



Gokul Refoils & Solvent Limited

(CIN : L15142GJ1992PLC018745)

Registered Office: State Highway No. 41, Near Sujapur patia, Sidhpur- 384151, Gujarat.

Telephone: +91 2767 222075 E-mail: abinav.mathur@gokulgroup.com Website: www.gokulgroup.com

ATTENDANCE SLIP

I hereby record my presence at the 30th Annual General Meeting of the Company held on Friday, 22nd Day of September, 2023 at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Siddhpur, Gujarat - 384151 at 10:00 A.M.

Folio No.	DP ID	Client ID No.	Number of Shares

Name and address of Shareholder / Proxy holder

Shareholder / Proxy's Signature

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)



Proxy Form

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014]

CIN : L15142GJ1992PLC018745
Name of the Company : Gokul Refoils and Solvent Limited
Registered Office : State Highway No. 41, Near Sujapur patia, Sidhpur-384151, Gujarat.

Name of the Member (s):	
Registered Address:	
E-mail ID:	
Folio No./ Client ID:	DP ID:

I/We, being the member(s) of _____ shares of the Gokul Refoils and Solvent Ltd., hereby appoint;

(1) _____ of _____ having e-mail id _____ or failing him / her;

(2) _____ of _____ having e-mail id _____ or failing him / her;

(3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **30th Annual General Meeting** of the Company, to be held on Friday, 22nd Day of September, 2023 at 10:00 A.M. at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Sidhpur, Gujarat - 384151 and at any adjournment thereof in respect of such resolution as are indicated below:-

Resolution No.	Resolution
Ordinary Business;	
1	Ordinary Resolution for adoption of Standalone and Consolidated Audited Financial Statements for the year ended 31 st March, 2023
2	Ordinary Resolution for appoint a Director in place of Mr. Dharmendrasinh Balvantsinh Rajput (DIN: 03050088), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business;	
3	Ordinary Resolution for appointment of Mr. Dharmendrasinh Rajput (DIN 03050088) as Managing Director & Whole Time Key Managerial Personnel of the Company
4	Ordinary Resolution for approve the material related party transaction(s) proposed to be entered into by the Company or its subsidiary during the Financial Year 2023-24

Signed this day of 2023

Signature of shareholder _____

Signature of Proxy holder(s) _____

Please affix
₹ 1/-Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the share capital of the company carrying rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person a proxy and such person shall not act as a proxy for any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.