



# Gokul Refoils & Solvent Ltd.

**Corporate Office:**

501, Fifth Floor, Block A, Gokul Pratham,  
Near TapovanCircle, T.P. 44,  
Chandkheda, Ahmedabad - 382424,  
Gujarat, India. **Phone:** +91-79-  
35015555

**CIN:** L15142GJ1992PLC018745

**January 15, 2024**

**To,  
Dept. of Corporate Services,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
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  
Symbol: GOKUL**

**Dear Sir/ Madam,**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Memorandum of Association of the Company**

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We would like to inform that shareholders of the Company have, vide special resolution dated January 12, 2024 passed by means of Postal Ballot (through remote e-voting only), approved the amendment to the Memorandum of Association of the Company.

The postal ballot (e-voting) period commenced on Thursday, December 14, 2023 (9:00 a.m. IST) and ends on Friday, January 12, 2024 (5:00 p.m. IST)

The brief details of the amendment to the Memorandum of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given at Annexure A.

You are requested to take the same on your record.

Thanking you.

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

**Abhinav Mathur**  
Company Secretary  
Membership No. A22613  
*Encl.: as above*



## **Annexure A**

**Brief details of amendment to the Memorandum of Association of the Company approved by the shareholders vide special resolution dated January 12, 2024 passed by means of Postal Ballot (through remote e-voting only)**

**To insert the following new sub clause (7) after the existing sub clause (6) of clause III (A) (The Main Object) of the Memorandum of Association of Company:**

(7) To carry on in India or elsewhere the business to manufacture, to assign, produce, process, convert, commercialize, control, compound, develop, distribute, derive, excavate, grade, release, manipulate, prepare, promote, reclaim, supply, import, export, trade, buy, sell, turn to account and to act as agent, broker, concessionaires, consultants, collaborator, job worker or otherwise to deal in all specifications, descriptions, characteristics and applications of industrial oils including mineral oils, furnace oils, high speed diesel oils, liquid paraffin & white oils, bauxite solvent oils, transformer oils, lubricating oils, light oils, mineral, turpentine oils, vaporising oils, hydrocarbon oils, mineral colza oils, household oils, base mineral oils, petroleum oils, flushing oils, brake oils, engine oils, gear oils, bituminous mineral oils, creosote oils, anthracene oils, their residues, derivatives, compounds, products, by-products, mixtures, blends and other allied materials and to do all incidental acts and things necessary for the attainment of above objects.