



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

July 03, 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
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Sub: E-Voting Results and Scrutinizer's Report on the Postal Ballot dated June 1, 2026

Ref: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company had sought the approval of the members of the Company for the following:

1. To re-appoint Mr. Dharmendrasinh Rajput (DIN: 03050088) as the Managing Director of the Company.
2. To re-appoint Mr. Pankaj Granthsingh Kumar (DIN: 01390881) as an Independent Director of the Company.

The aforesaid resolutions have been passed by the shareholders through the postal ballot by way of the remote e-voting process with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in the prescribed format, along with the Scrutinizer's Report on the remote e-voting in respect of the above resolutions, are enclosed herewith.

The voting results and the Scrutinizer's Report are also 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.

Kindly take the above intimation on record.

Thanking you.

For Gokul Refoils and Solvent Limited

Nikhilkumar Vadera
Company Secretary & Compliance Officer

GOKUL REFOILS AND SOLVENT LIMITED

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



Date of the Postal Ballot Notice: Notice Dated: June 1, 2026

Total Number of shareholders on record date: 21429

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group	Not Applicable
Public	
Total	

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	
Total	

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution Required : (Special) To re-appoint Mr. Dharmendrasinh Rajput (DIN: 03050088) as the Managing Director of the Company.

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	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	72798272	62858262	86.3458	62858262	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		62858262	86.3458	62858262	0	100.0000	0.0000	0
Public Institutions	E-Voting	274465	253354	92.3083	253354	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		253354	92.3083	253354	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25922263	13359003	51.5349	13357840	1163	99.9913	0.0087	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		13359003	51.5349	13357840	1163	99.9913	0.0087	0
Total		98995000	76470619	77.2470	76469456	1163	99.9985	0.0015	0

Whether resolution is Pass or Not. Yes

Resolution Required : (Special)			To re-appoint Mr. Pankaj Granthsingh Kumar (DIN: 01390881) 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	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	72798272	62858262	86.3458	62858262	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		62858262	86.3458	62858262	0	100.0000	0.0000	0
Public Institutions	E-Voting	274465	253354	92.3083	253354	0	100.0000	0.0000	0
	Poll								
	Postal Ballot								
	Total		253354	92.3083	253354	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	25922263	13359003	51.5349	13357840	1163	99.9913	0.0087	0
	Poll								
	Postal Ballot								
	Total		13359003	51.5349	13357840	1163	99.9913	0.0087	0
Total		98995000	76470619	77.2470	76469456	1163	99.9985	0.0015	0
Whether resolution is Pass or Not.			Yes						



YASH MEHTA & ASSOCIATES
Company Secretaries

Address: Office No. 646A, 6th floor, Krupal Pathshala City Centre, Besides Kheti Bank, Opp. Chinubhai Tower, Ashram Road, Ahmedabad, Gujarat – 380009.

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

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.)

To,
The Chairman
GOKUL REFOILS AND SOLVENT LIMITED
(CIN: L15142GJ1992PLC018745)
State Highway No 41 Nr. Sujanpura Patia,
Sidhpur, Gujarat- 384151

Dear Sir,

In terms of the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, I, Yash Hineshkumar Mehta, Company Secretary in Practice (FCS No. 12143, COP No. 16535), have been appointed as Scrutinizer by the GOKUL REFOILS AND SOLVENT LIMITED (“Company”) in the Board Meeting held on Thursday, 28th May, 2026 to conduct the Postal Ballot Process through “remote e-voting” means in fair and transparent manner in respect of the resolutions mentioned herein below:

SPECIAL BUSINESS:

- i. **Special Resolution:** To re-appoint Mr. Dharmendrasinh Rajput (DIN: 03050088) as the Managing Director of the Company.*
- ii. **Special Resolution:** To re-appoint Mr. Pankaj Granthsingh Kumar (DIN: 01390881) as an Independent Director of the Company.*

Pursuant to provision of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended including statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (“Listing Regulations”) and amendments thereof, Secretarial Standard -2 on General Meetings (“SS-2”), MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circular issued in this regard latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (“MCA Circulars”) and pursuant to other applicable laws, rules and regulations.

Postal ballot notice was sent to the members in accordance with the MCA Circulars through Electronic means and not the physical copies. Accordingly Communication of the assent or dissent of the members had taken place through the remote e-voting system only.

My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner and to make a scrutinizer’s report of the votes cast “in favour” or “against” the resolutions, based on the report generated from the remote e-voting system of Central Depository Services (India) Limited (“CDSL”).

The Board of Directors of the Company proposed to obtain the consent of the members by way of Postal Ballot Notice dated June 01, 2026:

In this regard I hereby submit my report as under;



1. The Notice is being sent by email to all the Members, whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and CDSL as on **May 29, 2026** (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“RTA”).
2. The Company has given the newspaper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. Financial Express (English Language) on June 02, 2026 &
 - B. Financial Express (Gujarati Language) on June 02, 2026
3. The Company offered remote e-voting facility to the Equity Shareholders who were Shareholders as on the cut-off date i.e. **May 29, 2026**.
4. The Company has also placed the Notice of Postal Ballot on the website of the Company www.gokulgroup.com and website of E-voting Agency i.e. Central Depository Services (India) Limited (“CDSL”).
5. The remote e-voting for postal ballot commenced on Wednesday, June 03, 2026 at 9.00 AM IST and ended on Thursday, July 02, 2026 at 5.00 P.M. IST. The members were required to cast their votes electronically conveying their assent or dissent in respect of the said Resolutions, on remote E-voting platform provided by CDSL.
6. After the conclusion of voting on July 02, 2026, I unblocked the votes cast through remote e-voting on Thursday, the July 02, 2026 around 06:29 P.M. IST, in the presence of two witnesses, namely, Ms. Diya Khakhkhar and Ms. Krishna Bhavsar, who are not in employment of the Company.
7. I have monitored the process of electronic voting through the Scrutinizer's secure link provided by CDSL on the designated website.
8. Total 69 members participated in the voting through remote e-voting system and I have not found any Invalid e-votes for the said resolutions. Thereafter, considering remote e-voting the result of the voting is annexed. The details containing inter alia, list of equity shareholders, who voted “for”, “against” the resolutions that was put to vote and whose votes were invalid or who abstained from voting, were generated the e-voting website of CDSL and is based on such report generated.
9. Summary of results is given in Annexure - A and screenshot of unlocking of E-votes is annexed as Annexure- B enclosed along with this report.

I hereby confirm that I am maintaining register and records which is required by the rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from CDSL, in respect of the votes cast through remote e-voting by the Equity Shareholders of the Company.



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

Mehta Yash
Hineshkumar

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Mehta Yash
Hineshkumar
Date: 2026.07.03
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**YASH MEHTA
PROPRIETOR**

FCS: 12143

COP: 16535

PEER REVIEW NO: 7925/2026

UDIN: F012143H000738396

Date: 03.07.2026

Place: Ahmedabad



Annexure – A

GOKUL REFOILS AND SOLVENT LIMITED

Detailed Results of E-voting

Item No. 1 - To re-appoint Mr. Dharmendrasinh Rajput (DIN: 03050088) as the Managing Director of the Company.

1. Valid Votes in favour of Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	61	76469456	100.00%
Total	61	76469456	100.00%

2. Valid Votes in against the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	1163	*0.00%
Total	8	1163	*0.00%

**Note: Being the negligible value, the rounding off is considered as "0".*

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

Item No. 2 - To re-appoint Mr. Pankaj Granthsingh Kumar (DIN: 01390881) as an Independent Director of the Company

1. Valid Votes in favour of Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	61	76469456	100.00%
Total	61	76469456	100.00%

2. Valid Votes in against the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	1163	*0.00%
Total	8	1163	*0.00%

**Note: Being the negligible value, the rounding off is considered as "0".*

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



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

Mehta Yash
Hineshkumar

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Hineshkumar
Date: 2026.07.03
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**YASH MEHTA
PROPRIETOR**

FCS: 12143

COP: 16535

PEER REVIEW NO: 7925/2026

UDIN: F012143H000738396

Date: 03.07.2026

Place: Ahmedabad



Annexure – B

The screenshot shows the CDSL Voting portal interface. At the top, there are logos for 'e Voting' and 'CDSL'. Below the logos is a navigation bar with links: Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A search bar and utility icons (A+, A-, printer, etc.) are also present. The main content area is titled 'Report - Final Voting Download' and includes a 'Refresh' button. A table displays the following data:

Entity ID	EVSN	EVSN 1	Created On	Created By	Report Format	Download
83321	260530004	-	2026-07-02 18:29:04.0	admin	Excel	Download

The footer contains copyright information for 2019, a list of links (Home, About Us, CDSL, CVL, CIRL, CCRL, Help, Contact us, Copyright Policy, Hyperlink Policy, Privacy Policy, Terms of Use, Feedback, SiteMap, Helpdesk:18002109911), and a site last updated date of Aug 08, 2019. The Windows taskbar at the bottom shows the system tray with a search bar, task icons, and system information (31°C, 6:39 PM, 02-Jul-26).

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

Mehta Yash Hineshkumar
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Date: 2026.07.03 14:49:15 +05'30'

**YASH MEHTA
PROPRIETOR**

FCS: 12143

COP: 16535

PEER REVIEW NO: 7925/2026

UDIN: F012143H000738396

Date: 03.07.2026

Place: Ahmedabad