GAUTAM EXIM LIMITED

Admin Office : Mumbai Branch:
C7/57-59, GAUTAM EXIM HOUSE, K.K. Chambers, Ground Floor, Room No.2, P.T. Road,
Next to 21st Century Hospital, N.H. No.8, Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
G.I.D.C., Vapi - 396 195. Gujarat, INDIA. Tel.: 91-22-2203 0080,09322235961.
Tel.: 91-260-2432998, 2430106, Email :mani@gautamexim.com
Fax: 91-260-2431988 Web. :www.gautamexim.com

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
P.l Towers,
Dalal Street,
Mumbai - 400 001 Maharashtra

Ref : Scrip Code - 540613

Sub. : proceedings of the 16th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we 16th are pleased to enclose herewith proceedings of the Annual General Meeting of the Company held on 13th August, 2021 .

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

13-08-2021

Vapi

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SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING

Present

Director:
Mr. Balasubramanian Raman - Managing Director& CFO
Mrs. Nagalaksluni Balasubramanian Raman - Whole time Director
Mr. Manishkumar Bansnarayan Ray - Whole time Director
Mr. Shivkumar lanakiram Giddu - Independent Director
Mr. Umakant Kashinath Bijapur - Independent Director

In attendance:

Miss. Silkyben Bhikhalal Shah - Company Secretary & Compliance Officer
Mr. Vishal Dewaing - Scrutinizer
Mr. C. D.Kbakhar& Co. - Statutory Aud itor

Dear Sir / Madam,

The 16th Annual General Meeting of the members of the Gautam Exim Limited (the Company) was held on Friday, the 13thAugust, 2021 and the meeting commenced at 11.30 a.m. at the registered office of the Company at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO.8, GIDC, VAPI - 396195, GUJARA T, INDIA.

Mr. Balasubramanian Raman was appointed as Chairman of the Meeting.He has disclosed his interest in Item No. 2, 3, and 4 and has stepped down as the chairman for that resolution. For the Item No.2, 3 and 4 Mr. GidduJanakiramShivkumar appointed as the chairman. All Directors of the Company were present at the meeting. After declaring the quorum to be present, the Chairman calls the Meeting to order.

The Chairman informed the members, that the Board of Directors appointed Mr. Vishal Dewang, Practicing Company Secretary, Surat as the Scrutini zer to scrutini ze the remote e-voting process as well as the voting though ballot conducted at the AGM.

The Chairman informed the Members with respect to the business to be transacted at the Meeting, As per Notice of the AGM convening the 16thAGM of the Company.

The following business was transacted at the Meeting.

Ordinary Business:

1. Received Consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and Auditor thereon;

2. (DIN : 00"410495), who retires by

Special Business:

3. Re-appointment ofMr. Balasubramanian Raman, as CFO/Managing Director of the Company.

4. Re-appointment of Mrs. NagaJaxmi Balasubramanian Raman, as Whole time Director of the Company.

5. Re-appointment of Mr. Manishkumar Bansnarayan Ray, as Whole time Director of the Company.

6. Re-appointment ofMr. Umakant Kashinath Bijapur, as Independent Director of the Company.

7. Re-appointment ofMr. Giddu lanakiram Shivkumar, as Independent Director of the Company.

With the Consent of Shareholders, the notice convening the AGM along with director's report, auditor's report and management discussion and analysis report were taken as read .

After that Chairman has informed members about the current financial condition/performance of the Company and also about the outline of future activities of the Company. During the meeting the Chairman has answered to all the queries raised by the members.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided to the Members the facil ity to cast their vote through remote e-voting means and members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Polling/ 8.allot Paper.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the AGM.

Mr. Vishal Dewang, Practicing Company Secretary, Surat distributed the ballot papers to the Shareholders present in the meeting to cast their votes by putting the same in Ballot Box.

Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

The Chairman informed the members that scrutinizer's report on voting through ballot paper and through e-voting shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEB! (LODR) Regulations, 2015, voting results of 16thAnnuai General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.gautamexim.com and shall also be placed at the registered office of the Company.

The Chairman thanked all the members for their active participation and announced the formal closure of the 16th Annual General Meeting of the Company.

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