



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

26th September, 2015

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 22nd Annual General Meeting (AGM)

The 22nd Annual General Meeting of the Members of the Company was held on Saturday, the 26th September, 2015 at 11.00 A.M. at the Registered Office of the Company at State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151, North Gujarat.

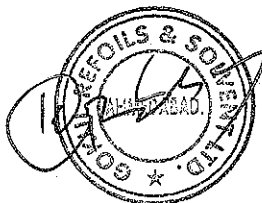
Shri Balvantsinh Rajput Chaired the proceedings of the Meeting.

Total 22 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, 2015 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 22nd Annual General



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

Gndhidham 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

Haldia Refinery Unit : U. N. 149 Plot No Near Essar Petrochem, HPI Link Road, P.O. Debban City Centre



Gokul Refoils & Solvent Ltd.

Corporate Office :

"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.

Opp. Shikhar Building, Navrangpura,

Ahmedabad-380 009. Gujarat (India)

Phone : +91-79-66304555, 66615253/54/55

Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

CIN: L15142GJ1992PLC018745

Meeting of the Company. The e-voting commenced at 9:00 a.m. on 23rd September, 2015 and ended on 25th September, 2015 at 5:00 p.m.

Thereafter, 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.

The 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, 2015 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 Balvantsinh Rajput (DIN: 00315565), 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 2015-16, at such remuneration as may be agreed upon between the Auditors and the Board of Directors of the Company.

SPECIAL BUSINESS:

4. Passed Special Resolution for extension of period for remuneration payable to Shri Balvantsinh Rajput (DIN: 00315565)
5. Passed Special Resolution for extension of period for remuneration payable to Shri Kanubhai Thakkar (DIN: 00315616)
6. Passed Special Resolution for the place of keeping and inspection of Registers, Returns, etc.



Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).

Phone : +91-2767-222075, 220875 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gndhidham 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

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



Gokul Refoils & Solvent Ltd.

Corporate Office :

"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.

Opp. Shikhar Building, Navrangpura,

Ahmedabad-380 009. Gujarat (India)

Phone : +91-79-66304555, 66615253/54/55

Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

CIN: L15142GJ1992PLC018745

7. Passed Ordinary Resolution for Ratification of remuneration of Ashish Bhavsar & Associates, Cost Accountants to conduct audit of cost records to be maintained for financial year ended 31st March, 2016.

This is for your information and record.

Thanking you.

Yours truly,

For, **Gokul Refoils and Solvent Limited.**



Kalpesh Desai

Company Secretary & Compliance Officer.

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

Gndhidham 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

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