GAUTAM EXIM LIMITED

Registered and Admin Office :
Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax :** 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email :** info@gautamexim.com / grrpl1850@gmail.com **CIN :** L51100GJ2005PLC046562 Web.: www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF
Corporate office :
Ward No. 11, Near Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. – Udaipur, Rajasthan, India **Mob.:** 91-9887003544

03rd September 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Intimation of 21st Annual General Meeting (AGM) and Submission of Notice of AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the **21st Annual General Meeting ("AGM")** of the Members of **Gautam Exim Limited** is scheduled to be held on **Wednesday, September 30, 2026, at 11:00 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

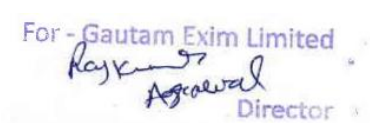
In terms of Regulation 34 and Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the **Notice of the 21st AGM** of the Company, which has been dispatched, via electronic mode to all the eligible Members whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent.

The key details regarding the AGM are summarized below:

Sr. No.	Particulars	Details
1.	**Day, Date & Time of AGM**	Wednesday, September 30, 2026 at 11:00 AM IST
2.	**Mode of AGM**	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
3.	**Cut-off Date for Remote E-Voting**	Wednesday, September 23, 2026
4.	**Remote E-voting Start Date & Time**	Sunday, September 27, 2026 at 09:00 AM IST
5.	**Remote E-voting End Date & Time**	Tuesday, September 29, 2026 at 05:00 PM IST

Kindly take the above information on record and display the same on your website.

Thanking you,
Yours faithfully,
For Gautam Exim Limited



Rajkumar Agrawal
Managing Director
DIN: 11129059

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Gautam Exim Limited (CIN: L51100GJ2005PLC046562) will be held on **Wednesday, 30th September 2026 at 11:00 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and MCA Circulars, to transact the following business:
The deemed venue shall be considered to be the registered office of the Company at Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC, Vapi – 396195, Gujarat.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mrs. VARSHA AGRAWAL (DIN: 11129358), who retires by rotation and being eligible offers herself for re-appointment:

SPECIAL BUSINESS:
ORDINARY RESOLUTION:

3. **APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY CAUSED DUE TO RESIGNATION, PURSUANT TO SECTION 139(8) OF THE COMPANIES ACT, 2013**

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and as recommended by the Board of Directors, M/s SASA & Associates, Chartered Accountants (FRN: 024712C), who have furnished their consent and certificate of eligibility under Section 141 of the Companies Act, 2013 confirming that they satisfy the criteria provided under the said Section, be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s B. A. Desai & Associates, Chartered Accountants (FRN: 113069W), to hold office till the conclusion of the 26th Annual General Meeting of the Company at such remuneration as may be approved by the Board of Directors of the company."

"RESOLVED FURTHER THAT Mr. Rajkumar Agrawal (DIN: 11129059), Managing Director of the Company, be and is hereby severally authorised to sign and file the requisite e-form ADT-1 and other necessary forms/returns with the Registrar of Companies, to make necessary disclosures/intimations to the Stock Exchange(s) where the securities of the Company are listed in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

4. **<u>CHANGE IN DESIGNATION OF MR. PARMESHWAR OJHA (DIN: 11129072)FROM WHOLE TIME DIRECTOR TO NON EXECUTIVE DIRECTOR:</u>**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the applicable rules and regulations made thereunder, and subject to such approvals as may be required, and as recommended by the Board of Directors, the consent of the Members of the Company, be and is hereby accorded to the change in designation of **Mr. Parmeshwar Ojha (DIN: 11129072)** from **Whole-time Director (Executive Director)** to **Non-Executive Director** of the Company, pursuant to his formal request letter and owing to his personal pre-occupations and commitments.

RESOLVED FURTHER THAT Mr. Parmeshwar Ojha shall continue to hold office as a Non-Executive Director of the Company on such terms and conditions as may be determined by the Board and in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT Mr. Rajkumar Agrawal (DIN: 11129059), Managing Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, filings and forms as may be necessary or expedient to give effect to this resolution."

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

RAJ KUMAR AGARWAL

Rajkumar Agrawal
Managing Director
DIN: 11129059

NOTES:

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars"), permitted companies to convene Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the MCA Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM is being sent only through electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 28 August 2026 and whose email IDs are registered with the Company/Depositories.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM and participate there at and cast their votes through e-voting.

1. The Notice of Meeting is being sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) as per MCA various circulars.

2. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

3. The relevant explanatory statement pursuant to section 102 of the Companies Act, 2013 is applicable and attached.

4. The Members can join the AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM/ through VC/ OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Members, who have not registered their e-mail address so far, are requested to register their e- mail address for receiving all communication from the Company electronically. Members seeking further information in the Notice are requested to write to the Company at least 7 days before the meeting so that relevant information can be kept ready at the meeting. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details,

bank account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held in electronic form and in case the shares are held in physical form to the Company's Registrar and Share Transfer Agents.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their de-mat account. Member holding shares in physical form can submit their PAN details to the Company at the Registered Office of the Company.

7. The Members attending the meeting through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

10. The cut-off date for determining the eligibility of members to vote by remote e-voting or voting at the AGM is Wednesday, 23 September 2026. The Company has fixed 01st September, 2026 as the date for the purpose of dispatch of Notice of AGM. Any person who acquires shares after the above said date but before the cut-off date i.e., 23rd September, 2026 may obtain the ID-password from the Company’s RTA i.e M/s. Bigshare Services Pvt. Ltd.

11. The Company is providing facility of REMOTE E-VOTING and the business may be transacted through such voting. Details instructions are provided in the notice itself.

12. The Board of Directors has appointed **CS Varun Bhomia & Co.** Practicing Company Secretaries as the Scrutinizer for conducting the voting and remote e-voting process in accordance with the law and in a fair and transparent manner and he has consented to act as scrutinizer.

13. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting period i.e. between Sunday, 27th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) and e-voting at AGM. The Scrutinizer shall, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman or any other Key Managerial Personnel who shall countersign the same and declare the results of the voting within 2 working days of conclusion of Annual General Meeting.

14. The Chairman shall declare the results of voting based on the Scrutinizer Report and the same shall be placed on the website of the Company, Bigshare Services Pvt Ltd (RTA) and BSE along with the report of Scrutinizer.

15. The results shall also be forwarded to the Stock Exchange within 2 working days of the conclusion of Annual General Meeting. As per Regulation 40 of the SEBI Listing

Regulations, as amended, transfer of securities would be carried out in dematerialised form only with effect from April 1, 2019, except in case of transmission or transposition of securities. However, Members can continue to hold shares in physical form.

16. In view of the same and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's RTA for assistance in this regard.

17. Electronic copy of the Notice of Annual General Meeting is being sent to all the members whose email IDs are registered with the Company/Depositories for communication purposes unless any member has requested for a hard copy of the same.

18. Members holding shares in the physical form are requested to notify changes in address, email id, bank mandate and bank particulars, if any, under their signatures to M/s. Bigshare Services Pvt. Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, the Registrars and Share Transfer Agents (RTA) of the Company, quoting their Folio numbers. Members holding shares in electronic form may update such information with their respective Depository Participants.

19. Members are requested to notify the change in address, if any, to the Company quoting their Folio Numbers, Name and number of shares held by them etc.

20. Members are requested to register their e-mail addresses with the Company or depository for receiving communications including Annual Reports, Notices and Circulars etc. by the Company electronically.

21. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.

22. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item Nos. 3 and 4 set out above are annexed hereto.

23. All documents referred to in accompanying Notice and Explanatory Statement shall be available for electronic inspection by the members on request.

24. The persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. 23rd September, 2026 then the member may obtain Login ID and other e-Voting related details from the Company.

25. Only bona fide members of the Company, whose names appear on the Register of Members / authorised representatives, will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

26. **DECLARATION OF RESULTS ON THE RESOLUTIONS**: The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (e-voting casted during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favor and against the resolution(s), invalid votes, if any, and whether the resolution(s) has/have been carried or not, to the Chairman or a person authorized by him in writing.

27. Members may contact Registrar and Share Transfer Agent:

Bigshare Services Private Limited
Email: info@bigshareonline.com

28. The Notice is also available on the Company website and on BSE website.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars"), permitted companies to convene Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.

   In compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the MCA Circulars, the AGM of the Company is being held through VC/OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able

	to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access

	the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.gautamexim.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, being 23rd September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <u>https://eservices.nsdl.com/</u> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
   c) How to retrieve your ‘initial password’?
      (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID

for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhomiavarun@gmail.com with a copy marked to evoting@nsdl.com and cs@gautamexim.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney /

Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to NSDL Official at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@gautamexim.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@gautamexim.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@gautamexim.com. The same will be replied by the company suitably.

6. Members who wish to register themselves as speakers at the AGM may do so by sending their request from their registered email ID mentioning their name, DP ID and Client ID / Folio Number, PAN, mobile number to the Company at **cs@gautamexim.com** at least **48 hours prior to the meeting**. Those Members who have registered themselves as speakers shall be allowed to express their views or ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending upon the availability of time.

7. Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 7 days before the meeting mentioning their name, DP ID/Client ID, PAN and mobile number.

By Order of the Board
For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

Date: 30th August 2026
Place: Vapi

RAJ KUMAR AGARWAL

Digitally signed by RAJ KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=313205, l=Udaipur, st=Rajasthan, street=, Fatehnagar, Mavli Rajasthan India 313205, title=0446, 2.5.4.20=3c82855859721e140835afaa90713cb692b998e3f0cd20eac08a160a2370d58c, serialNumber=de9d4730e79b96716df7edf8d9eba2e16a8fb5f84a79d92b55cb847e3ed976cc, email=rajfnr@gmail.com, cn=RAJ KUMAR AGARWAL
Date: 2026.08.29 16:34:09 +05'30'

RAJ KUMAR AGRAWAL
Managing Director
DIN: 11129059

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT
SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 2: RE-APPOINTMENT OF MRS. VARSHA AGRAWAL (DIN: 11129358), WHO RETIRES BY ROTATION

Mrs. Varsha Agrawal (DIN: 11129358) retires by rotation at the upcoming 21st Annual General Meeting in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE 21ST ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2))

Particulars	**Details**
Name of the Director	Mrs. Varsha Agrawal
DIN	11129358
Date of Birth / Age	*23.05.1982 / 44 years*
Date of First Appointment on Board	27.06.2025
Expertise in Specific Functional Areas	Rich experience in corporate management, administrative operations, and general business execution.
Terms and Conditions of Re-appointment	Retires by rotation pursuant to Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment as Non-Executive Director.
Remuneration Last Drawn (FY 2025-26)	*Nil*
Remuneration Proposed to be Drawn	As per Company Policy
Shareholding in the Company	-

Particulars	Details
Relationship with other Directors / Key Managerial Personnel (KMPs)	*Related to Mr. Rajkumar Agrawal, Managing Director*
Number of Board Meetings Attended during FY 2025-26	05/05
Directorships held in other Listed / Public Entities	*Nil*
Memberships / Chairmanships of Committees of other Listed Entities	*Nil*

Save and except Mrs. Varsha Agrawal and her relatives *(e.g., Mr. Rajkumar Agrawal)*, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 2 of the Notice.

The Board recommends the Ordinary Resolution set forth at Item No. 2 for approval by the Members of the Company.

Item No. 3: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY CAUSED DUE TO RESIGNATION, PURSUANT TO SECTION 139(8) OF THE COMPANIES ACT, 2013

The Board of Directors have accepted the resignation tendered by **M/s B. A. Desai & Associates, Chartered Accountant (FRN: 113069W)** from the position of **Statutory Auditors** of the Company, with effect from **August 06, 2026**.

The resignation has been accepted by the Board at its meeting held on August 12, 2026.

The Board of directors have approved the appointment of **M/s SASA & Associates, Chartered Accountant (FRN: 024712C)**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B. A. Desai & Associates.

The appointment has been approved by the Board at its meeting held on August 12, 2026.

As per Section 139(8) of The Companies Act, 2013, a casual vacancy caused by resignation can be filled by the Board of Directors within 30 days, but such appointment **must also be approved by the members in a General Meeting** within 3 months of the recommendation of the Board.

Appointment of Statutory Auditor:

Sr. No.	Particulars	Appointment
1	**Name of Auditor Firm**	**M/s SASA & Associates**
2	**Reason for change**	Appointment in casual vacancy caused due to resignation of outgoing auditor.
3	**Date & Term of Appointment / Cessation**	To hold office till the conclusion of the 26th Annual General Meeting of the Company at such remuneration as may be approved by the Board of Directors of the company.
4	**Brief Profile**	**M/s SASA & Associates**, Chartered Accountants (FRN: 024712C), having experience in Statutory Audit, Taxation, and Corporate Compliance. Partner: CA Vivek Goyal (M. No. 452970). M/s SASA & Associates holds a valid Peer Review Certificate issued by the ICAI Peer Review Board.

None of the Directors or Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) is in any way, whether financially or otherwise, concerned or interested, in the said resolution except to the extent of their shareholding.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 3 of the accompanying Notice as Ordinary Resolution.

Item No. 4: CHANGE IN DESIGNATION OF MR. PARMESHWAR OJHA (DIN: 11129072)FROM WHOLE TIME DIRECTOR TO NON EXECUTIVE DIRECTOR:

The Board of Directors received a formal request letter from Mr. Parmeshwar Ojha requesting change in his designation from Whole time Director to Non-Executive Director and accepted the change in designation of Mr. Parmeshwar Ojha from **Whole-time Director (Executive Director)** to **Non-Executive Director** of the Company with effect from 12th August, 2026, due to his personal pre-occupations and commitments.

The Change in Designation has been accepted by the Board at its meeting held on August 12, 2026.

As per Regulation 17(1C) SEBI (LODR) Regulations, 2015, a listed entity must ensure that the approval of shareholders for the appointment or **re-appointment / change in designation** of a person on the Board of Directors is taken at the **next general meeting** or within a period of **three months** from the date of appointment, whichever is earlier.

Sr. No.	Particulars	Details
1	**Reason for change**	Re-designation from Whole-time Director (Executive) to Non-Executive Director due to personal pre-occupations.
2	**Date of change & Term of Appointment**	Effective from August 12, 2026. Terms as applicable to Non-Executive Directors as per Companies Act, 2013.
3	**Brief Profile**	Experienced professional with expertise in corporate execution and management.
4	**Disclosure of relationships between Directors**	Not related to any Director or Key Managerial Personnel of the Company.

None of the Directors or Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) is in any way, whether financially or otherwise, concerned or interested, in the said resolution except to the extent of their shareholding.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 4 of the accompanying Notice as Ordinary Resolution.

By Order of the Board

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

RAJ KUMAR AGARWAL

Digitally signed by RAJ KUMAR AGARWAL
DN: c=IN, o=Personal, postalCode=313205, l=Udaipur, st=Rajasthan, street=, Fatehnagar, Mavli Rajasthan India 313205, title=0446, 2.5.4.20=3c82855859721e140835afaa90713cb692b998e3f0cd20eac08a160a2370d58c, serialNumber=de9d4730e79b96716df7edf8d9eba2e16a8fb5f84a79d92b55cb847e3ed976cc, email=rajfnr@gmail.com, cn=RAJ KUMAR AGARWAL
Date: 2026.08.29 16:34:32 +05'30'

RAJ KUMAR AGRAWAL
Managing Director
DIN: 11129059