Ref No: GARL/SEC/26-27/32

Date: September 18, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Services,	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1,Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai - 400 051
Scrip Code: 539725	**Symbol: GOKULAGRO**

Sub: Submission of e-Voting Results of 12th Annual General Meeting of the Company along with Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the 12th Annual General Meeting of the Company held today i.e. Friday, September 18, 2026 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

The said details are also being uploaded on the website of the Company.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For and on behalf of
Gokul Agro Resources Limited

JAIMISH GOVINDBHAI PATEL

Digitally signed by JAIMISH GOVINDBHAI PATEL
Date: 2026.09.18 17:48:27 +05'30'

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer

Encl: As Above

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon;b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon

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	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
Public- Institutions	E-Voting	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69684245	309065	0.4435	309055	10	99.9968	0.0032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69684245	309065	0.4435	309055	10	99.9968	0.0032
Total	Total	295086716	223420440	75.7135	223420430	10	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To Appoint a Director in place of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered 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	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
Public- Institutions	E-Voting	6324723	4033627	63.7756	3832273	201354	95.0081	4.9919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6324723	4033627	63.7756	3832273	201354	95.0081	4.9919
Public- Non Institutions	E-Voting	69684245	309065	0.4435	308907	158	99.9489	0.0511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69684245	309065	0.4435	308907	158	99.9489	0.0511
Total	Total	295086716	223420440	75.7135	223218928	201512	99.9098	0.0902
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of the Cost Auditors of the Company for the FY 2026-27

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	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
Public- Institutions	E-Voting	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69684245	309065	0.4435	308975	90	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69684245	309065	0.4435	308975	90	99.9709	0.0291
Total	Total	295086716	223420440	75.7135	223420350	90	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the	No
Description of resolution considered	Approval to deliver document through a particular mode as may be sought by the member

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	E-Voting	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	219077748	219077748	100.0000	219077748	0	100.0000	0.0000
Public-	E-Voting	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6324723	4033627	63.7756	4033627	0	100.0000	0.0000
Public- Non	E-Voting	69684245	309065	0.4435	308903	162	99.9476	0.0524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69684245	309065	0.4435	308903	162	99.9476	0.0524
Total	Total	295086716	223420440	75.7135	223420278	162	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
12th Annual General Meeting of the Equity Shareholders of
Gokul Agro Resources Limited ("the Company")
held on Friday, September 18, 2026,
at 12:30 P.M. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 29th July, 2026

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 18th September, 2026 at 12:30 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 29th July, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES C.P. 3498 COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, September 15, 2026 at 9:00 A.M.to Thursday, September 17, 2026 at 5:00 P.M.

4. The shareholders holding shares as on the "cut off" date i.e.Friday, September 11, 2026,were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 12th Annual General Meeting of the Company).

5. The votes were unblocked on 18th September, 2026 at around 1:20 P.M. in the presence of two witnesses, Ms. Neha Soni and Ms. Sneha Sundrani, who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 29th July, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Adoption of Annual Financial Statements:

a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon;

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon;

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	47616	100.00%
Remote E-voting	84	223372814	100.00%
Total	86	223420430	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	10	0.00%
Total	1	10	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To Appoint a Director in place of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	47616	100.00%
Remote E-voting	72	223171312	99.91%
Total	74	223218928	99.91%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	13	201512	0.09%
Total	13	201512	0.09%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

Ratification of Remuneration of the Cost Auditors of the Company for the FY 2026-27

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	47616	100.00%
Remote E-voting	83	223372734	100.00%
Total	85	223420350	100.00%

CHIRAG SHAH & ASSOCIATES ★ COMPANY SECRETARIES ★ C.P.3498

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	90	0.00%
Total	2	90	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Special Resolution):

Approval to deliver document through a particular mode as may be sought by the member

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	47616	100.00%
Remote E-voting	82	223372662	100.00%
Total	84	223420278	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	162	0.00%
Total	3	162	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic 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 of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

CS Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS:5545; CP: 3498
UDIN:F012555H001533063
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 18-09-2026

Counter Signed by
For, Gokul Agro Resources Limited

JAIMISH GOVINDBHAI PATEL
Digitally signed by JAIMISH GOVINDBHAI PATEL
Date: 2026.09.18 17:48:55 +05'30'

Jaimish Govindbhai Patel
Company Secretary
(Membership No. : A42244)