

gokaldas exports ltd

GEL/SEC/2024-25/48

September 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th 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: Proceedings of the 21st Annual General Meeting of the Company

Further to our intimation dated August 28, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the 21st Annual General Meeting (“AGM”) of the members of the Company was held today i.e. Thursday, September 19, 2024 at 4.00 PM IST, through Video Conference / Other Audio-Visual Means (“VC/ OAVM”) and the businesses as mentioned in the AGM Notice dated August 07, 2024, were transacted. A copy of the AGM proceedings is enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



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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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PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF GOKALDAS EXPORTS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, SEPTEMBER 19, 2024.

The 21st Annual General Meeting (“AGM”) of the Members of Gokaldas Exports Limited (the ‘Company’) was held today i.e. Thursday, September 19, 2024 at 4.00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and invitees present at the Meeting are as under:

Name	Designation
Mr. Mathew Cyriac	Chairman & Non-Executive Director
Mr. Sivaramakrishnan Ganapathi	Vice Chairman & Managing Director
Mr. George Varughese	Independent Director
Ms. Rama Bijapurkar	Independent Director
Mr. Prabhat Kumar Singh	Whole Time Director
Mr. Sundararajan Poorana Seenivasan	Executive Director
Mr. Sathyamurthy. A	Chief Financial Officer
Mr. Gourish Hegde	Company Secretary & Compliance Officer
Mr. Pankaj Bhauwala	Partner, MSKA & Associates., Chartered Accountants, Statutory Auditor
Mr. Nagendra D. Rao	Practicing Company Secretary - Scrutinizer

A total of 71 members attended the meeting through VC. The meeting commenced at 4:00PM (IST). Mr. Mathew Cyriac, Chairman of the Company, Chaired the meeting. He requested the Board members & KMPs present at the meeting to introduce themselves. Thereafter, requisite quorum being present, he called the meeting to order.

Chairman then requested Mr. Sivaramakrishnan Ganapathi, Vice Chairman and Managing Director to continue the proceedings of the meeting. Mr. Sivaramakrishnan Ganapathi informed the members that the Notice of the 21st Annual General Meeting and the Annual Report for the year ended March 31, 2024 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories.



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Accordingly, the notice of the AGM was taken as read. Then he requested Mr. Gourish Hegde, Company Secretary & Compliance Officer to provide the general guidance to the members regarding process and manner of conduct of the meeting through VC. Mr. Gourish Hegde, provided the general guidance to the members regarding process and manner of conduct of the meeting through VC. He also informed that Mr. Nagendra D Rao Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Mr. Sivaramakrishnan Ganapathi, Vice Chairman and Managing Director delivered his speech on the performance of the company.

Following business items as set out in the AGM Notice were transacted at the AGM:

Sl. No.	Ordinary Business	Resolution type
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2024, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	Ordinary Resolution
2.	To appoint Mr. Mathew Cyriac (holding DIN: 01903606), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	Reappointment of Mr. Prabhat Kumar Singh (Holding DIN: 08275987) as Whole-Time Director of the Company	Special Resolution
4.	Payment of commission to Non-Executive Director(s) and Independent Directors within the overall ceiling limit of 1% of net profits of the Company for a period of five years with effect from April 01, 2024.	Ordinary Resolution

The Vice Chairman thereafter, requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Vice Chairman of the Company.

The Vice Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Instapoll. The Instapoll was kept open for 15 minutes.

The Meeting concluded at 04:45 PM (IST) (including time allowed for e- voting at the AGM).



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