



**GOKUL**

## **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](mailto:grsl@gokulgroup.com)  
CIN : L15142GJ1992PLC018745

**24<sup>th</sup> September, 2016**

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Ph: 22727233/34  
Fax No: 22-22721919

**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 532980**

**Company Code GOKUL EQ**

Dear Sir/ Madam,

**Sub: Proceeding of 23<sup>rd</sup> Annual General Meeting (AGM)**

Pursuant to the provisions of Regulation 30 read with Schedule III Part-A of Part A of SEBI (LODR) Regulations, 2015, we hereby informed that following businesses were transacted at 23<sup>rd</sup> AGM of the company held today i.e. 24<sup>th</sup> September, 2016 at the Registered office at 11.00 A.M.

**ORDINARY BUSINESS:**

1. Ordinary Resolution passed for Adoption of the Financial Statements (including Audited Consolidated Financial Statement ) for the financial year ended 31<sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution passed for Appointment of Mr. Bipinkumar Thakkar (DIN: 06782371), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution passed for Appointment of M/s. M.R. Pandhi & Associates, Chartered Accountant (ICAI Registration No.: 112360W) as Statutory Auditors of the Company and fix their remuneration.



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

**Haldia Refinery Unit :** J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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### SPECIAL BUSINESS:

4. Ordinary Resolution passed for appointment of Mr. Dharmendrasinh Rajput (DIN-03050088), as a Director of the Company.
5. Ordinary Resolution passed for appointment of Mr. Dharmendrasinh Rajput (DIN-03050088) as a whole time director designated as an Executive Director of the Company.
6. Ordinary Resolution passed for Re-appointment of Shri Balvantsinh Rajput as Managing Director of the Company.
7. Ordinary Resolution passed for Ratification of remuneration of Cost Auditors.
8. Special Resolution for adoption of new set of Articles of Association.
9. Ordinary Resolution for Approval of the fees to be levied for delivering a document in particular mode.

Facilities for casting vote by remote e-voting was provided to the members from 21<sup>st</sup> September, 2016 at 09.00 a.m to 23<sup>rd</sup> September, 2016 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You  
Yours faithfully  
For Gokul Refoils and Solvent Limited

  
Vijay Kalyani  
Company Secretary & Compliance Officer



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