

Ref: SEC/50/23-24/Revised-1

Date: 8th February, 2024

To,

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 539725

To.

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: GOKULAGRO

Sub:

Outcome of Board Meeting of the Third Quarter and Nine Months ended on

31st December, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that a meeting of Board of Directors of the Company was convened today i.e. February 8, 2024 and the following businesses were transacted:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months ended on 31st December 2023 along with the Limited Review Report issued by M/s. Surana Maloo & Co., Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure-A.

Financial Results are also being uploaded on the website of the Company viz., https://www.gokulagro.com/invester-relations/

2. Approval of proposed acquisition of 10,000 Equity Shares of Rs. 10 each representing 100 % paid-up equity share capital of Riya Agro Industries Private Limited.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-B.

The Board meeting commenced at 3:30 P.M. and concluded at 5:15 P.M.

We request you to kindly take the above information on your record.

Thanking You, Yours Faithfully,

For, Gokul Agro Resources Limited

Ankita Parmar

Company Secretary and Compliance Officer

Encl: As Above
Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657 Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323 Andhra Pradesh, India. m: 72279 17006 Plant(West Bengal):

District - Purba Medinipur, West Bengal. m: 72270 37646

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

SURANA MALOO & CO. CHARTERED ACCOUNTANTS

Web: www.suranamaloo.com



2nd Floor, Aakashganga Complex, Parimal Under Bridge, Near Suvidha Shopping Centre, Paldi, Ahmedabad - 380007

E-mail: vidhansurana@suranamaloo.com Ph.: 079-26651777, 26651778

mnescure-A

Independent Auditor's Review Report on Quarterly and Year to Date Un-Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To, The Board of Directors of, Gokul Agro Resources Limited CIN - L15142GJ2014PLC080010 Ahmedabad.

- We have reviewed the accompanying statement of unaudited standalone financial results of Gokul Agro Resources Limited ("the Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
- 2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above and based on the consideration of the review, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Surana Maloo & Co. Chartered Accountants Firm Reg. No. 112171W

Per, Vidhan Surana

Partner

Membership No. 041841

UDIN-24041841BKAKSD 8343

Date: 8th February, 2024 Place: Ahmedabad 2nd Floor,

Aakashganga Com Paldi, A'bad-7.



Gokul Agro Resources Limited

Regd. Office: Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421

(Rs. in Lacs)

Statement of Unaudited Standalone Financial Results for the Quarter & Nine Months ended on 31st December, 2023

Preceding three months ended 30.09.2023	Corresponding three months in the previous year ended on 31.12.2022	Year to date figures for current period ended 31.12.2023	Year to date figures for previous period ended 31.12.2022	Previous year ended 31.03.2023
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		1		
400,039.45	254,750.71	942,022.27	765,899.71	1,008,281.97
618.96		1,891.37	926.64	1,509.00
400,658.41	255,114.61	943,913.64	766,826.35	1,009,790.98
			Section of Contract of Contrac	
365,937.17	212,403.64	919,402.93	697,276.99	882,851.87
37,257.76		53,978.72	34,170.90	72,497.57
5/125/1/0	2 1/00 1102	30/370172	0.1/27.0130	
-16,938.05	14,079.56	-69,375.25	-5,968.54	1,237.22
1,032.66	909.85	3,115.05	2,508.76	3,529.01
3,451.58	2,379.75	9,235.56	6,080.84	8,642.40
760.66	709.52	2,265.50	2,146.04	2,848.66
5,657.17	6,370.26	16,058.67	20,712.63	24,043.23
397,158.95		934,681.18	756,927.62	
3,499.47		9,232.46	9,898.73	14,141.01
0.00		0.00	0.00	0.00
3,499.47		9,232.46	9,898.73	14,141.01
814.30	988.72	2,168.85	2,546.74	3,670.5
2,685.17		7,063.61	7,351.99	10,470.45
0.00	0.00	0.00	0.00	-0.40
2,685.17	2,919.29	7,063.61	7,351.99	10,470.0
0.00		0.00	0.00	0.00
0.00		0.00	0.00	
2,685.17		7,063.61	7,351.99	
2,950.87	2,861.45	2,950.87	2,861.45	2,950.8
			3	
1.82	2.02	4.79	5.10	7.2
1.83	2.02	4.79	5.10	7.2
1.83	2.02	4.79	5.10	7.2
	1.8:	1.82 2.02 1.82 2.02	1.82 2.02 4.79 1.82 2.02 4.79	1.82 2.02 4.79 5.10

- The above financial results for the quarter and nine months ended on December 31, 2023 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The Company is mainly engaged in Agro based Commodities and as such there are no separate Reportable Segment as per Indian Accounting Standard " Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
- The figures for the December quarter (i.e three months ended on 31.12.2023), represent the difference between limited reviewed figures of year to date figures for current period ended at 31.12.2023 and six months period ended on 30.09.2023.
- Previous year figures have been regrouped or rearranged wherever necessary to meet with the current year's reporting requirements
- Basic and diluted earnings per share presented above have been adjusted retrospectively for the bonus element in respect of Rights issue made during the year ended March 31, 2023 in accordance with Ind AS 33, "Earnings per Share"

Date: 08th February, 2024 Place : Ahmedabad

For Gokul Agro Resources Limited Thakkar Managing Director

DIN: 03050068

Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502 Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma

Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323 Andhra Pradesh, India. m: 72279 17006

Plant(West Bengal):

J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657 District - Purba Medinipur, West Bengal. m: 72270 37646

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

SURANA MALOO & CO. CHARTERED ACCOUNTANTS

Web: www.suranamaloo.com



2nd Floor, Aakashganga Complex, Parimal Under Bridge, Near Suvidha Shopping Centre, Paldi, Ahmedabad - 380007 E-mail: vidhansurana@suranamaloo.com Ph.: 079-26651777, 26651778

Independent Auditor's Review Report on the Quarterly and Year to Date Un-Audited Consolidated Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of,
Gokul Agro Resources Limited
CIN - L15142GJ2014PLC080010
Ahmedabad.

- 1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Gokul Agro Resources Limited ("the Parent") and its subsidiaries (as stated in Sr. No. 4 below), (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 2023 (the "Statement") being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent Company's Management and has been approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



SURANA MALOO & CO. CHARTERED ACCOUNTANTS

Web: www.suranamaloo.com



2nd Floor, Aakashganga Complex, Parimal Under Bridge, Near Suvidha Shopping Centre, Paldi, Ahmedabad - 380007 E-mail: vidhansurana@suranamaloo.com

Ph.: 079-26651777, 26651778

4. The Statement includes the results of the following entities:-

- i. Gokul Agro Resources Limited Parent Company
- Maurigo PTE Limited Wholly owned Subsidiary Company of Gokul Agro Resources Limited.
- iii. Riya International PTE Limited Wholly owned Subsidiary Company of Maurigo PTE Limited (Step-Down Subsidiary)
- iv. Maurigo Indo Holdings PTE Limited Wholly Owned Subsidiary Company of Maurigo PTE Limited (Step-Down Subsidiary)
- v. PT Riya Palm Lestari- Wholly owned Subsidiary Company of Maurigo Indo Holdings PTE Limited (Step-Down Subsidiary)
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financials as certified by the management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The accompanying statement includes the un-audited financial results of 1 subsidiary and 3 step-down subsidiary companies; whose Financial Results reflect total assets of Rs. 42,945.84 Lakhs as at 31st December, 2023, total income of Rs. 1,23,105.86 Lakhs and Rs. 3,66,081.73 Lakhs, total Net Profit/(Loss) After Tax of Rs. 789.90 Lakhs and Rs. 2,088.50 Lakhs, for the guarter ended and year to date from 01st April, 2023 to 31st December, 2023 respectively, total other comprehensive income of Rs. Nil for the guarter ended and year to date from 01st April, 2023 to 31st December, 2023 respectively, net cash inflow of Rs. 604.65 Lacs, for the period from 01st April, 2023 to 31st December, 2023 as considered in the consolidated financial results which have neither been audited/reviewed by us nor any other auditors and presented solely on the basis of the information complied/certified by the management and approved by the board of directors. This un-audited financial statement has been furnished to us by the Board of Directors and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such unaudited financial result. Our opinion is not modified in respect of this matter.

Our conclusion on the statement is not modified in respect of our reliance on the interim financial information certified by the management.

2nd Floor, akashganga Com.

Paldi, A'bad-7.

Date: 8th February, 2024

Place : Ahmedabad

For, Surana Maloo & Co. Chartered Accountants Firm Reg. No.: 112171W

Per, Vidhan Surana

Partner

Membership No.: 041841

UDIN-24041841BKAKSE6458



Gokul Agro Resources Limited

Regd. Office: Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421 Statement of Unaudited Consolidated Financial Results for the Quarter & Nine months ended on 31st December, 2023

(Rs. in Lacs)

Consolidated Financial Results Corresponding Year to date Year to date Sr **Particulars** Preceding three three months in figures for figures for No Three months Previous year months ended the previous year current period previous period ended 31.12.2023 ended 31.03.2023 30.09.2023 ended on ended 31.12.2023 31.12.2022 31.12.2022 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income Revenue From Operations 334,561.33 411,894.89 993,342.60 1,073,980.75 274,276.88 838,169.07 787.23 722.00 384.96 1,678.59 2,229.83 981.08 Total Income 335,348.56 412,616.88 274,661.84 995,572.43 839,150.15 1,075,659.34 2 Expenditure Cost of materials consumed 329,123,38 365,937,17 212,403.64 919,402.93 697,276.99 882.851.87 Purchase of stock-in-trade 29,466.14 47,727.25 32,389.09 101,249.43 87,468.80 117,854.52 Changes in inventories of finished and semi finished goods -39,436.24 -16,938.05 14,315.02 -69,375.25 9,465.51 16,791.76 Employees benefits expense 1,321.30 1,122.78 997.62 3,406.05 2,758.32 3,845.85 Finance Costs 3,579.87 3,748.62 2,613.26 10,027.64 6,691.14 9,472.63 Depreciation and amortization expense 2,268.11 758.38 760.66 712.77 2,167.49 2,885.29 Other Expenditure (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately) 16,865.42 6,271.20 5,940.69 6,402.71 20,871.33 24,483.82 Total Expenses 408,299.12 983,844.33 826,699.58 331,084.03 269,834.11 1,058,185.73 Profit / (Loss) before exceptional Items 3 4,317.76 4,827.73 4,264.53 11,728.10 12,450.57 17,473.61 4 Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 5 Profit / (Loss) from ordinary activities before 4,317.76 4,264.53 4,827.73 11,728.10 12,450.57 17,473.61 tax Tax expense 6 938.35 896.60 1,144.67 2,575.99 2,992.59 4,232.92 7 Net Profit/ (Loss) from Ordinary Activities 3,367.93 3,379.42 3,683.06 9,152.11 9,457.98 13,240.69 after tax 8 Other comprehensive income / (expenses) 104.86 56.97 145.83 195.24 750.50 678.80 Total Comprehensive income 3,472.79 3,436,39 3,828.89 9,347.35 10,208.48 13,919.49 Share of Profit / (loss) of associates 0.00 0.00 0.00 0.00 0.00 0.00 10 Minority Interest 0.00 0.00 0.00 0.00 0.00 0.00 Net Profit/ (Loss) after taxes, minority interest 3,472.79 3,436.39 3,828.89 9,347.35 10,208.48 13,919.49 and share of profit / (loss) of associates Paid-up Equity Share Capital 2.950.87 2.950.87 2,861.45 2,950.87 2,861.45 2,950.87 (Face Value of Rs. 2/- each) Earnings Per Share (before extraordinary items) 13 (of Rs. 2/- each) (not annualized) : a) Basic (Rs.) 2.28 2.29 2.55 6.20 6.55 9.18 b) Diluted (Rs.) 2.55 6.20 6.55 9.18 Earnings Per Share (after extraordinary items) (of Rs. 2/- each) (not annualized) : a) Basic (Rs.) 2.28 6.55 9.18 2.29 6.20 b) Diluted (Rs.) 2.28 2.29 2.55 6.20 6.55 9.18 Notes Related to Consolidated Financial Results :-The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their Meeting held on 08th February, 2024

Date: 08th February, 2024 Place: Ahmedabad

Corporate & Registered Office:

at 31.12.2023 and six months period ended on 30.09.2023.

accordance with Ind AS 33,"Earnings per Share

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma

Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323 Andhra Pradesh, India. m: 72279 17006 Plant(West Bengal):

J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657 District - Purba Medinipur, West Bengal. m: 72270 37646

garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010

The above financial results for the quarter and nine months ended on December 31, 2023 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015

The Company is mainly engaged in Agro based Commodities and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made. The figures for the December quarter (i.e three months ended on 31.12.2023), represent the difference between limited reviewed figures of year to date figures for current period ended

Basic and diluted earnings per share presented above have been adjusted retrospectively for the bonus element in respect of Rights issue made during the year ended March 31, 2023 in

(Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

Previous year figures have been regrouped or rearranged wherever necessary to meet with the current year's reporting requirements.

For Gokul Agro Resources Limited

Res

Jayesh Thakkar Managing Director

DIN: 03050068



The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under: -

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the target entity: Riya Agro Industries Private Limited (CIN: U24290GJ2022PTC130455)
		Share Capital Details:
		 Authorized Share Capital: Rs.1,00,000 (Rupees One Lakh Only) Paid-Up Share Capital: Rs. 1,00,000 (Rupees One Lakh Only) Turnover for F.Y 2022-23: N.A.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being	Yes. Mr. Kanubhai Thakkar and Mrs. Manjulaben Thakkar are Directors of Riya Agro Industries Private Limited.
	acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Such Transactions shall be entered at Arm's Length Basis.
3.	Industry to which the entity being acquired belongs	Oils, Seeds and other related products
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To expand the product line of the Company under Oil and Seed Segment.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition.	Within 2 working days from 8 th February, 2024
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Shares shall be acquired on Face Value of the Target Company i.e. Riya Agro Industries Private Limited

Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502 | Plant(Gujarat): 76/1p, 80, 89, 91 Meghan Borichi, Galpadar Road, Nr. Sharma J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657

Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323

District - Purba Medinipur, West Bengal. m: 72270 37646 garl@gokulagro.com | www.gokulagro.com | CIN: L15142GJ2014PLC080010



Percentage of shareholding / control acquired and number of shares acquired;

10. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);

10,000 Equity Shares of Rs. 10 each representing 100 % paid-up equity share capital of Riya Agro Industries Private Limited.

Riya Agro Industries Private Limited was originally incorporated on 28th March, 2022. The object of the Company is trading of different types of Oils, Seeds and other related products.

History of Riya Agro Industries Private Limited for past three year's

Turnover Details:

Year	Amount (In Rs.)
2020-21	N.A.
2021-22	N.A.
2022-23	N.A.

Corporate & Registered Office:

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad -382421, Gujarat-india. p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road, Nr. Sharma J.L No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657 Resort, Tal.: Anjar Dist. - Kutch - 370110, Gujarat-india.m.: 72269 27175

Plant(Andhra Pradesh): Survey No.:929, 929A & 929B, Vill. EPURU BIT-1 Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323 Andhra Pradesh, India. m: 72279 17006 Plant(West Bengal):

District - Purba Medinipur, West Bengal. m: 72270 37646