

gokaldas exports ltd.

GEL/SEC/NSE/2012-13

5th September, 2012

The Manager - Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Sub: Statement under Clause 35A of the Listing Agreement - GOKALDAS EXPORTS LIMITED
Re: Scrip Code No. GOKEX

We bring to your attention that the ninth Annual General Meeting (the "AGM") was duly held on 4th September 2012 at IST 11.30 hours. The AGM concluded at IST 13.30 hours.

In compliance with clause 35A of the Listing Agreement, please find enclosed details regarding the voting results in the prescribed format.

The duly signed scanned copy of the enclosed details have also been emailed to cmlist@nse.co.in and faxed to 0022-26598194. The submission is being made within the statutory time limit of 48 hours from the conclusion of the AGM.

The Exchange may please take the enclosed details on record and acknowledge.

Thanking you

Yours truly,
for GOKALDAS EXPORTS LIMITED



Naveen Chandra
Company Secretary & Compliance Officer
Encl: as above



70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)
Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E - Mail : gokex@vsnl.com

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Gokaldas Exports Limited 9th ANNUAL GENERAL MEETING - 4th September, 2012 STATEMENT UNDER CLAUSE 35A				
Venue : Nimhans Conventional Hall, Hosur Road, Bangalore 560 029 Regd. Office: No. 70, Mission Road, Bangalore -- 560 027				
SL. NO.	PARTICULARS	TOTAL	No. of share	
1	No. of shareholders on record date	10,652	34376000	
2	No. of shareholders present in the meeting either in person or through proxy	411	29974662	
2 a)	Promoter and Promoter Group	7	29966868	
2 b)	Public	404	7794	
3	No. of Shareholders attended the meeting through Video Conferencing	Nil		
3 a)	Promoters and Promoter Group	Nil		
3 b)	Public	Nil		
ITEM NO.	SUBJECT	RESOLUTION	MODE OF VOTING	APPROVED
	Ordinary Business			
1	Approved and adopted the Audited Balance Sheet as at March 31, 2012, the Profit and Loss Account for the financial period ended as on that date along with the Directors' Report and Auditors' thereon.	Ordinary	Show of hands	By majority shareholders
2	Re-appointed Mr. Arun K. Thiagarajan, a Director retiring by rotation.	Ordinary	Show of hands	By majority shareholders
3	Re-appointed Mr. N. Rangachary, a Director retiring by rotation.	Ordinary	Show of hands	Unanimously by all shareholders present at the meeting.
4	Re-appointed M/s S.R. Batliboi & Co (Registration Number 301003E) and M/s. Girish Murthy & Kumar, (Registration Number 000934S), Chartered Accountants as the Joint statutory auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by Mr. Richard B. Saldanha, Chairman of the Board of Directors in consultation with the Joint Statutory Auditors.	Ordinary	Show of hands	Unanimously by all shareholders present at the meeting.

Note: 1. All the above items Ordinary Business was passed by Show of Hands.

2. All items have been passed through Vote by show of Hands and hence details of Poll/Postal ballot/E-voting does not apply

For GOKALDAS EXPORTS LTD


Naveen chandra. P.
 Company Secretary



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