Gokul Refoils & Solvent Ltd.
Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **E-mail : grsl@gokulgroup.com**

29th September, 2012

To.
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower.
Dalal Street, Fort.
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 16705 .

Dear Sir/ Madam,

Sub: Submission of Details as per Clause 35 A

Pursuant to Clause 35 A of the Listing Agreement, We furnish below the details of the voting results on the Ordinary/ Special Resolution (agenda wise) approved at the Annual General meeting of the members of the Company held on Saturday, the 29th September, 2012 at 11.00 A.M.

Date of the AGM : 29th September, 2012

Total number of shareholders on record date: 4.042

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7
Public: 23

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Not Arranged
Public: Not Arranged

Details of Agenda

Item No.	Detail of agenda	Resolution Required (ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E- Voting	Remarks
1	Considered and Approved the Audited Financial Results for the Financial	Ordinary	Show of hands	The Resolution was passed Unanimously

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	Year ended 31st March. 2012			
2	Re-appointment of Mr. Dineshkumar Sharma as a Director of the Company.	Ordinary	Show of hands	The Resolution was passed Unanimously
3	Re-appointment of M/s M.R. Pandhi & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company till the Conclusion of next Annual General Meeting.	Ordinary	Show of hands	The Resolution was passed Unanimously
4	Appointment of Shri Dineshkumar Sharma, as a Whole Time Director - Legal of the Company.	Ordinary	Show of hands	The Resolution was passed Unanimously
5	Authorized to create mortgage, charge over movable & immovable properties of the Company.	Ordinary	Show of hands	The Resolution was passed Unanimously
6	Appointment of Mr. Digeeshsinh Rajput Business Development Manager Export (BDM), a relative of a Director u/s. 314(1) (b).	Special	Show of hands	The Resolution was passed Unanimously
7	Revised the remuneration of Mr. Balvantsinh Rajput as the Managing Director of the company.	Special	Show of hands	The Resolution was passed Unanimously
8	Revised the remuneration of Mr. Kanubhai Thakkar as the Managing Director of the company.	Special	Show of hands	The Resolution was passed Unanimously

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9	Change In Utilization of Funds Raised Through IPO.	Special	Show of hands	The Resolution was passed Unanimously

In Case of Poll/ Postal ballot/ E – Voting : Not Applicable.

Please take it on your record.

Thanking you.

Yours truly,
For, **Gokul Refoils and Solvent Limited.**

Kalpesh Desai
Company Secretary & Compliance Officer.

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
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Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080
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