



GAUTAM EXIM LIMITED

Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road,
Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA
Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950
Email : info@gautamexim.com / grrpl1850@gmail.com
CIN : L51100GJ2005PLC046562
GSTIN : 24AACCG7701P1ZF

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICI Bank, Fort, Mumbai - 400 001. INDIA
Tel/Fax : 91-22-2203 0080, 8850772278
Email : info@gautamexim.com / grrpl1850@gmail.com
Web.: www.gautamexim.com

Dated: May 28, 2022

To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on May 28, 2022;

Ref. : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you the Board of Directors of Gautam Exim Limited (the "Company") has at its meeting held today, commenced at 12.00 noon and concluded at 3.15 p.m.;

1. considered and approved Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2022 together with the Auditors' Report with Unmodified opinion thereon.
2. Appointment of M/s. B. A. Desai and Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2022-23.
3. Re-appointment of M/s. Vishal Dewang & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 202-23.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.



We shall inform you in due course the date on which the company will hold Annual General Meeting for the year ended March 31, 2022.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED



Balasubramanian Raman

Managing Director

DIN: 00410443

Encl: As above

ANNEXURE I

Appointment of M/s. B. A. DESAI AND ASSOCIATES, Chartered Accountants, as the Internal Auditor of the Company.

a) Reason for appointment:

M/s. B. A. DESAI AND ASSOCIATES, Chartered Accountants have been appointed as an Internal Auditor in place of M/s Mahesh C Tamakuwala & Associates, Chartered Accountants, whose term has been completed for F.Y. 2021-2022.

b) Date of appointment and Term of appointment:

M/s. B. A. DESAI AND ASSOCIATES, Chartered Accountants, is appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Saturday, May 28, 2022 to conduct the internal audit of the Company for the financial year 2022-23 at such remuneration as decided by the Board of Directors and M/s B. A. DESAI AND ASSOCIATES, mutually.

c) Brief Profile:

M/s. B. A. DESAI AND ASSOCIATES is a firm of experienced Chartered Accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the center.

