

gokaldas exports ltd

GEL/SEC/2023-24/101

February 29, 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 Extraordinary General Meeting

Further to our intimation dated February 06, 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 Extraordinary General Meeting (“**EGM**”) of the members of the Company was held today i.e. Thursday, February 29, 2024 at 4.30 PM IST, through Video Conference / Other Audio-Visual Means (“**VC/ OAVM**”) and the businesses as mentioned in the EGM Notice dated February 01, 2024, were transacted. EGM 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.
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E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF GOKALDAS EXPORTS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ON THURSDAY, FEBRUARY 29, 2024.

The Extraordinary General Meeting (“EGM”) of the Members of Gokaldas Exports Limited (the ‘Company’) was held today i.e. Thursday, February 29, 2024 at 4.30 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, 22/2020 dated June 15, 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, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/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. Shivanandan Ashok Dalvie	Independent Director
Ms. Pavitra Rajaram	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. Nagendra D. Rao	Practicing Company Secretary - Scrutinizer

A total of 68 members attended the meeting through VC. The meeting commenced at 4:30 PM (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 Extraordinary General Meeting had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read.



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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 EGM, in a fair and transparent manner.

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

Sl. No.	Special Business	Resolution type
1.	To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company	Ordinary Resolution
2.	Further issue of equity shares on preferential basis	Special Resolution
3.	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities	Special Resolution
4.	Approval for amendment in 'GEL Employee Stock Option Plan 2022'	Special 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 5.10 PM (IST) (including time allowed for e- voting at the EGM).



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