



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009, Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com

L15142GJ1992PLC018745

11th September, 2014

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph: 22727233/34
Fax No: 22-22721919

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

Ph : (022)-26598100-8114
Fax No: (022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub: Outcome of 21st Annual General Meeting (AGM)

The 21st Annual General Meeting of the Members of the Company was held on Thursday, the 11th September, 2014 at 11.00 A.M. at the Registered Office of the Company at State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151, North Gujarat.

Shri Balvantsinh Rajput Chaired the proceedings of the Meeting.

Total 27 Members (Including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the company for the financial year ended March 31, 2014 and its future outlook.

The Chairman also briefed on the Company's Domestic Operations, Overseas Operations and Quality & Safety.

To enable wider participation of shareholders pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under, company has made arrangements with the system provider CDSL for providing a system of recording votes of the members electronically through E-voting on the items placed in the Notice calling 21st Annual General Meeting of the

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151, Dist. Patan, Gujarat (India)
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India) : E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrol pump, HPL Link Road, P.O. Debhoo City Centre.



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Company. The e-voting commenced at 9:00 a.m. on 4th September, 2014 and ended on 6th September, 2014 at 6:00 p.m.

All the 10 resolutions were proposed and seconded. Thereafter, poll has been ordered for all the items placed in the Notice calling 21st Annual General Meeting of the Company at the meeting through the issue of Ballot Form for voting on all the Resolutions to transact the ordinary and special businesses by members who attended in person or through proxy and who have not exercised e-voting option.

Company has appointed Shri Mohan Vaishnav from M/s Mohan B. Vaishnav & Co. as scrutinizer for the orderly conduct of voting through e-voting and ballot process in fair and transparent manner.

The combined results of e-voting and the poll will be put on the Company's website i.e. www.gokulgroup.com.

The business conducted and approved by the members with requisite majority are as follows:

ORDINARY BUSINESS:

1. Adopted the Audited Statement of Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.
2. Re-appointed Shri Kanubhai Thakkar (DIN:00315616), who retired by rotation and being eligible, offered himself for re-appointment.
3. Re-appointed M/s M. R. Pandhi and Associates (ICAI Registration No.:112360W), Chartered Accountants, Ahmedabad the retiring Auditors, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, to audit the accounts of the Company for the financial year 2014-15, at such remuneration as may be agreed upon between the Auditors and the Board of Directors of the Company.

SPECIAL BUSINESS:

4. Re-appointed Shri Karansinhji Mahida (DIN: 02237323) as an Independent Director for the period of 5 years up to conclusion of 26th AGM of the Company in the year 2019.

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5. Re-appointed Dr. Dipoooba Devada (DIN:01849583) as an Independent Director for the period of 5 years up to conclusion of 26th AGM of the Company in the year 2019.
6. Re-appointed Shri Piyushchandra Vyas (DIN:01260934) as an Independent Director for the period of 5 years up to conclusion of 26th AGM of the Company in the year 2019.
7. Appointed Shri Bipinkumar Thakkar (DIN:06782371) as a Director liable to retire by rotation and approved his appointment as Wholetime Director- Legal for the period of 3 years, effective from 16th January, 2014.
8. Ratification of remuneration of Ashish Bhavsar & Associates, Cost Accountants to conduct audit of cost records to be maintained for financial year ended 31st March, 2015.
9. Passed Special Resolution to further revalidate ordinary resolution passed under Companies Act, 1956 to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.
10. Passed Special Resolution to further revalidate ordinary resolution passed under Companies Act, 1956 to borrow under Section 180(1)(c) of Companies Act, 2013.

This is for your information and record.

Thanking you.

Yours truly,
For, Gokul Refoils and Solvent Limited.

Kalpesh Desai
Company Secretary & Compliance Officer.

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