

# gokaldas exports ltd

GEL/SEC/2023-24/30

July 03, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**The Exchange Plaza**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**

**Scrip Code - 532630**

**Scrip Code: GOKEX**

Dear Sir / Madam,

**Sub: Results of the Postal Ballot**

In continuation to our letter dated June 01, 2023 relating to Notice of Postal Ballot, we are enclosing herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of the Scrutinizer dated July 03, 2023.

We would like to inform that the resolution proposed in the Postal Ballot Notice has been passed by the Shareholders with requisite majority.

The voting results and the report of the Scrutinizer are available on the website of the Company at [www.gokaldasexports.com](http://www.gokaldasexports.com).

This is for your information and records.

Thanking you,

Yours truly,  
For **Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,  
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.  
Tel : +91 80 68951000, Fax : +91 80 68951001  
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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|   |                          |
|---|--------------------------|
| <b>Company Name</b>   | GOKALDAS EXPORTS LIMITED |
| <b>Date of the AGM/EGM</b>  |                          |
| <b>Total number of shareholders on record date</b>                    | 45954                    |
| <b>No. of shareholders present in the meeting either in person or</b> |                          |
| <b>Promoters and Promoter Group:</b>                                  |                          |
| <b>Public:</b>  |                          |
| <b>No. of Shareholders attended the meeting through Video</b>         |                          |
| <b>Promoters and Promoter Group:</b>                                  | 0                        |
| <b>Public:</b>  | 0                        |

|  |  |                               |                                |   |                                     |                                   |   |   |
|--|--|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                  | SPECIAL - Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company |                               |                                |   |                                     |                                   |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | No   |                               |                                |   |                                     |                                   |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>  | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group  | E-Voting   | 6705348                       | 6455957                        | 96.2807   | 6455957                             | 0                                 | 100.0000  | 0.0000  |
|  | Poll   | 6705348                       | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable)  | 6705348                       | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
| Public- Institutions   | E-Voting   | 25724830                      | 22071600                       | 85.7988   | 22071600                            | 0                                 | 100.0000  | 0.0000  |
|  | Poll   | 25724830                      | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable)  | 25724830                      | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
| Public- Non Institutions   | E-Voting   | 28147816                      | 2574395                        | 9.1460  | 2573895                             | 500                               | 99.9805   | 0.0194  |
|  | Poll   | 28147816                      | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable)  | 28147816                      | 0                              | 0.0000  | 00                                  | 0                                 | 0.0000  | 0.0000  |
|  | <b>Total</b>   | <b>60577994</b>               | <b>31101952</b>                | <b>51.3420</b>  | <b>31101452</b>                     | <b>500</b>                        | <b>99.9984</b>  | <b>0.0016</b>   |



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

July 03, 2023

To,  
The Chairman,  
Gokaldas Exports Limited,  
No. 25, Second Cross,  
Third Main, Industrial Suburb,  
Yeshwantpur,  
Bengaluru – 560 022.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited (the Company) at its meeting held on April 26, 2023 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated April 26, 2023.

| Sr. No. | Particulars  | Nature of Resolution (s) |
|---------|--|--------------------------|
| 1.      | Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company | Special Resolution       |

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), (including any statutory modification or re-enactment thereof for the time being in force) and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard - 2 on General Meetings (SS-2), that the resolution appended is proposed to be passed by the way of Postal Ballot by voting through electronic means (remote e-voting).



Accordingly, the company has made arrangement with the system provider viz, KFintech Private Ltd (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated April 26, 2023. Pursuant to the MCA Circulars and the Circulars issued by SEBI the Postal Ballot Notice has been sent to the shareholders by email to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, KFintech.

Total shareholders of the Company as on the cut-off date were **45,954 (Forty-Five Thousand Nine Hundred and Fifty Four)** only. The Company has completed on **June 01, 2023**, the dispatch of Notice through electronic mode to its members whose names appeared in the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., **May 26, 2023**.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Financial Express' in English and 'Prajavani' in Kannada on June 02, 2023, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. IST on Friday, June 02, 2023 and ended at 5.00 p.m. IST on Saturday, July 01, 2023.

All votes cast electronically through <https://evoting.kfintech.com/> up to 5.00 p.m. IST on Saturday, July 01, 2023 being the last date and time fixed for voting, were considered by me for scrutiny.

I have received a complete record of votes cast by electronic mode through <https://evoting.kfintech.com/> from KFintech, the agency for providing e-voting facility to the Shareholders of the Company.

**In respect of the above-mentioned resolution, I hereby submit my report on the total votes cast electronically as detailed hereunder:**

**I. Resolution No. 1:- Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company.**

Type of Resolution – **Special Resolution**



**(i) Voted in favour of the Resolution:**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 156                     | 31,101,452                   | 99.9984                               |

**(ii) Voted against the Resolution:**

| Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 8                       | 500                          | 0.0016                                |

**(iii) Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 0   | 0                                  |

**Result - Resolution No. 1:** As the Number of votes cast in favour of the Special Resolution is 31,101,452 (Three Crore Eleven Lakh One Thousand Four Hundred and Fifty-Two) (i.e., 99.9984%) is more than the 3 times the number of votes cast against 500 (Five Hundred) (i.e., 0.0016%). I report that the Special Resolution as set out in the Notice of Postal Ballot dated April 26, 2023 **has been passed** by the Shareholders with requisite majority.



**NAGENDRA D. RAO**  
Practicing Company Secretary  
Membership No.: FCS 5553  
COP: 7731

Peer Review Certificate No.: 672/2020  
UDIN: F005553E000533586

Place : Bangalore  
Date : July 03, 2023