



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

August 21, 2025

To, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Mumbai – 400 001 Company Code 532980	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Code GOKUL
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Sub: Proceedings of the 32nd Annual General Meeting (“AGM”) held on Thursday, 21st August, 2025.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 32nd Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 21st August, 2025 at 10:30 A.M. at the Registered Office of the Company situated at State Highway No. 41, Near Sujanpur Patia, Sidhpur, Patan, Gujarat – 384151.

The Company Secretary welcomed all the Members and introduced the Directors, Statutory Auditor, and Secretarial Auditor present at the meeting. He also briefed the Members about the general instructions relating to the AGM and the e-voting process. As the requisite quorum was present, the meeting was called to order.

In terms of the Notice dated 15th July, 2025 convening the 32nd AGM, the following businesses were transacted:

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (Audited Standalone & consolidated Financial Statement) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint a Director in place of Mr. Dharmendrasinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution for regularization of Additional Director Mr. Arjunsinh Rajput (DIN: 08321809), as a Director of the Company.
4. Ordinary Resolution for appointment of Mr. Shaunak Mandalia (DIN: 06649347) as Executive Director, Chief Executive Officer (CEO), and Key Managerial Personnel (KMP).
5. Special Resolution for re-appointment of Mrs. Chetna Rahul Vyas (DIN 10745894), as an Independent Director of the Company for the Second term.

Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Email: nikhil.vadera@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975



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6. Special Resolution for appointment of Mr. Pankaj Kumar (DIN: 01390881), as an Independent Director of the Company.
7. Ordinary Resolution for appointment of M/s. Agarwal and Mehta Company Secretaries LLP, Practicing Company Secretary Firm to conduct the Secretarial Audit for Five Consecutive Year.
8. Ordinary Resolution for approval of the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2025-26.

Facilities for remote e-voting were provided to Members from 9:00 A.M. on 18th August, 2025 to 5:00 P.M. on 20th August, 2025. Members who had not exercised their votes through remote e-voting were provided with the facility to vote through ballot at the AGM venue.

The members who have registered as a speaker at this meeting had asked various questions and the management has responded on the questions/queries to their satisfaction.

With the permission of the Chairman, Company Secretary has announced formal closure of the 32nd Annual General Meeting of the Company.

The Meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

The results of voting will be declared upon receipt of the Scrutinizer's Report and will be submitted in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You

Yours faithfully,

For, Gokul Refoils & Solvent Limited.

Nikhilkumar Vadera

Company Secretary & Compliance Officer