

Ref No: GARL/SEC/26-27/20

Date: July 15, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Sub: Submission of e-Voting Results and Scrutinizer's Report on the Postal Ballot of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the e-Voting Results of the Postal Ballot conducted by the Company along with the Scrutinizer's Results.

The Company had provided e-voting facility to Members through National Securities Depository Limited ('NSDL'). The e-voting period commenced from Monday, June 15, 2026 at 9:00 A.M. (IST) and ended on Tuesday, July 14, 2026 at 5:00 P.M. (IST)

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 Gokul Agro Resources Limited

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Mem. No. A42244

Encl: As Above

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

SRN	Particulars	Details
1.	Date of Postal Ballot Notice	June 8, 2026
2.	Cut-off date	Friday, June 5, 2026
3.	Voting Start day, date and time	Monday, June 15, 2026 from at 9:00 A.M
4.	Voting End day, date and time	Tuesday, July 14, 2026 at 5:00 P.M.
5.	Total Number of shareholders on Record date i.e. June 5, 2026	51,527
6.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	NA
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT

S.No	Particulars	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Rajesh Chhaganbhai Tarpara (DIN: 00006741) as Non-Executive Independent Director of the Company for a period of 5 years effective from May 15, 2026	Special	Remote e-voting	Passed with requisite Majority
2.	Appointment of Dr. Pritha Dev (Phd) (DIN: 11662814) as Non-Executive Independent Director of the Company for a period of 5 years effective from May 15, 2026	Special	Remote e-voting	Passed with requisite Majority
3.	Appointment of Mr. Manharbhai Kurjibhai Jadav (DIN: 01193143) as Non-Executive Independent Director of the Company for a period of 5 years effective from June 08 2026	Special	Remote e-voting	Passed with requisite Majority

Yours Faithfully,

For Gokul Agro Resources Limited

Jaimish Govindbhai Patel

Company Secretary and Compliance Officer

Mem. No. A42244

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MR. RAJESH CHHAGANBHAI TARPARA (DIN: 00006741) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM MAY 15, 2026				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		219077748	100.0000	219077748	0	100.0000	
	Total	219077748	219077748	100.0000	219077748	0	100.0000	
Public-Institutions	E-Voting	6140824	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		4282765	69.7425	4282765	0	100.0000	
	Total	6140824	4282765	69.7425	4282765	0	100.0000	
Public- Non Institutions	E-Voting	69868144	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		338988	0.4852	337026	1962	99.4212	
	Total	69868144	338988	0.4852	337026	1962	99.4212	
Total	Total	295086716	223699501	75.8081	223697539	1962	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF DR. PRITHA DEV (PhD) (DIN: 11662814) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM MAY 15, 2026				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		219077748	100.0000	219077748	0	100.0000	
	Total	219077748	219077748	100.0000	219077748	0	100.0000	
Public-Institutions	E-Voting	6140824	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		4282765	69.7425	4282765	0	100.0000	
	Total	6140824	4282765	69.7425	4282765	0	100.0000	
Public- Non Institutions	E-Voting	69868144	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		338587	0.4846	336566	2021	99.4031	
	Total	69868144	338587	0.4846	336566	2021	99.4031	
Total	Total	295086716	223699100	75.8079	223697079	2021	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MR. MANHARBHAI KURJIBHAI JADAV (DIN: 01193143) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM JUNE 08 2026				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		219077748	100.0000	219077748	0	100.0000	0.0000
	Total		219077748	100.0000	219077748	0	100.0000	0.0000
Public- Institutions	E-Voting	6140824	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4282765	69.7425	4282765	0	100.0000	0.0000
	Total		6140824	4282765	69.7425	0	100.0000	0.0000
Public- Non Institutions	E-Voting	69868144	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		337588	0.4832	335646	1942	99.4247	0.5753
	Total		69868144	337588	0.4832	335646	99.4247	0.5753
Total	Total	295086716	223698101	75.8076	223696159	1942	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Gokul Agro Resources Limited ("the Company")
Crown 3, Inspire Business Park, Shantigram, Near Vaishnodevi
Circle, S.G. Highway, Ahmedabad – 382 421

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Gokul Agro Resources Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on Monday June 08, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated June 08, 2026.
2. In terms of the General Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, No.09/2023 dated September, 25, 2023, No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.gokulagro.com, and e-voting website at www.evoting.nsdl.com. and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:
 - I The Notice of Postal Ballot dated June 08, 2026 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday June 12, 2026 in compliance with the above referred MCA Circulars.

- II The Company has completed the dispatch of Postal Ballot Notice by email on Friday June 12, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Freepress Gujarat (English) and Lokmitra (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, June 13, 2026.
4. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Monday, June 15, 2026 and ended at 5.00 p.m. on Tuesday, July 14, 2026.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Khushi Thakkar who are not in the employment of the Company. Thereafter, the details containing, inter alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of National Securities Depository Limited, by clicking the link: www.evoting.nsdl.com.
7. A Summary of postal ballot through remote e-voting is given below

Resolution No. 1 :

APPOINTMENT OF MR. RAJESH CHHAGANBHAI TARPADA (DIN: 00006741) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM MAY 15, 2026

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total Valid votes polled
a) Voting exercised through E-Voting	180	223699501	75.808%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	170	223697539	75.807%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	10	1962	0.001%	0.00%
d) E-Voting ballot Abstained from voting	0	0	0.000%	0.00%
e) Total valid votes exercised (b+c)	180	223699501	75.808%	100.00%
f) Total Invalid Votes	0	0	0.000%	0
Total Ballot with ASSENT in Electronic mode	170	223697539	75.807%	100.00%
Total Ballot with DISSENT in Electronic mode	10	1962	0.001%	0.00%
Since total votes polled in favour of the resolution is 100.00% and total votes polled against the resolution is 0.001%, resolution has been passed as Special Resolution.				

Resolution No. 2 :

APPOINTMENT OF DR. PRITHA DEV (PhD) (DIN: 11662814) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM MAY 15, 2026.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	178	223699100	75.808%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	169	223697079	75.807%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	9	2021	0.001%	0.00%
d) E-Voting ballot Abstained from voting	2	401	0.000%	0.00%
e) Total valid votes exercised (b+c)	178	223699100	75.808%	100.00%
f) Total Invalid Votes	0	0	0.000%	0
Total Ballot with ASSENT in Electronic	169	223697079	75.807%	100.00%
Total Ballot with DISSENT in Electronic	9	2021	0.001%	0.00%

Since total votes polled in favour of the resolution is 100.00% and total votes polled against the resolution is 0.001%, **resolution has been passed as Special Resolution.**

Resolution No. 3 :

APPOINTMENT OF MR. MANHARBHAI KURJIBHAI JADAV (DIN: 01193143) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS EFFECTIVE FROM JUNE 08 2026

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	178	223698101	75.808%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	169	223696159	75.807%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	9	1942	0.001%	0.00%
d) E-Voting ballot Abstained from voting	2	1400	0.000%	0.00%
e) Total valid votes exercised (b+c)	178	223698101	75.808%	100.00%
f) Total Invalid Votes	0	0	0.000%	0
Total Ballot with ASSENT in Electronic	169	223696159	75.807%	100.00%
Total Ballot with DISSENT in Electronic	9	1942	0.001%	0.00%

Since total votes polled in favour of the resolution is 100.00% and total votes polled against the resolution is 0.001%, **resolution has been passed as Special Resolution.**

8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. 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 Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

Counter Signed by
Gokul Agro Resources Limited

Chirag Shah
Partner
FCS No. 5545, CP No.3498
Place: Ahmedabad
Date: July 15, 2026
UDIN : F005545H000849113
Peer Review Cer. No. 6543/2025

Jaimish Govindbhai Patel
Company Secretary and Compliance Officer
Mem. No. A42244