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)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **E-mail : grsl@gokulgroup.com**

19th September, 2013

To,
Dept. of Corporate Services,
Bombay Stock Exchange 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 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 Thursday, the 19th September, 2013 at 11.00 A.M.

Date of the AGM : 19th September, 2013

Total number of shareholders on record date: 4312

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

Promoters and Promoter Group: 9
Public: :25

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

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Details of Agenda

Sr. No.	Detail of agenda	Resolution Required (ordinary/ Special)	Mode of Voting: (Show of Hands/ Poll/ Postal Ballot/ E- Voting
	Ordinary Business		
1	Considered and approved the Audited Financial Accounts along with Directors' Report and Auditors' Report for the Financial Year ended 31st March, 2013.	Ordinary	Show of hands
2	Considered and approved re-appointment of Mr. Piyushchandra Vyas as a Director of the Company liable to retaire by rotation	Ordinary	Show of hands
3	Considered and approved 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
	Special Business		
4	Pursuant to Section 61 of the Companies Act, 1956, considered and approved Change in Utilization of Funds raised through IPO.	Special	Show of hands
5	Pursuant to Section 314(1)(b) of the Companies Act, 1956, considered and approved appointment of Shri Dharmendrasinh Rajput, relative of a director. Designated as Corporate Strategies.	Special	Show of hands
6	Pursuant to Section 314(1)(b) of the Companies Act, 1956, considered and approved appointment of Shri. Jayesh Thakkar, relative of a director, designated as president- Corporate Planning.	Special	Show of hands
7	Considered and Approved re-appointment of Shri Dineshkumar Sharma, as a Whole Time Director - Legal.	Ordinary	Show of hands

All above resolutions were passed unanimously.

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
Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080
Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At. Navi Pardi, Ta. : Kamrej, Dist. Surat, Gujarat (India). 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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In Case of Poll/ Postal ballot/ E – Voting : Not Applicable.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)= [(2)/(1)] *100	No. of vots - in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes againt on votes polled. (7)=[(5)/(2)] *100
Promoters & Promoters Group	Not Applicable (Voting was done by show of hands)						
Public Institutional Holders							
Public - Others							
Total							

Please take it on your record.

Thanking you.

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

Kalpesh Desai
Company Secretary & Compliance Officer