CtAUTAM EXIM LIMITED

Mumbai Branch: Registered and Admin Office: . K.K. Chambers, Ground Floor, Room No.2, P.T. Road, Plot No. 29, Pavitra, Second Floor, Chharwada Road,
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA
Tel/Fax: 91-22-2203 0080, 8850772278 Tel/Fax: 91-260-2432998, 2430106 Mob.: 91-9512701950
Email: info@gautamexim.com/grrpI1850@gmail.com Email: info@gautamexim.com/grrpI1850@gmail.com
Web.: www.gautamexim.com CIN : L51100GJ2005PLC046562
GSTIN: 24MCCG7701P1ZF

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ. Towers,
Dalal Street,
Mumbai - 40000 I Maharasbtra

Ref · : Scrip Code - 540613

Sub. : Voting Result under Regulation 44(3) of the SEBI (Listing Obligations Disclosure . Requirement) Regulation, 2015

Ref: 171h Annual General Meeting of Gautam Exim Limited

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, .2015, we are pleased to enclosure herewith the details of Voting Result of the 171h Annual General Meeting of the Company held on 0 pt September, 2022.

We are also enclosing the Scrutinizer's Report date 01 /09/2022 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the C6mpany's website.

Kindly take tbe same on ·your records.

Thanking You,

Yours faithfully,

" ....... .&.4I.N'U< Compliance Officer

02-09-2022
Vapi

In Service to Paper Industry since 1988 Importers of Recyclable Paper fibres, pulp, Chemicals etc.

Details of Voting Results of 17th Annual Gneral Meeting of Gautam Exim Limited

Date of the AGM/EGM 01-09-2 022
Total number of shareholders on record date 61
No. of shareholders present in the meeting either L11 person or through proxy:
Promoters and Promoter Group 4
Public: 5
No. of Shareholders attended the meeting through Video Conferencing .-
Promoters and Promoter Group: No arrangement was made for Video Conferencing
Public

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Yea r ended March 31,2022 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary/ Special) Ordinary
Whether-promoter/ promoter group are interested in the agenda/resolution? No.

Category Mode of Voting

No. of shares held

(1)

No. of votes polled

(2)

% of Votes Polled on
outstanding shares
(3) = [(2)/(1)] * 100

No. of Votes - in
favour

(4)

No. of Votes -
against
(5)

% of Votes in favour
on votes polled
6 = 14/2)*100

% of Votes against
on votes polled
(7) = [(5)/ (2)] *100

Promoter and
Promoter Group

E-Voting
22 46625

0 0 0 0 0 0

Poll 2246625 100 2246625 0 100 01
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 2246625 100 2246625 0 100 0

Public Institutions

E-Voting
0

0 0 0 0 0 0
Poll 0 0 0 0 0 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 0 0 0 0 0 0 0

Public Non Institutions

E-Voting
834375

0 0.00 0 0 0 0
Poll 121125 14.52 121125 0 100 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 121125 14.52 121125 0 100 0
Total 3081000 2367750 76.85 2367750 0 100 0

Resolution No.2: Toappoint a Director in place of Mr. Balasubramanian Raman (DIN: 00410443), who retires by rotation and being eligible offers himself for re-appointment
Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category Mode of Voting ) No. of shares held No. of votes polled
(1) (2)
E-Voting 0
Promoter and Poll 2246625 " 0
Promoter Group Postal Ballot (if applicable) 0
Total 2246625 0
E-Voting 0

Poll 0 0 Pu bl i cl nstitution s Postal Ballot (if applicable) 0
Total 0 0
E-Voting 0

PublicNon Institutions

Poll 834375 121125
Postal Ballot (if applicable) a
Total 834375 121125
Total 3081000 121125

% of Votes Polled on No. of Votes - in
outstandi nf( shares favour
(3) =[(2)/(1)] * 100 (4)

0 0
0 0
0 0
0 0
0 0
0 0
0 0
0 0
000 0
14.52 121125
0 0
14.52 121125
3.93 121125

Ordinary
Yes
No. of Votes -
af(ainst
(5)
0
0
0
0
0
0
0
0
0
0
0
0
0

% of Votes in favour
on votes polled
6 =[4/2]*100
0
0
0
0
0
0
0
0
0
100
0
100
100

% of Votes against
on votes polled
(7) =[(5)/ (2)] *100
0
0
0:
a
0
0
0
0
0
a
0
a
0

Date: 02-09-2022
Place: Vapi
;etary & Compliance Officer

is~ ~ I

. ' ewang & Associates
Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman

171h Annual General Meeting of the Equity Share holders of
Gautam Exim Limited
L5JJOOGJ2005PLC046562

01 st Held on September, 2022 at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.LD.C., VAPI, VALSAD - 396195, GUJARAT, INDIA

Dear Sir,

I, Vishal M. Dewang, appointed as a Scrutinizer of GAUTAM EXIM LIMITED ("the Company") to scrutinize remote e-voting process as well as physical ballot voting process carried out by the Company on the below mentioned resolutions, at the 17111 Annual General Meeting of the members of Mis Gautam~xim Limited held on Thursday, 0 I SI September, 2022, at 04.00 p.m. at PLOT NO. 29, PAYITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.l.D.C., YAPI, YALSAD - 396195, GUJARAT, INDIA and concluded at 05.00 p.m., submit my report as under;

a) The management of the company is responsible for the compliance of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and the appl icable regulations of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting

through ballots on the resolutions as contained in the aforesaid Notice of the 1i h Annual General Meeting (AGM) of the Members of the Company and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution based on
the reports generated from the remote e-voting system of National Securities Depositories (lnd ia) Limited (NSDL), the agency engaged by the Company to provid e remote e-voting facility and physical ballot voting as provided by the Big Share Services Private Limited.

b) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

c) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconc iled with the record s maintained by the Company I Registrar and Transfer Agents of the Company and the authorizations I proxies lodged with the Company.

d) I found none of the poll papers invalid.

e) After the closure of remote e-voting period and before the start of AGM, the members details such a~ their names, fo lios, numbers of the shares held, wh o ha ve cast votes through remote e-voting, were downl oaded from the e-votin g website of Nat ional . Securities Depository Limited (hltps:ilvv·ww.evoting.nscll.com) in order to ensure that such members did not vote again though ballot paper at the AGM.

- -

f) After counting the votes cast at the AGM, the votes cast through remote e-voting and through ballot papers were unblocked in the presence of the two witnesses

g) The result of the Poll is as under:

ORDINARY RESOLUTIONS

Resolution Item No.1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

(i) Votcd in favour of the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

oil. of total number of
valid votes cast I

Voting by poll 9 2367750 100
Remote e-voting Nil Nil Nil
Total 9 2367750 100

(ii) Voted against the resolution:

Mode of Voting Number of mcmbers

voted

No. Of V otcs cast by
them

% of total illlmber of
valid votes cast

Voting by poll Nil Nil Nil
Re mote e-voting Nil Nil Nil
Total Nil Nil Nil

(iii) Invalid votes:

Mode of Vo ting

..._

Total number of memhers whose votes were declared invalid

Total IJ umber of votes cast by ,
them

Voting by poll Nil Nil
Remote e-voting Nil Nil
Total Nil Nil

Resolution Item No. 2 - To appoint a Director in place of Mr. Balasubramanian Raman (DIN: 00410443), who retires by rotation and being eligible offers himseJffor re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

% of total number of
valid votes cast

Voting by poll 5 12 11 25 100
Rem ote e-vo ting Nil Nil Nil
Total 5 121125 100

(ii) Voted against the resolution:

Mode of Voting Number of members

voted

No. Of V otes cast by
them

% of total number of
valid votes cast

Voting by poll
Remote e-voting
Tolal

Nil
Nil
Nil

Nil
Nil
Ni l

Nil
Nil
Nil

(iii) Invalid votes:

Mode of Voting Total number of members whose

votes were declared invalid

Total number of votes cast by
them

Voting by poll
Remote e-voting
Total

Nil
Nil
Nil

Nil
Nil
Nil

h) Based on the voting reported in the above table all resolutions are passed with requisite majority. The Chairman authorised to announce the results of the e-votinglpoll.

i) The electronic data and all other relevant records relati ng to the e-voti ng is under my safe custody and wi II be handed over to the Chairman for preserving safely after the minutes of the AGM are signed.

Thanki ng You,

Yours faithfully

VISHAL M. DEW ANG

Company Secretary in Practice
Membership No. 26683
ICSI UDIN: A026683D000897322

Place: Surat

Dated: 02ncl September, 2022

Encl: As Above.