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.ID.C., Vapi - 396195. Gujarat, INDIA. Tel.: 91-22-2203 0080, 09322235961.
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To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ. Towers,
Dalal Street,
Mumbai - 400001 Maharashtra

Ref : Scri p Code - 540613

Sub. : Outcome of 16th Annual General Meeting of the Company

Dear Sir,

We hereby informed the Stock Exchange that the 16th Annual General meeting (AGM) of the Members of the 13th Company has been duly convened and held on Friday the August, 2021 at 11.30 a.m. at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO.8, GIDC, V API - 396195, GJ, IN.

The Company provided remote e-voting faci lity to the shareholders as per the provisions of Section 108 read with Rule 20 of Company (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligation 81- Disclosure Requirements) Regulations, 2015. Further members attend ing meeting and have not voted electronically were eligible to vote through ballot papers in the AGM.

Mr. Vishal Dewang, Company Secretary in practice, Surat was appointed as a Scrutinizer for scrutinizing the voting process through BaHot process and through remote e-voting for the AGM in a fair and transparent manner.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 16th Annual 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.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

13-08-2021

Vapi