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

24th September, 2016

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 GOKUL EQ

Dear Sir/ Madam,

Sub: Proceeding of 23rd Annual General Meeting (AGM)

Pursuant to the provisions of Regulation 30 read with Schedule III Part-A of Part A of SEBI (LODR) Regulations, 2015, we hereby informed that following businesses were transacted at 23rd AGM of the company held today i.e. 24th September, 2016 at the Registered office at 11.00 A.M.

ORDINARY BUSINESS:

1. Ordinary Resolution passed for Adoption of the Financial Statements (including Audited Consolidated Financial Statement) for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon;

2. Ordinary Resolution passed for Appointment of Mr. Bipinkumar Thakkar (DIN: 06782371), who retires by rotation and being eligible, offers himself for re-appointment.

3. Ordinary Resolution passed for Appointment of M/s. M.R. Pandhi & Associates, Chartered Accountant (ICAI Registration No.: 112360W) as Statutory Auditors of the Company and fix their remuneration.

GOKUL REFOILS & SOLVENT LTD. GOKUL

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SPECIAL BUSINESS:

4. Ordinary Resolution passed for appointment of Mr. Dharmendrasinh Rajput (DIN-03050088), as a Director of the Company.

5. Ordinary Resolution passed for appointment of Mr. Dharmendrasinh Rajput (DIN-03050088) as a whole time director designated as an Executive Director of the Company.

6. Ordinary Resolution passed for Re-appointment of Shri Balvantsinh Rajput as Managing Director of the Company.

7. Ordinary Resolution passed for Ratification of remuneration of Cost Auditors.

8. Special Resolution for adoption of new set of Articles of Association.

9. Ordinary Resolution for Approval of the fees to be levied for delivering a document in particular mode.

Facilities for casting vote by remote e-voting was provided to the members from 21st September, 2016 at 09.00 a.m to 23rd September, 2016 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

GOKUL REFOILS & SOLVENT LTD. GOKUL