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

29th September, 2018

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

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
Ph : (022)-26598100-8114
Fax No: (022)-26598120

Company Code GOKUL EQ

Dear Sir/ Madam,

Sub: Intimation regarding proceeding of 25th 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 25th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 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, 2018 and the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for Re-appointment of Mr. Balvantsinh Rajput (DIN: 00315565), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution for re-approval of the appointment of Mr. Piyushchandra Vyas, as an Independent Director of the Company

4. Special Resolution for Alteration of the Object Clause of Memorandum of Association of the Company.

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

GOKUL

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Facilities for casting vote by remote e-voting was provided to the members from 26th September, 2018 at 09.00 a.m. to 28th September, 2018 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

Vijay Kalyani
Company Secretary & Compliance Officer
FCS No. 7193

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