



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H.No.8,
G.I.D.C., Vapi-396 195, Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961.
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To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Voting Result under Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015

Ref : 13th Annual General Meeting of Gautam Exim Limited

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015, we are pleased to enclosure herewith the details of Voting Result of the 13th Annual General Meeting of the Company held on 29th August, 2018.

We are also enclosing the Scrutinizer's Report date 29/08/2018 on the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH
Company Secretary & Compliance Officer

29-08-2018
Vapi

Details of Voting Results of 13th Annual Gneral Meeting of Gautam Exim Limited

Date of the AGM/EGM	29/08/2018
Total number of shareholders on record date	61
No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group 4
	Public : 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No arrangement was made for Video Conferencing

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 :		To receive, consider and adopts the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246625	2246625	100	2246625	0	100
PublicInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
PublicNon Institutions	E-Voting	122250	0	0	0	0	0	0
	Poll		122250	100	122250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122250	122250	100	122250	0	100
Total		2368875	2368875	100	2368875	0	100	0



Resolution No. 2 : To declare final dividend on equity shares for the year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
No.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] * 100	No. of Votes – in (4)	No. of Votes – (5)	% of Votes in favour 6 = [4/2]*100	% of Votes against on (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246625	2246625	100	2246625	0	100
PublicInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
PublicNon Institutions	E-Voting	122250	0	0	0	0	0	0
	Poll		122250	100	122250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122250	122250	100	122250	0	100
Total		2368875	2368875	100	2368875	0	100	0

Resolution No. 3 : To appoint Mrs. Nagalaxmi Balasubramanian (DIN: 00410495), who retires by rotation and being eligible offers herself for re-appointment:

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary
Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] * 100	No. of Votes – in (4)	No. of Votes – (5)	% of Votes in favour 6 = [4/2]*100	% of Votes against on (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2246625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246625	0	0	0	0	0
PublicInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
PublicNon Institutions	E-Voting	122250	0	0	0	0	0	0
	Poll		122250	100	122250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122250	122250	100	122250	0	100
Total		2368875	122250	5.1607	122250	0	100	0



Resolution No. 4 : To ratify the appointment of the statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as ordinary resolution								
Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100	0
PublicInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting		0	0	0	0	0	0
	Poll	122250	122250	100	122250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122250	122250	100	122250	0	100	0
Total		2368875	2368875	100	2368875	0	100	0

Resolution No. 5 : Appointment of Mr. Pritesh Shah as a Whole-time Director and approve the remuneration;								
Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100	0
PublicInstitutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting		0	0	0	0	0	0
	Poll	89250	89250	100	89250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89250	89250	100	89250	0	100	0
Total		2335875	2335875	100	2335875	0	100	0



Resolution No. 6 : Appointment of Mr. Manishkumar Ray as a Whole-time Director and approve the remuneration;								
Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100	0
PublicInstitutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting		0	0	0	0	0	0
	Poll	122250	122250	100	122250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122250	122250	100	122250	0	100	0
Total		2368875	2368875	100	2368875	0	100	0

Resolution No. 7 : Approve the related party Transaction;								
Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100	0
PublicInstitutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting		0	0	0	0	0	0
	Poll	89250	89250	100	89250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89250	89250	100	89250	0	100	0
Total		2335875	2335875	100	2335875	0	100	0

FOR GAUTAM EXIM LIMITED

S. B. Shah

SILKY SHAH
Company Secretary & Compliance Officer



Date : 29-08-2018
Place : Vapi



FORM NO. MGT-13
Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 read with rule 21 of Companies
(Management and Administration) Rules 2014 as amended from time to time)

To,
The Chairman
13th Annual General Meeting of the Equity Share holders of
Gautam Exim Limited
held on 29th August, 2018 at HOTEL ROYAL SHELTER, GUNJAN CHOKDI, NATIONAL HIGHWAY
NO. 8, VAPI, GUJARAT 396191

Dear Sirs,

I, Vishal M. Dewang, appointed as a Scrutinizer of GAUTAM EXIM LIMITED ("the Company") for the purpose of scrutinize physical ballot voting process carried out by the Company on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s Gautam Exim Limited held on 29th August, 2018, at 11.00 a.m. at HOTEL ROYAL SHELTER, GUNJAN CHOKDI, NATIONAL HIGHWAY NO. 8, VAPI, GUJARAT 396191 and concluded at 11.40 a.m., submit my report as under;

- a) The management of the company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
- b) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- c) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- d) I found none of the poll papers invalid.
- e) After counting the votes cast at the AGM, the votes cast through ballot papers were unblocked in the presence of the two witness Mr. Sandip Madhukar Bagul and Mr. Pratim Ramani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Mr. Pratim Ramani



Mr. Sandip Madhukar Bagul

f) The result of the Poll is as under:

ORDINARY RESOLUTIONS

Resolution Item No. 1 — To receive, consider and adopts the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution Item No. 2 — To declare final dividend on equity shares for the year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



Resolution Item No. 3 — To appoint Mrs. Nagalaxmi Balasubramanian (DIN: 00410495), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
7	122250	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution Item No. 4 — To ratify the appointment of the statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as ordinary resolution:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL RESOLUTION

Resolution Item No. 5 — Appointment of Mr. Pritesh Shah as a Whole-time Director and approve the remuneration;



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
10	2335875	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution Item No. 6 — Appointment of Mr. Manishkumar Ray as a Whole-time Director and approve the remuneration;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution Item No. 7 — Approve the related party Transaction;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
10	2335875	100



(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

- g) The Postal ballot paper and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



VISHAL M. DEWANG
Company Secretary in Practice
Membership No. 26683

Place: Surat

Dated: 29th August, 2018

Encl : As Above.