



GAUTAM EXIM LIMITED

Admin Office :

Mumbai Branch

3. Approved Notice and fixed the date, time & place of 16th Annual General Meeting of the Company to be called and convened on Friday, the 13th August, 2021 at 11.30 a.m. at C7/57 59 MIRGASIR COMPLEX, OPP ADVANCE COMPLEX N H NO 8 GIDC VAPI GJ 396195 IN.
4. Fixed Book Closure from Saturday 07th August, 2021 to Friday 13th August, 2021 for 16th Annual General Meeting of the Company.
5. The cut off date for the purpose of voting (including remote e-voting) is 06th August, 2021.
6. Recommendation to appoint a director in place of Mrs. Nagalaxmi Balasubramanian Raman (DIN:00410495) who retires by rotation and offers himself for re-appointment.
7. Recommendation to re-appoint Mr. Balasudramanian Raman, as CFO/Managing Director for a further term of 3 Years.
8. Recommendation to re-appoint Mrs. Nagalaxmi Balasubramanian Raman, as Whole time Director for a further term of 3 Years.
9. Recommendation to re-appoint Mr. Manishkumar Bansnarayan Ray, as Whole time Director for a further term of 3 Years.
10. Recommendation to re-appoint Mr. Umakant Kashinath Bijapur, as Independent Director for the second term of 5 years.
11. Recommendation to re-appoint Mr. Giddu Janakiram Shivkumar, as Independent Director for the second term of 5 years.

