108696974	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2326660	1978591	85.0400	1561876	416715	78.9388	21.0612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2326660	1978591	85.0400	1561876	416715	78.9388
Public- Non Institutions	E-Voting	36519724	24890231	68.1556	24889111	1120	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36519724	24890231	68.1556	24889111	1120	99.9955
Total	Total	147543358	26868822	18.2108	26450987	417835	98.4449	1.5551
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To approve the issue of Sweat Equity Shares to Mr. Jayesh Kanubhai Thakkar, Joint Managing Director (DIN-03050068) of the Company, belonging to Promoter				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1561876	416715	78.9388	21.0612
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1561876	416715	78.9388	21.0612
Public- Non Institutions	E-Voting		24890231	68.1556	24889111	1120	99.9955	0.0045
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889111	1120	99.9955	0.0045
Total	Total	147543358	26868822	18.2108	26450987	417835	98.4449	1.5551
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To Approve Revision in Remuneration of Mr. Hiteshkumar Tarachand Thakkar, Chief Executive Officer and Whole Time Director (DIN: 01813667) 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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1931210	47381	97.6053	2.3947
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1931210	47381	97.6053	2.3947
Public- Non Institutions	E-Voting		24890231	68.1556	24889412	819	99.9967	0.0033
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889412	819	99.9967	0.0033
Total	Total	147543358	135565796	91.8820	135517596	48200	99.9644	0.0356
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025")				
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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1561180	417411	78.9036	21.0964
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1561180	417411	78.9036	21.0964
Public- Non Institutions	E-Voting		24890231	68.1556	24889370	861	99.9965	0.0035
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889370	861	99.9965	0.0035
Total	Total	147543358	135565796	91.8820	135147524	418272	99.6915	0.3085
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025") For the Eligible Employees of the Subsidiary Company(ies) 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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public-Institutions	E-Voting		1978591	85.0400	1561180	417411	78.9036	21.0964
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1561180	417411	78.9036	21.0964
Public- Non Institutions	E-Voting		24890231	68.1556	24889370	861	99.9965	0.0035
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889370	861	99.9965	0.0035
Total	Total	147543358	135565796	91.8820	135147524	418272	99.6915	0.3085
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Sub-division of Equity Shares 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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public- Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24889865	366	99.9985	0.0015
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889865	366	99.9985	0.0015
Total	Total	147543358	135565796	91.8820	135565430	366	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Alteration of Capital Clause of 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		108696974	100.0000	108696974	0	100.0000	0.0000
	Poll	108696974	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	108696974	108696974	100.0000	108696974	0	100.0000	0.0000
Public- Institutions	E-Voting		1978591	85.0400	1978591	0	100.0000	0.0000
	Poll	2326660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	2326660	1978591	85.0400	1978591	0	100.0000	0.0000
Public- Non Institutions	E-Voting		24890231	68.1556	24889865	366	99.9985	0.0015
	Poll	36519724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	36519724	24890231	68.1556	24889865	366	99.9985	0.0015
Total	Total	147543358	135565796	91.8820	135565430	366	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
11th Annual General Meeting of the Equity Shareholders of
Gokul Agro Resources Limited ("the Company")
held on Friday, September 12, 2025,
at 12:30 P.M. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August, 2025

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 11th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 12th September, 2025 at 12:30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 12th August, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, September 9, 2025 at 9:00 A.M.toThursday, September 11, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the “cut off” date i.e.Friday, September 5, 2025,were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 11th Annual General Meeting of the Company).
5. The votes were unblocked on 12th September, 2025 at around 01.13 p.m. in the presence of two witnesses, Ms. Neha Soni and Ms. Khushi Thacker, who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 12th August, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Annual Financial Statements:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the “Board”) and the Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon;

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	174	135565586	100.00%
Total	174	135565586	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	210	0.00%
Total	2	-210	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To Appoint a Director in place of Mr. Hiteshkumar Tarachnad Thakkar (DIN: 01813667), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	171	135564935	100.00%
Total	171	135564935	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	861	0.00%
Total	5	861	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

Appointment of M/s Pipara & Co LLP, Chartered Accountants (ICAI Firm Registration No. 107929W/W100219) as Statutory Auditors

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	172	135565561	100.00%
Total	172	135565561	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	235	0.00%
Total	4	235	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):

Ratification of Remuneration of the Cost Auditors of the Company for the FY 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	173	135565576	100.00%
Total	173	135565576	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	220	0.00%
Total	3	220	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) **Resolution No. 5 - (Ordinary Resolution):**

Appointment of M/s Chirag Shah and Associates as Secretarial Auditor of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	173	135565566	100.00%
Total	173	135565566	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	230	0.00%
Total	3	230	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) Resolution No. 6 - (Special Resolution):

To approve the issue of sweat equity shares to Mr.Kanubhai Jivatram Thakkar, (DIN: 00315616), Chairman & Managing Director, being promoter of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	143	26450987	98.44%
Total	143	26450987	98.44%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	24	417835	1.56%
Total	24	417835	1.56%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

g) Resolution No. 7 - (Special Resolution):

To approve the issue of sweat equity shares to Mr. Jayesh Kanubhai Thakkar, Joint Managing Director (DIN-03050068) of the company, belonging to Promoter Group of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	143	26450987	98.44%
Total	143	26450987	98.44%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	24	417835	1.56%
Total	24	417835	1.56%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

h) Resolution No. 8 - (Special Resolution):

To Approve Revision in Remuneration of Mr. Hiteshkumar Tarachand Thakkar, Chief Executive Officer and Whole Time Director (DIN: 01813667) of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	168	135517596	99.96%
Total	168	135517596	99.96%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	48200	0.04%
Total	8	48200	0.04%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

i) **Resolution No. 9 - (Special Resolution):**

Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025")

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	155	135147524	99.69%
Total	155	135147524	99.69%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	21	418272	0.31%
Total	21	418272	0.31%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

j) **Resolution No. 10 - (Special Resolution):**

Approval of 'Gokul -Employee Stock Option Plan – 2025' ("ESOP Plan 2025") For the Eligible Employees of the Subsidiary Company(ies) of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	155	135147524	99.69%
Total	155	135147524	99.69%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	21	418272	0.31%
Total	21	418272	0.31%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

k) Resolution No. 11 - (Ordinary Resolution):

Sub-division of Equity Shares of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	171	135565430	100.00%
Total	171	135565430	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	366	0.00%
Total	5	366	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

I) Resolution No. 12 - (Ordinary Resolution):

Alteration of Capital Clause of the Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	171	135565430	100.00%
Total	171	135565430	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	366	0.00%
Total	5	366	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic 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 of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by
For, Gokul Agro Resources Limited

CS Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS:5545; CP: 3498
UDIN:F005545G001236698
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 12/09/2025

Jaimish Govindbhai Patel
Company Secretary
(Membership No. : A42244)