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

Ref   : Scrip Code – 540613

Sub.   : Outcome of 14th Annual General Meeting of the Company

Dear Sir,

We hereby informed the Stock Exchange that the 14th Annual General meeting (AGM) of the Members of the Company has been duly convened and held on Saturday the 28th September, 2019 at 11.30 a.m. at **C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO. 8, GIDC, VAPI – 396195, GJ, IN**.

The Company provided remote e-voting facility 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 attending 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 Ballot 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 14th 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,

For GAUTAM EXIM LIMITED

SILKY SHAH
Company Secretary & Compliance Officer

28-09-2019
Vapi