

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Ref: GSL/SE/CS/AGM 2025

Date: 26th September 2025

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001a

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Proceeding of the 16th Annual General Meeting of Gopal Snacks Limited (“the Company”)

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a summary of the proceeding of 16th Annual General Meeting of the Company held on Friday, 26th September 2025 at 03:00 PM (IST) through Video conferencing (‘VC’) or Other Audio-Visual means (‘OAVM’) to transact the businesses as mentioned in the Notice.

The enclosed summary of proceeding of 16th AGM will be available on the website of the Company i.e. www.gopalnamkeen.com

Please acknowledge and take on your record. Thanking You.

**Yours Faithfully,
For, GOPAL SNACKS LIMITED**

**CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980**

Encl: as above

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.





PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF GOPAL SNACKS LIMITED
HELD ON FRIDAY, 26th SEPTEMBER 2025 AT 03:00 P.M.

The 16th Annual General Meeting (“AGM”) of the Company was held on today i.e. Friday, 26th September 2025 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 03:00 P.M. IST and concluded at 03:52 P.M. IST (including time allowed for e-voting at the AGM).

Directors Present:

- | | |
|-----------------------------------|---|
| Mr. Bipinbhai Vithalbhai Hadvani | - Chairman and Managing Director,
Chairperson of Corporate Social Responsibility Committee
<i>(joined over VC from Rajkot)</i> |
| Mrs. Dakshaben Bipinbhai Hadvani | - Executive Director <i>(joined over VC from Rajkot)</i> |
| Mr. Raj Bipinbhai Hadvani | - Whole-time Director and CEO <i>(joined over VC from Mumbai)</i> |
| Mr. Harsh Sureshkumar Shah | - Non-Executive Director <i>(joined over VC from Ahmedabad)</i> |
| Mr. Rajnikant Chimanal Diwan | - Independent Director and Chairperson of Audit Committee
<i>(joined over VC from Surat)</i> |
| Mrs. Vijayalakshmi Shalil Suvarna | - Independent Director <i>(joined over VC from Ahmedabad)</i> |
| Mr. Babubhai Harjibhai Ghodasara | - Independent Director and Chairperson of Nomination
& Remuneration Committee and Stakeholders Relationship
Committee <i>(joined over VC from Rajkot)</i> |



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In attendance:

- Mr. Mayur Gangani - Head – Legal & Compliance cum Company Secretary
(joined over VC from Rajkot)
- Mr. Rigan Raithatha - Chief Financial Officer *(joined over VC from Rajkot)*
- Mr. Sanjay Kumar Joshi - Partner, S.K. Joshi & Associates,
Secretarial Auditor and Scrutinizer
(joined over VC from Jaipur)
- Mr. Vikas Asawa - Partner – M/s. Maheshwari & Co.,
Statutory Auditors *(joined over VC from Mumbai)*

Details of the members present at the meeting were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
3	35	38

Mr. Mayur Gangani - Company Secretary, welcomed all the directors, members, auditors and scrutinizer and other invitees attending the 16th Annual General Meeting (AGM) of the Company. Mr. Bipinbhai Hadvani – Chairman and Managing Director of the Company, occupied the Chair. On being informed that the requisite quorum being present, he called the meeting to order.

The Company Secretary introduced all the Directors of the Company Present at the AGM. He informed that the Secretarial Auditor and Statutory Auditor present and all the register, documents and records as required by Companies Act, were available for inspection electronically.

Further, he informed the Members that, the smooth and uninterrupted conduct of the AGM, all participants had been placed on mute to avoid any disruptions during the AGM proceedings. The audio and video functions were enabled only for those Members who had pre-registered as speaker shareholders, and only during their designated turn to speak at the AGM.

Mr. Bipinbhai Hadvani – Chairman and Managing Director addressed all the shareholders and following which Mr. Raj Hadvani – Whole-time Director and CEO briefed the shareholders about

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the performance of the Company and highlighted the key financial and operational achievements and shared insights into the market trends and the Company's growth outlook.

Thereafter, the Company Secretary informed the members, that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report and Secretarial Audit Report for the financial year ended on 31st March 2025, which had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditor and Secretarial Auditor have expressed unqualified opinion in their respective audit reports for the financial year ended on 31st March 2025.

The following items of business as stated in the notice convening the 16th AGM, were put to vote by members:

Item No.	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2.	Interim Dividend: To confirm the interim dividend of ₹1.00 (Rupee One) per share for the financial year ended 31 March 2025	Ordinary
3.	Appointment of Director To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN: 09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Secretarial Auditor Appointment of S. K. Joshi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary

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Thereafter, the Company Secretary, with the permission of Chairman, opened the stage for 'Questions & Answers' for the members to ask questions or express their views or give suggestions and make enquiries on the operations and financial performance of the Company and related matters and sequentially invited the pre-registered speaker shareholders. The management duly responded to the queries raised and suggestions made by the members.

He also informed that, the Company had provided the remote e-voting facility through Insta-Vote Platform of MUFG Intime India Pvt. Ltd. to the members to cast their votes on all the resolutions set forth in the AGM Notice, which commenced from Tuesday, 23rd September 2025 at 09:00 A.M. (IST) and ends on Thursday, 25th September 2025 at 05:00 P.M. Those Members, who had not cast their votes through remote e-voting, were being provided the opportunity to vote electronically during the AGM on Friday, 26th September 2025.

The Company Secretary informed the members that the Board of Directors had appointed Mr. Sanjay Kumar Joshi of S.K. Joshi & Associates, Practicing Company Secretary (FCS – 6745 & CP No. – 7342) as the scrutinizer for the e-voting process, and requested to compile and submit a consolidated report on the results of remote e-voting and the e-voting conducted during the AGM, within the stipulated timeline. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and publish the results on the Company's website.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted on the website of the Company i.e. www.gopalnamkeen.com and to the Stock Exchanges where the Company's shares are listed, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

He further informed the members that e-voting facility of Insta-Vote platform would remain open for the next 15 minutes to enable the members to cast their vote.

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The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating the meeting and for their continued support to the Company. He also expressed gratitude to the Depositories, Registrar and Share Transfer Agent, Stock Exchanges, customers, suppliers, bankers, auditors and employees for their unwavering support and contributions towards the Company's growth and success.

The requisite quorum was present throughout the AGM proceedings.

Yours Faithfully,
For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

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