

Date: September 28, 2019

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

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Proceedings of the 5th Annual General Meeting of the Company held on September 28, 2019:

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 5th Annual General Meeting of the Members of the Company held on Saturday, September 28, 2019 at 10.30 AM at MAPLE 99, Sardar Patel Ring Road, Near Tapovan Circle, Besides True Value Maruti Showroom, Chandkheda, Ahmedabad, Gujarat 382424.

Ordinary Business:

1. Adopted Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.
2. Re-appointed Mr. Kanubhai Jivatram Thakkar (DIN 00315616), who retires by rotation being eligible, offers himself for re-appointment.

Special Business:

1. Ratified the Appointment and Remuneration of Cost Auditor M/s Priyank Patel & Associates, Cost Accountants.

The combine results of e-voting and poll conducted at the 5th Annual General Meeting along with Scrutinizer's Report will be intimated shortly and the same will be posted on the Company's website www.gokulagro.com respectively.

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

Thanking You,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer

