



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

September 30, 2026

To BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Mumbai – 400 001 Company Code 532980	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Code GOKUL
---	--

Sub: Details of Voting Results of the 33rd Annual General Meeting (“AGM”) of the Company and Scrutinizers’ Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 33rd Annual General Meeting of the Company was held on Tuesday, 29th September, 2026 at 10:30 A.M. at the Registered Office of the Company situated at State Highway No. 41, Near Sujanpur Patia, Sidhpur, Patan, Gujarat – 384151. All the items of business as set out in the Notice of AGM dated 13th August, 2026 were duly transacted and approved by the Members with the requisite majority.

In compliance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of combined voting results (i.e., remote e-voting and voting through ballot at the AGM) are enclosed as Annexure A, together with the Scrutinizer’s Report enclosed as Annexure B.

The voting results and the Scrutinizer's Report are being uploaded on the website of the Company i.e. www.gokulgroup.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited.

NIKHILKUMAR
AR
MANSUKHB
HAI VADERA
Digitally signed
by NIKHILKUMAR
MANSUKHBHAI
VADERA
Date: 2026.09.30
18:45:04 +05'30'

Nikhilkumar Vadera

Company Secretary & Compliance Officer

Annexure A

GOKUL REFOILS AND SOLVENT LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date of Annual General Meeting	September 29, 2026
Cut-off date of Voting Purpose	Tuesday, September 22, 2026
Total number of Shareholders as on Cutt-off date	20797
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	41
Total	42
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NA
Public	
Total	

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and Poll at the Meeting.

Resolution Required : (Ordinary)			1 - To Receive, Consider and Adopt a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	73258379	63318369	86.4316	63318369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63318369	86.4316	63318369	0	100.0000	0.0000	0
Public Institutions	E-Voting	776728	252199	32.4694	252199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		252199	32.4694	252199	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24959893	11861760	47.5233	11861510	250	99.9979	0.0021	0
	Poll		1490	0.0060	1490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11863250	47.5293	11863000	250	99.9979	0.0021	0
Total		98995000	75433818	76.1996	75433568	250	99.9997	0.0003	0
Whether resolution is Pass or Not.			Yes						

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required : (Special)			3- Re-appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700), as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	73258379	63318369	86.4316	63318369	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63318369	86.4316	63318369	0	100.0000	0.0000	0
Public Institutions	E-Voting	776728	252199	32.4694	15157	237042	6.0099	93.9901	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		252199	32.4694	15157	237042	6.0099	93.9901	0
Public Non Institutions	E-Voting	24959893	11861760	47.5233	11861510	250	99.9979	0.0021	0
	Poll		1490	0.0060	1490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11863250	47.5293	11863000	250	99.9979	0.0021	0
Total		98995000	75433818	76.1996	75196526	237292	99.6854	0.3146	0
Whether resolution is Pass or Not.			Yes						

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required : (Ordinary)			5- Approval of the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	73258379	0	0.0000	0	0	0.0000	0.0000	15761500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	15761500
Public Institutions	E-Voting	776728	252199	32.4694	15157	237042	6.0099	93.9901	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		252199	32.4694	15157	237042	6.0099	93.9901	0
Public Non Institutions	E-Voting	24959893	11861760	47.5233	11861510	250	99.9979	0.0021	0
	Poll		1490	0.0060	1490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11863250	47.5293	11863000	250	99.9979	0.0021	0
Total		98995000	12115449	12.2384	11878157	237292	98.0414	1.9586	15761500
Whether resolution is Pass or Not.			Yes						

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Resolution Required : (Ordinary)			6- Approval of the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	73258379	0	0.0000	0	0	0.0000	0.0000	15761500
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	15761500
Public Institutions	E-Voting	776728	252199	32.4694	252199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		252199	32.4694	252199	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24959893	11861760	47.5233	11861510	250	99.9979	0.0021	0
	Poll		1490	0.0060	1490	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11863250	47.5293	11863000	250	99.9979	0.0021	0
Total		98995000	12115449	12.2384	12115199	250.0000	99.9979	0.0021	15761500
Whether resolution is Pass or Not.			Yes						



YASH MEHTA & ASSOCIATES
Company Secretaries

Address: 646A, 6th Floor, Krupal Pathshala City Centre, Besides Kheti Bank, Opp. Chinubhai Tower, Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-46044489, Web – www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll

at

33rd Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
GOKUL REFOILS AND SOLVENT LIMITED
CIN: L15142GJ1992PLC018745
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur - 384151.

Dear Sir/Mam,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 33rd Annual General Meeting of members of the GOKUL REFOILS AND SOLVENT LIMITED (“the Company”) held on Tuesday, 29th September, 2026.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **GOKUL REFOILS AND SOLVENT LIMITED** having CIN-L15142GJ1992PLC018745, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 33rd Annual General Meeting (“AGM”) of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 13th August 2026 of AGM of the Equity Shareholders of the Company, held on **Tuesday, 29th September 2026** at 10.30 a.m. at State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat – 384151.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolutions contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** *To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statement of*



the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon.

- ii. **Ordinary Resolution:** *To appoint a director in place of Mr. Shaunak Bhikhalal Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for re-appointment.*
- iii. **Special Resolution:** *Re-appointment of Mr. Jayendrasinh Pratapsinh Gharla (DIN: 05227700), as an Independent Director of the Company.*
- iv. **Special Resolution:** *Appointment of Mrs. Mansi Viral Parikh (DIN: 11790922) as an Independent Director of the Company.*
- v. **Ordinary Resolution:** *To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27 and to pass, with or without modification(s).*
- vi. **Ordinary Resolution:** *To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27 and to pass, with or without modification(s).*

In this regard, I hereby submit my report as under;

1. On the basis of the Register of Members and the List of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL) as on **21.08.2026**, the Company completed dispatch of Notice of the AGM by email to the Members who had registered their Email Id on 03.09.2026.
2. The Company has also placed the Notice of 33rd AGM on the website of the Company as well as website of E-voting Agency i.e. CDSL.
3. The Company has given the newspaper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on 04.09.2026 &
 - B. The Financial Express (English Language) on 04.09.2026.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **22.09.2026** were entitled to vote through remote E-voting and voting at the AGM through physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for Three days from **9.00 a.m. on Saturday, 26.09.2026 to 05.00 p.m. on Monday, 28.09.2026** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).



6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 29th day of September 2026 around 11.28 A.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mrs. Nidhi Mehta and Mr. Bhavik Girrach, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 33rd Annual General Meeting held on Tuesday, 29.09.2026 is annexed as “**Annexure – A**” herewith.
9. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the remote e-voting website of Central Depository Services(India) Limited (www.evotingindia.com). Snap Shot of the website of CDSL is attached herewith as an “**Annexure – B**”.
10. On verification, I do not find any invalid Ballot papers.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company.
12. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Mehta Yash
Yash Hineshkumar
Hineshkumar

Digitally signed by Mehta
Yash Hineshkumar
Date: 2026.09.30 14:30:59
+05'30'

**YASH MEHTA
PROPRIETOR**

FCS: 12143

COP: 16535

PEER REVIEW NO: 7925/2026

UDIN: F012143H001674331

Date: 30.09.2026

Place: Ahmedabad



Annexure – A

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Auditors thereon..- **Ordinary Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	51	62	1490	75432328	75433818	100
Assent	11	49	60	1490	75432078	75433568	99.99
Dissent	0	2	2	0	250	250	0.01

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2: To appoint a director in place of Mr. Shaunak Bhikhalal Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for re-appointment by passing resolution as an Ordinary Resolution. **Ordinary Resolution-**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	51	62	1490	75432328	75433818	100
Assent	11	49	60	1490	75432078	75433568	99.99
Dissent	0	2	2	0	250	250	0.01

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**



Item No. 3: Re-appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700), as an Independent Director of the Company.
- **Special Resolution.**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	51	62	1490	75432328	75433818	100
Assent	11	48	59	1490	75195036	75196526	99.69
Dissent	0	3	3	0	237292	237292	0.31

Thus, the Special Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 Appointment of Mrs. Mansi Viral Parikh (DIN: 11790922) as an Independent Director of the Company
Special Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	51	62	1490	75432328	75433818	100
Assent	11	49	60	1490	75432078	75433568	99.99
Dissent	0	2	2	0	250	250	0.01

Thus, the Special Resolution as contained in Item No. 4 is **passed with requisite majority**

Item No. 5: To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27 and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Particulars	No. of Members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	49	60	1490	27875459	27876949	
Less Invalid Member/ Votes	-	1	1	-	15761500	15761500	
Net Valid Member/ Votes	11	48	59	1490	12113959	12115449	100.00
Assent	11	45	56	1490	11876667	11878157	98.03



Dissent	0	3	3	0	237292	237292	1.97
----------------	---	---	----------	---	--------	--------	-------------

Thus, the Ordinary Resolution as contained in Item No. 5 is **passed with requisite majority**.

Item No. 6 To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the FY 2026-27 and to pass, with or without modification(s) the following resolution as an Ordinary Resolution.

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	49	60	1490	27875459	27876949	
Less Invalid Member/ Votes	-	1	1	0	15761500	15761500	
Net Valid Member/ Votes	11	48	59	1490	12113959	12115449	100
Assent	11	46	57	1490	12113709	12115199	99.99
Dissent	0	2	2	0	250	250	0.01

Thus, the Ordinary Resolution as contained in Item No. 6 is **passed with requisite majority**

**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Mehta Yash
Hineshkumar

Digitally signed by Mehta
Yash Hineshkumar
Date: 2026.09.30 14:31:22
+05'30'

**YASH MEHTA
PROPRIETOR**

FCS:12143

COP: 16535

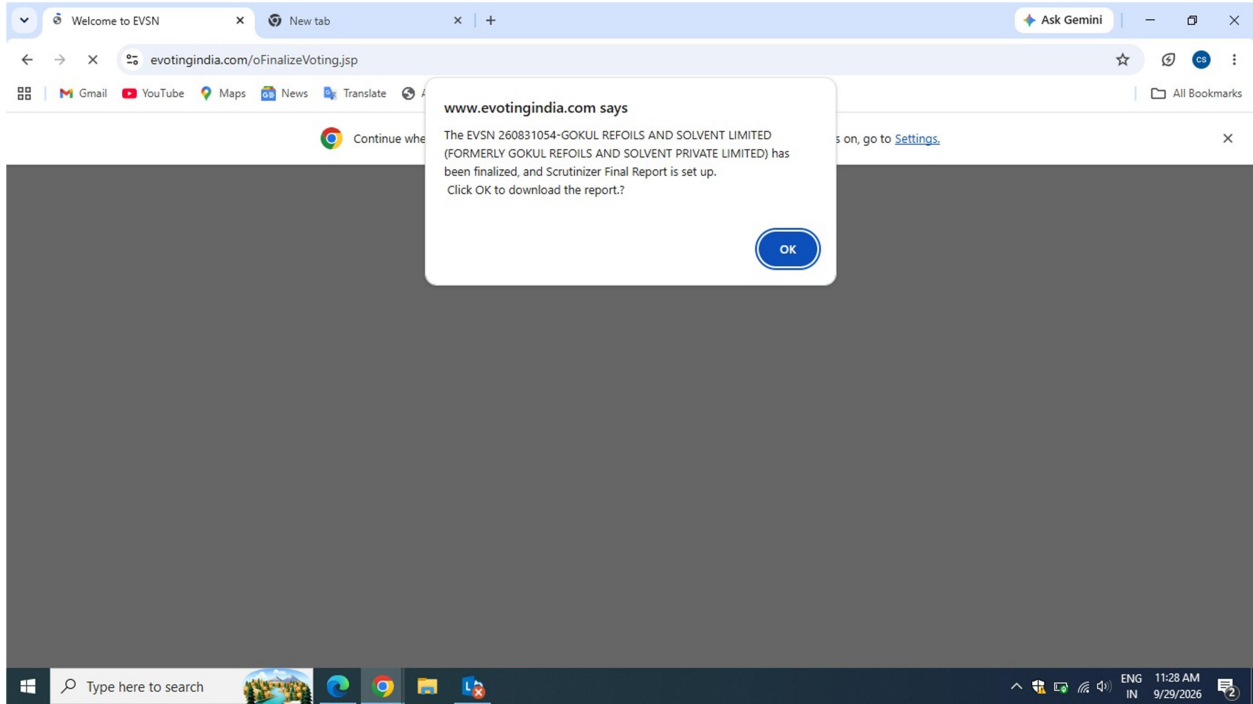
PEER REVIEW NO: 7925/2026

UDIN: F012143H001674331

Date: 30.09.2026
Place: Ahmedabad



Annexure-B



**FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES**

Mehta Yash
Hineshkumar

Digitally signed by Mehta
Yash Hineshkumar
Date: 2026.09.30 14:31:35
+05'30'

**YASH MEHTA
PROPRIETOR**

FCS: 12143

COP: 16535

PEER REVIEW NO: 7925/2026

UDIN: F012143H001674331

**Date: 30.09.2026
Place: Ahmedabad**