GOKUL

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, 2017

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 24th Annual General Meeting (AGM) under Regulation 30 read with Schedule III Part A (A) (13) of SEBI (Listing Obligations & Disclosure) Requirements, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure) Requirements, 2015, we wish to inform that the following businesses were transacted at the 24th Annual General Meeting of the Members of the Company held on Wednesday, September 27, 2017 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, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mr. Dharmendrasinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution for Appointment of M/s M. M. Thakkar & Co, Chartered Accountant (ICAI Registration No.: 110905W) as Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

4. Ordinary Resolution for Re-appointment of Mr. Bipinkumar Thakkar as a Whole Time Director- Legal of the Company.
5. Ordinary Resolution for Ratification of remuneration of Cost Auditor M/s Ashish Bhavsar & Associates, Cost Accountants.

GOKUL REFOILS & SOLVENT LTD. GOKUL

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

Haldia Refinary Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

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Facilities for casting vote by remote e-voting was provided to the members from 24th September, 2017 at 09.00 a.m to 26th September, 2017 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

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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