gokaldas exports ltd

GEL/SEC/2026-27/42

September 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code - 532630

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: GOKEX

Sub: Voting results and Scrutinizer's report of the 23rd Annual General Meeting ("AGM") of Gokaldas Exports Limited ("the Company") held on September 28, 2026

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results and the Scrutinizer's report of the 23rd AGM of the Company held on Monday, September 28, 2026, at 4:30 P.M. through Video Conferencing / Other Audio-Visual Means.

The voting results along with the Scrutinizer report is available on the website of the Company at www.gokaldasexports.com.

Kindly take the above information on your record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

GOURISH GANAPATI HEGDE
Digitally signed by GOURISH GANAPATI HEGDE
Date: 2026.09.29 13:15:01 +05'30'

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	74046
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	104
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Gokaldas Exports Limited

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6705348	6705348	100	6705348	0	100	0
Public- Institutions	E-Voting	42768031	37533913	87.7616	37533913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42768031	37533913	87.7616	37533913	0	100	0
Public- Non Institutions	E-Voting	23804249	3292508	13.8316	3292380	128	99.9961	0.0039
	Poll		22828	0.0959	22828	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23804249	3315336	13.9275	3315208	128	99.9961	0.0039
Total		73277628	47554597	64.8965	47554469	128	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Gokaldas Exports Limited

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Mathew Cyriac (holding DIN: 01903606), Chairman & Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6705348	6705348	100	6705348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6705348	6705348	100	6705348	0	100	0
Public-Institutions	E-Voting	42768031	37545422	87.7885	37212858	332564	99.1142	0.8858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42768031	37545422	87.7885	37212858	332564	99.1142	0.8858
Public- Non Institutions	E-Voting	23804249	3292508	13.8316	3292318	190	99.9942	0.0058
	Poll		22828	0.0959	22828	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23804249	3315336	13.9275	3315146	190	99.9943	0.0057
Total		73277628	47566106	64.9122	47233352	332754	99.3004	0.6996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Gokaldas Exports Limited

Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 29, 2026

To,
The Chairman,
No.208, 2nd Floor, Matharu Arcade,
Plot no.32, Subhash Road, Near Garvare,
Vile Parle (East),
Mumbai- 400 057.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 23rd Annual General Meeting (AGM) of Gokaldas Exports Limited held on Monday, September 28, 2026 at 4:30 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Nagendra D. Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gokaldas Exports Limited vide resolution dated August 11, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 23rd Annual General Meeting of the Shareholders of the Company held on September 28, 2026 at 4:30 p.m. through VC / OAVM.

Accordingly, Gokaldas Exports Limited has made arrangement with the system provider viz, KFin Technologies Limited (KFintech) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Company in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular(s) issued by Securities and Exchange Board of India from time to time, the 23rd Annual General Meeting ("AGM") of the Company was held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 11, 2026 and were sent to the shareholders on September 05, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

"Vagdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019.
Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com
GSTIN : 29ADAPRO287M1Z2 MSME Reg. No. : UDYAM-KR-03-0262388

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express' in English and 'Navarashtra' in Marathi Newspaper on Sunday, September 06, 2026. The remote e-voting commenced on Thursday, September 24, 2026 at 9:00 AM and ended on Sunday, September 27, 2026 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the 23rd Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **74,046 (Seventy-Four Thousand and Forty-Six)** only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the KFintech e-voting system.

104 (One Hundred and Four) only shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e voting process conducted at the 23rd Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: - To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Number of members Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
319	4,75,54,469	99.99 %

(ii) **Voted against the Resolution**:

Number of members Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
14	128	0.01 %

NAGENDRA RAO COMPANY SECRETARY

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Ordinary Resolution is **4,75,54,469 (Four Crore Seventy-Five Lakhs Fifty-Four Thousand Four Hundred and Sixty -Nine)** only (i.e. **99.99** %) is more than the number of votes cast against **128** (**One Hundred and Twenty-Eight**) only (i.e. **0.01** %), I report that the Ordinary Resolution has been passed by the Shareholders with requisite majority.

II. Resolution No. 2: - To appoint Mr. Mathew Cyriac (holding DIN: 01903606), Chairman and Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Number of members Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
314	4,72,33,352	99.30%

(ii) **Voted against the Resolution**:

Number of members Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
20	3,32,754	0.70%

(ii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Ordinary Resolution is **4,72,33,352 (Four Crore Seventy-Two Lakhs Thirty-Three Thousand Three Hundred and Fifty-Two)** only (i.e. **99.30%**) is more than the number of votes cast against **3,32,754 (Three Lakhs Thirty-Two Thousand Seven Hundred and Fifty-Four)** only. (i.e. **0.70** %), I report that the Ordinary Resolution has been passed by the Shareholders with requisite majority.

NAGENDRA D RAO COMPANY SECRETARY

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

NAGENDRA D RAO
FCS : 5553
CP : 7731
COMPANY SECRETARY

Nagendra D Rao
Practising Company Secretary
Peer Review Certificate No.: 7295/2025
UDIN: F005553H001645433