GAUTAM EXIM LIMITED

Admin Office:
C7/57-59, GAUTAM EXIM HOUSE, Next to 21st Century Hospital, N.H. No.8, G.I.D.C., Vapi - 396195. Gujarat, INDIA. Tel.: 91-260-2432998, 2430106,
Fax: 91-260-243'1'988

To,
The Corporate Relations Department Bombay Stock Exchange Limited
PJ. Towers,
Dalal Street,
Mumbai - 400001 Maharashtra

Ref : Scrip Code - 540613

Mumbai Branch:
K,K. Chambers, Ground Floor, Room No.2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080,09322235961. Email:mani@gautamexim.com
Web. :www.gautamexim.com

Sub. : Voting Result undel' Regulation 44(3) of the SEnI (Listing Obligations Disclosure Requirement) Regulation, 2015

Ref: 16th Annual General Meeting of Gautam EximLimited

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 16th Annual General Meeting of the Company held on 13th August, 2021.

We are a1so enclosing the Scrutinizer's Report date 13/08/2021 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are beinguploaded~ol1 the Company's website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

13-08-2021
Vapi

Details of Voting Results of 14th Annual Gneral Meeting of Gautam Exim Limited

Date of the AGM/EGM 13-08-2021
Total number of shareholders on record date 59
No. of shareholders present in the meeting either in person or through proxy:
, . Promoters and Promoter Group 4
Public: 7
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 Year ended March 31, 2021 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.

No. of shares held No. of votes polled % of Votes Polled on No. of Votes - in No. of Votes- % of Votes in favour % of Votes against
Category Mode of Voting outstandinF! shares favour against on votes polled on votes polled
(1) (2) (3) =[(2)/(1)] * 100 (4) (S) 6 =[4/2]*100 (7) =[(5)/ (2)] *100

E-Voting 0 0 0 0 0 0
Promoter and Poll 2246625 2246625 100 2246625 0 100 0
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 2246625 100 2246625 0 100 0
E-Voting 0 0 0 0 0 0

Poll 0 0 0 0 0 0 0 Public Institutions
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 0 0 0 0 0 0 0
E-Voting 0 0,00 0 0 0 0

Poll 834375 127125 15.24 127125 0 100 0 Public Non Institutions
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15,24 127125 0 100 0
Total 3081000 2373750 77.04 2373750 0 100 01

Resolution No.2: To appoint Mrs. Nagalaxmi Balasubramanian (DIN: 00410495), who retires by rotation and being eligible offers herself for re-appointment
Resolution required : (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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 =[4/2]*100

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

Promoter and
Promoter Group

E-Voting
224662 5

0 0 0 0 0 0

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

Publ iclnstitution s

E-Voting
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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

PublicNon Institutions

E-Voting
834375

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Poll 127125 15.24 127125 0 100 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15.24 127125 0 100 0
Total 3081000 127125 4.13 127125 0 100 O·

0 1

To re-appoint Mr. Balasubramanian Raman, as CFO/Managing Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution

Resolution No.3: as a Special Resolution.
Resolution required: (Ordinary/ Special) Special
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 No. of Votes-
favour 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
E-Voting 0 0 0 0 0 0
Promoter and Poll 2246625 0 0 0 0 0 0
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 0 0 0 0 0 0
E-Voting 0 0 0 0 0 0

Publiclnstitutions

Poll 0 0 0 I 0 0 0 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 0 0 0 0 0 0 0
E-Voting 0 0.00 0 0 0 0

PublicNon Institutions

Poll 834375 127125 15.24 127125 0 100 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15.24 127125 0 100 0
Total 3081000

Resolution No.4: To re-appoint Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following
resolution as a Soecial Resol Jtion.
Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

No. of shares held No. of votes polled

% of Votes Polled on No. of Votes - in No. of Votes- % of Votes in favour % of Votes against
Category Mode of Voting outstanding shares favour against on votes polled on votes polled
(1) (2) (3) = [(2)/(1)] * 100 (4) (5) 6 = [4/2]*100 (7) = [(5)/ (2)] *100
E-Voting O· 0 0 0 0 0
Promoter and Poll 2246625 0 0 0 0 a 0
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 a 0 0 0 a a
E-Voting 0 0 0 0 O . 0

Poll 0 0 0 0 0 0 0 Publiclnstitutions
Postal Ballot (if applicable] 0 0 0 0 0 0
Total a 0 0 0 0 0 0
E-Voting a 0.00 0 0 0 0

Poll 834375 12712S 15.24 127125 a 100 a PublicNon Institutions
Postal Ballot (if applicable) 0 0 0 0 a 0
Total 834375 127125 15.24 127125 a 100 a
Total 3081000 127125 4.13 127125 a 100 a

Resolution No.5: To re-appoint Mr. Manishkumar Bansnarayan Ray, as Whole time Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following
resolution as a Soecial Resolution. ,
Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? No.

No. of shares held No. of votes polled

% of Votes Polled on No. of Votes - in No. of Votes- % of Votes in favour % of Votes against
Category Mode of Voting outstanding shares favour against on votes polled on votes polled
(1) (2) (3) = [(2)/(1)] * 100 (4) (5) 6 = [4/2]* 100 (7) = [(5)/ (2)] *100
E-Voting 0 0 0 0 0 0
Promoter and Poll 2246625 2246625 100 2246625 0 100 0
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 2246625 100 2246625 a 100 a
E-Voting 0 0 0 0 0 0

Poll 0 0 0 0 0 0 0 Publiclnstitutions I Postal Ballot (if applicable) 0 0 0 0 0 0
Total 0 0 0 0 0 0 0
E-Voting 0 0.00 0 0 0 0

Poll 834375 127125 15.24 127125 a 100 a PublicNon Institutions
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15.24 127125 a 100 a
Total - 3081000 23737.s0

- 77.04 2373750 - a 100 0 1
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Resolution No.6: To re-appoint Mr. Umakant Kashinath Bijapur, as Independent Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution
as a Special Resolution.
Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? No.

, % of Votes Polled on No. of Votes - in No. of Votes - % of Votes in favour % of Votes against No. of shares held No. of votes polled Category Mode of Voting outstanding shares favour against on votes polled on votes polled
(1) (2) (3) = [(2)/(1)] * 100 (4) (5) 6 = [4/2]*100 (7) = [(5)/ (2)] *100
E-Voting O· 0 0 0 0 0
Promoter and Poll 2246625 2246625 100 2246625 0 100 0
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0
Total 2246625 2246625 100 2246625 0 100 0
E-Voting 0 0 0 0 0 0

Poll 0 0 0 0 0 0 0 Publiclnstitutions
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 0 0 0 0 0 0 0
E-Voting 0 0.00 0 0 0 0

PublicNon Institutions

Poll 834375 127125 15.24 127125 0 100 . 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15.24 127125 0 100 0
Total 3081000 2373750 77.04 2373750 0 100 0

Resolution No.7:

To re-appoint Mr. Giddu Janakiram Shivkumar, as Independent Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution.
Resolution required: (Ordinary/ Special) Special
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 = [4/2]*100

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

Promoter and
Promoter Group

E-Voting
2246625

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

Publici nstitutions

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

PublicNon Institutions

E-Voting
834375

0 0.00 0 0 0 0

Poll 127125 15.24 I 127125 0 100 0
Postal Ballot (if applicable) 0 0 0 0 0 0
Total 834375 127125 15.24 127125 0 100 0
Total 3081000 2373750 77.04 2373750 0 100 0

Date: 13-08-2021
Place: Vapi

t"

os Vishal Dewang & Associate s

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

161h Annual General Meeting of the Equity Share holders of
Gautam Exim Limited
L51100GJ2005PLC046562

Held on 13111 August, 2021 at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO.8,
GIDC, VAPI - 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 161h Annual General Meeting of the members of MIs Gautam Exim Limited held on Friday, 13111 August, 2021, at 11.30 a.m. at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO.8, GIDC, V API - 396195, GUJARAT, INDIA and concluded at 12.30 p.m., submit my repoli as under;

a) The management of the company is responsible for the compliance of Section 108 and 109 ofth;e 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 applicable regulations of SEBI (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 161h Annual General Meeting (AGM) of the Members of the Company and l11y responsibil ity 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 (India) Limited (NSDL), the agency engaged by the Company to provide 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 reconciled with the records 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 closUI'e of remote e-voting period and before the start of AGM, the members details such as theIr names, folios, numbers of the shares helel, \vho have cast votes through remote e-voting, were downloaded from the c-voting 'A,cbsite of National Securities Depository Limited (https:llwww.evoting.nsdl.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 Mr. Rajendra LDodia and Ms, Shrushti
Vohra who are not in the employment of the Company, They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Shrushti Vohra

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, 2021 and the Reports of the Board of Directors ane! the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting Number of mem bers

voted

No. Of Votes cast by
them

'Yo of total Illlmher of
valid \'otes cast

I

Ballot Paper
Remote e-voti ng
Total

II
Nil
11

2373750
Nil
2373750

100
Nil
100

I

I

-.-l

(ii) Voted against the resolution:

Mode of Voting Number of memhers

voted

No. Of Votes cast by
them

11., of total n II III her of
ndid votes C,lst
Ballot Paper Nil Nil Nil I
Remote e-voti ng Nil Nil Nil
Total Nil Nil Nil

(iii) Invalid votes:

Mode of Voting Total number of members whose

votes were declared invalid

Total number orvotes cast by
them

Ballot Paper
Remote e-voting
Total

Nil
Nil
Nil

Nil
Nil
Nil

I -<

Resolution Item No.2 - To appoint Mrs. Nagalaxmi Balasubramanian (DIN: 00410495). \\'ho retires by rotation and being el igible offers herself for re-appoi ntment:

(i) Voted in favour of the resolution:

Mode of Voting Number of members No. Of Votes cast hy % of total number of

voted them va I id votes ellst
Ballot Paper 7 127125 100
Remote e-voting Nil Nil Nil
Total 7 127125 100

(ii) Voted against the resolution:

Number of members No. Of V ntes cast by o,{. of total number of Mode of Voting voted them valid votes cast
Ballot Paper Nil Nil Nil
Remote e-voting Nil Nil Nil
Total Nil Nil Nil

(iii) Invalid votes:

Mode of Voting Totaillumber of members whose

votes were declared invalid

Total numbel' of votes cast by
them

Ballot Paper
Remote e-voti ng
Total

Nil
Nil
Nil

Nil
Nil
Nil

Resolution Item No.3 - To re-appoint Mr. Balasubramanian Raman, as CFOlManaging Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution.

(i) Voted in favour of the resolution:

Number of members No. Of Votes cast by % of total number of Mode of Voting voted them valid votes cast
Ballot Paper 7 127125 100
Remote e-voting Nil Nil Nil
Total 7 127125 100

(ij) Voted against the resolution:

Number of members No. Of Votes cast by % of total number of
Mode ofVotillg voted them valid votes cast

Ballot Paper Nil Nil Nil
Remote e-voting Nil Nil Nil
Total Nil Nil Nil

(iii) Invalid votes:

Mode of Voting

Total number of members whose
votes were declared invalid

Total number of votes cast by
tbem

Ballot Paper
Remote e-voting
Total

Nil
Nil
Nil

Nil
Nil
Nil

Resolution Item No.4 :- To re-appoint Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director and in this regard to consider and if thought fLt, pass, with or without modification(s), the following resolution as a Special Resolution.

I

(i) Voted in favour of the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

'Yo of total number of I
valid votes cast

Ballot Paper 7 127125 100
Remote e-voLing Nil Nil Nil
Total 7 127125 100

(ii) Voted against the resolution:

Mode ofVotiIlg Number of members

voted

No. Of Votes cast by
them

% of totalllumber of
va lid votes cast
Ballot Paper Nil Nil Nil
Remote e-voti ng Nil Nil Nil
Total 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 I

Ballot Paper Nil Nil
Remote e-voting Nil Nil
Total Nil Nil

Resolution Item No.5 - To re-appoint Mr. Manishkumar Bansnarayan Ray, as Whole time Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution.

(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

Ballot Paper 1 1 2373750 100
Remote e-voting ~

Nil Nil Nil --.- Total - 11 2373750 100

(ii) Voted against the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

% of total number of
valid votes cast
[~allot Paper Nil Nil Nil
Remote e-voting Nil Nil Nil
Total Nil Nil Nil

(iii) Invalid votes:

Mode of Voting

Total number of members whose T~)tal number of votes cast by
votes were declared invalid them

Ballot Paper Nil Nil
Remote e-voti ng Nil Nil
Total Nil Nil

Resolution Item No.6 - To re-appoint Mr. Umakant Kashinath Bijapur, as Independent Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution.

(i) Voted in favour of the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

% of total n urn ber of
valid votes cast

Ballot Paper 11 2373750 100
Remote e-voling Nil Ni l Nil
Total 11 2373750 100

(ii) Voted against the resolution:

Mode of Voting Number of members

voted

No. Of Votes cast by
them

% of total number of
valid votes cast
Ballot Paper Nil Nil Nil
Remote e-voting Nil Nil Nil
Total 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

Ballot Paper Nil Nil
Remote e-voting Nil Nil
Total Nil Nil

Resolution Item No.7 - To re-appoint Mr. Giddu lanakiram Shivkumar, as Independent Director and in this regard to consider and if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution.

(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

Ballot Paper J 1 2373750 100
Remote e-voting Nil Nil Nil
Total 11 2373750 100

(ii) Voted against the resolution:

Mode of Voting

Ballot Paper

Remote e-voting
Total

Number of members
voted

Nil

Nil
Nil

No. Of Votes cast by
them

Nil

Nil
Nil

% of total n urn ber of
valid votes cast

Nil

Nil
Nil

(iii) Invalid Yotes :

Mode of Voting Total number of members whose

votes were declared invalid

Total number of votes cast by
them

Bcd lot r)ape r
Remote e-voting

Nil
Nil

Nil
Nil .
'fotal 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 ofthe e-voting/polL

i) The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the minutes of the AGM are signed,

Thanking You,

Yours faithfully

VISHAL M. DEWANG
Company Secretary in Practice
Membership No. 26683
UDIN: AOl6683C00078149l

Place: Surat

Dated: 13th August, 202:1
. _~ I ;

End: As Above.