



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009, Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

27th September, 2019

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: 22727233/34
Fax No: 22-22721919

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

Company Code 532980

Company Code GOKUL

Dear Sir/ Madam,

Sub: Intimation regarding proceeding of 26th Annual General Meeting (AGM) under Regulation 30 read with Schedule III Part A (A) (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 26th Annual General Meeting of the Members of the Company held on Friday, September 27, 2019 at 11.00 A.M. at Registered office of the Company.

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (including Audited Consolidated Financial Statement) for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appoint a Director in place of Mr. Bipinkumar Thakkar (DIN: 06782371), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution for re-appointment of Mr. Piyushchandra Vyas (DIN: 01260934) as an Independent Director
4. Special Resolution for re-appointment of Mr. Karansinh Mahida (DIN: 02237323) as an Independent Director
5. Special Resolution for re-appointment of Prof.(Dr) Dipoooba Devada (DIN: 01849583) as an Independent Director



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6. Special Resolution for alteration of the Object Clause of Memorandum of Association of the Company to append the following sub clause (5) after sub clause (4) of clause III (A) (The Main Object) of the Memorandum of Association of Company as follows:

“(5) To carry on the business / profession of consultants / suppliers/ providers of all types of man power such as contractual, skilled, semi skilled ,unskilled, trained workers/labour / staff / managerial personnel/ technical personnel”

Facilities for casting vote by remote e-voting were provided to the members from 23rd September, 2019 at 09.00 a.m. to 26th September, 2019 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You

Yours faithfully

For Gokul Refoils and Solvent Limited

Abhinav Mathur

Company Secretary & Compliance Officer

ACS No. 22613