

gokaldas exports ltd

GEL/SEC/2024-25/92

March 20, 2025

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: Voting Results and Scrutinizer's Report -Postal Ballot

In continuation to our letter dated February 17, 2025 relating to notice of postal ballot and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Scrutinizer's Report and voting Results of the Postal Ballot.

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 along with the Scrutinizer report is also made available on the website of the Company at 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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Voting results	
Record date	14-02-2025
Total number of shareholders on record date	49100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancing the limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6705348	6705348	100	6705348	0	100
Public- Institutions	E-Voting	45425543	41358978	91.0478	40543419	815559	98.0281	1.9719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45425543	41358978	91.0478	40543419	815559	98.0281
Public- Non Institutions	E-Voting	19335570	8514866	44.0373	8514486	380	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19335570	8514866	44.0373	8514486	380	99.9955
Total		71466461	56579192	79.1689	55763253	815939	98.5579	1.4421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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

March 19, 2025

To,

The Chairman,
Gokaldas Exports Limited,
No. 25, Second Cross, Third Main,
Industrial Suburb, Yeshwantpura,
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) vide their Board Resolution number 09 dated February 7, 2025 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated February 7, 2025.

Sr. No.	Particulars	Nature of Resolution
1	Enhancing the limits for giving loans, making investments, and providing guarantees or security under Section 186 of the Companies Act, 2013.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 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) read with 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 05, 2022 and General Circulars No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and General Circular No 09/2024 dated September 19, 2024 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, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, Secretarial Standard-2 on General Meetings (SS-2), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.



Accordingly, the company has made arrangement with the system provider viz, KFin Technologies Limited 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 February 7, 2025. The Postal Ballot Notice has been sent to the shareholders by email on February 17, 2025 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, KFin Technologies Limited. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies).

Total shareholders of the Company as on the cut-off date i.e., Friday, February 14, 2025 were 49,100 (Forty-Nine Thousand One Hundred only).

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 English Language in 'Financial Express' Newspaper and Kannada language in 'Prajavani' Newspaper on February 18, 2025, 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 Tuesday, 18th February, 2025 and ended on Wednesday, 19th March, 2025 at 5.00 p.m. (IST).

All votes cast electronically through <https://evoting.kfintech.com> up to 5.00 p.m. on Wednesday, 19th March, 2025 being the last date and time fixed for voting, were considered for my scrutiny.

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

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

I. Resolution No. 1: Enhancing the limits for giving loans, making investments, and providing guarantees or security under Section 186 of the Companies Act, 2013

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
287	5,57,63,253	98.56%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
22	8,15,939	1.44%

(iii) Invalid Votes:

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

Result - Resolution No. 1:

As the Number of votes cast in favour of the Special Resolution is **5,57,63,253** (Five Crore Fifty Seven Lakhs Sixty Three Thousand Two Hundred and Fifty Three only) (i.e. **98.56%**) is **more than 3 times the number of votes cast against** which is **8,15,939** (Eight Lakh Fifteen Thousand Nine Hundred and Thirty Nine only) (i.e.**1.44%**), I report that the Special Resolution as set out in the Notice of Postal Ballot dated February 7, 2025, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed by the Shareholders** with requisite majority.



A handwritten signature in black ink, appearing to read 'Nagendra D. Rao', written over a horizontal line.

Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN F005553F004123073