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

Fax & By Courier
022-26598237

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Ref.:- Company Code 16705 .

Sub: Outcome of the Annual General Meeting

This is to inform you that 19th Annual General Meeting of the Company held on Saturday, the 29th September, 2012 at the Registered Office of the Company at 11.00 A.M. The following businesses were transacted and considered

10. Considered and Approved the Audited Financial Results for the Financial Year ended 31st March, 2012.

11. Re-appointment of Mr. Dineshkumar Sharma as a Director of the Company.

12. 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.

13. Appointment of Shri Dineshkumar Sharma, as a Whole Time Director - Legal of the Company.

14. Authorized to create mortgage, charge over movable & immovable properties of the Company u/s 293(1)(a) of the Companies Act 1956.

15. Appointment of Mr. Digeeshsinh Rajput as Business Development Manager Export (BDM), a relative of a Director u/s. 314(1)(b).

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16. Revised the remuneration of Mr. Balvantsinh Rajput as the Managing Director of the Company and now payable under clause (B) of Section II of Part II of Schedule XIII of the Companies Act 1956.

17. Revised the remuneration of Mr. Kanubhai Thakkar as the Managing Director of the Company and now payable under clause (B) of Section II of Part II of Schedule XIII of the Companies Act 1956.

18. Change in Utilization of Funds raised through IPO pursuant to Section 61 of the Companies Act 1956.

Please take it on your record.

Thanking you.

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

Kalpesh Desai
Company Secretary & Compliance Officer.