



**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  
CIN : L15142GJ1992PLC018745

28<sup>th</sup> February, 2020

To,  
Dept. of Corporate Services,  
**BSE 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**

Dear Sir/ Madam,

**Sub: Intimation regarding proceeding of Extra Ordinary General Meeting (EOGM) under Regulation 30 read with Schedule III Part A (A) (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. we wish to inform that the following businesses were transacted at the Extra Ordinary General Meeting of the Members of the Company held on Friday, February 28, 2020 at 11.00 A.M. at Luxura Hotel, 1, GIDC Estate, Ahmedabad Abu Highway Road, Sidhpur, Gujarat-384151 of the Company.

### **SPECIAL BUSINESS:**

1. Special Resolution for Alteration of the Object Clause of Memorandum of Association of the Company to append the following sub clause (6) after sub clause (5) of clause III (A) (The Main Object) of the Memorandum of Association of Company as follows:  
  
(6) To act as financial consultants, management consultants, and to provide advice, services, consultancy in various fields, referral services, to act as intermediaries, and generally to advise and assist in all financial, fiscal, investment and revenue matters and to carry out all functions and responsibilities and such other activities which are incidental or ancillary to carry out the aforesaid business.
2. Ordinary Resolution for Appointment of Mr. Shaunak Mandalia (DIN- 06649347), as a Director (Non Executive) of the Company

Facilities for casting vote by remote e-voting were provided to the members from 24<sup>th</sup> February, 2020 at 09.00 a.m. to 27<sup>th</sup> February, 2020 at 5.00 p.m. and voting through ballot paper facilities was also provided at the meeting venue.



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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**

**Abhinav Mathur**  
**Company Secretary & Compliance Officer**  
ACS No. 22613