



## 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-396 195, Gujarat, INDIA.  
Tel.: 91-260-2432998, 2430106,  
Fax : 91-260-2431988

**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

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

Ref : Scrip Code – 540613

**Sub. : Voting Result under Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015**

Ref : 14<sup>th</sup> Annual General Meeting of Gautam Exim Limited

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 14<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

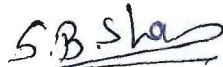
We are also enclosing the Scrutinizer's Report date 28/09/2019 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

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

**Details of Voting Results of 14th Annual General Meeting of Gautam Exim Limited**

Date of the AGM/EGM	28/09/2019
Total number of shareholders on record date	45
No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group 4
	Public : 6
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 adopts the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 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.						
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		0		0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	<b>Total</b>	2246625	2246625	100	2246625	0	100	0
Public Institutions	E-Voting		0		0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	<b>Total</b>	0	0		0	0	0	0
Public Non Institutions	E-Voting		75000	8.99	75000	0	100	0
	Poll	834375	87375	10.47	87375	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	<b>Total</b>	834375	162375	19.46	162375	0	100	0
<b>Total</b>		3081000	2409000	78.19	2409000	0	100	0



Resolution No. 2 : To declare final dividend on equity shares for the year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] * 100	No. of Votes -- in (4)	Ordinary		% of Votes against on (7) = [(5)/(2)] * 100
						No. of Votes -- (5)	% of Votes in favour 6 = [4/2]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	2246625	100	2246625	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2246625</b>	<b>2246625</b>	<b>100</b>	<b>2246625</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		75000	8.99	75000	0	100	0
	Poll	834375	87375	10.47	87375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>834375</b>	<b>162375</b>	<b>19.46</b>	<b>162375</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3081000</b>	<b>2409000</b>	<b>78.19</b>	<b>2409000</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 3 : To Re-appointment of Mr. Balasubramanian Raman (DIN: 00410443), Managing Director of the Company who retires by rotation

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] * 100	No. of Votes -- in (4)	Ordinary		% of Votes against on (7) = [(5)/(2)] * 100
						No. of Votes -- (5)	% of Votes in favour 6 = [4/2]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2246625	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2246625</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		75000	8.99	75000	0	100	0
	Poll	834375	87375	10.47	87375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>834375</b>	<b>162375</b>	<b>19.46</b>	<b>162375</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3081000</b>	<b>162375</b>	<b>5.27</b>	<b>162375</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 4 : To appoint statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as ordinary resolution

Resolution required: (Ordinary/ Special)		Ordinary										
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	No.			
Promoter and Promoter Group	E-Voting		0		0	0	0	0				
	Poll	2246625	2246625	100	2246625	0	100	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	2246625	2246625	100	2246625	0	100	0				
PublicInstitutions	E-Voting		0		0	0	0	0				
	Poll	0	0		0	0	0	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	0	0		0	0	0	0				
PublicNon Institutions	E-Voting		75000	8.99	75000	0	100	0				
	Poll	834375	87375	10.47	87375	0	100	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	834375	162375	19.46	162375	0	100	0				
	Total	3081000	2409000	78.19	2409000	0	100	0				

Resolution No. 5 : Revision of the remuneration of Mr. Manishkumar Bansnaryan Ray, Whole Time Director;

Resolution required: (Ordinary/ Special)		Special										
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	No.			
Promoter and Promoter Group	E-Voting		0		0	0	0	0				
	Poll	2246625	2246625	100	2246625	0	100	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	2246625	2246625	100	2246625	0	100	0				
PublicInstitutions	E-Voting		0		0	0	0	0				
	Poll	0	0		0	0	0	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	0	0		0	0	0	0				
PublicNon Institutions	E-Voting		75000	8.99	75000	0	100	0				
	Poll	834375	87375	10.47	87375	0	100	0				
	Postal Ballot (if applicable)		0		0	0	0	0				
	Total	834375	162375	19.46	162375	0	100	0				
	Total	3081000	2409000	78.19	2409000	0	100	0				



Resolution No. 6 : Revision of the remuneration of Mr. Balasubramanian Raman, Managing Director;										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Special	
									Yes	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0	0
	Poll	2246625	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2246625	0	0	0	0	0	0	0	0
PublicInstitutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting		75000	8.99	75000	0	100	0	0	0
	Poll	834375	87375	10.47	87375	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	834375	162375	19.46	162375	0	100	0	0	0
Total		3081000	162375	5.27	162375	0	100	0	0	0

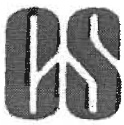
FOR GAUTAM EXIM LIMITED



S. B. Shah  
SILKY SHAH  
Company Secretary & Compliance Officer

Date : 28-09-2019  
Place : Vapi





## Consolidated Scrutinizer's Report

[Pursuant to section 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  
14<sup>th</sup> Annual General Meeting of the Equity Share holders of  
Gautam Exim Limited  
L51100GJ2005PLC046562  
Held on 28<sup>th</sup> September, 2019 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 14<sup>th</sup> Annual General Meeting of the members of M/s Gautam Exim Limited held on Saturday, 28<sup>th</sup> September, 2019, at 11.30 a.m. at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N. H. NO. 8, GIDC, VAPI – 396195, GUJARAT, INDIA and concluded at 12.30 p.m., submit my report as under;

- a) The management of the company is responsible for the compliance of Section 108 and 109 of the 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 14<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and my responsibility 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 / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- d) I found none of the poll papers invalid.



- e) After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through 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 witness Mr. Sagar Maratha and Mr. Geeta Dewang who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 \_\_\_\_\_  
 Mr. Sagar Maratha

  
 \_\_\_\_\_  
 Mrs. Geeta Dewang

- 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, 2019 and the Reports of the Board of Directors and the Auditors thereon.

- (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	10	2334000	96.89
Remote e-voting	1	75000	3.11
<b>Total</b>	<b>11</b>	<b>2409000</b>	<b>100.00</b>

- (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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- (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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution Item No. 2** — To declare final dividend on equity shares for the year ended 31<sup>st</sup> March, 2019.

(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	10	2334000	96.89
Remote e-voting	1	75000	3.11
<b>Total</b>	<b>11</b>	<b>2409000</b>	<b>100.00</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution Item No. 3** — To re-appoint Mr. Balasubramanian Raman (DIN: 00410443), Managing Director who retires by rotation and being eligible offers himself for re-appointment:

(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	6	87375	53.81
Remote e-voting	1	75000	46.19
<b>Total</b>	<b>7</b>	<b>162375</b>	<b>100.00</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**Resolution Item No. 4** — To Appoint C D Khakhar & Co., having firm registration No. 141767W, as Statutory Auditor, and to fix their remuneration and to pass the following resolution as ordinary 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	10	2334000	96.89
Remote e-voting	1	75000	3.11
<b>Total</b>	<b>11</b>	<b>2409000</b>	<b>100.00</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### **SPECIAL RESOLUTION**

**Resolution Item No. 5** — Revision of the remuneration of Mr. Manishkumar Bansnarayan Ray, Whole Time Director of the Company;

(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	10	2334000	96.89
Remote e-voting	1	75000	3.11
<b>Total</b>	<b>11</b>	<b>2409000</b>	<b>100.00</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution Item No. 6** — Revision of the remuneration of Mr. Balasubramanian Raman, Managing Director of the Company;

(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	6	87375	53.81
Remote e-voting	1	75000	46.19
<b>Total</b>	<b>7</b>	<b>162375</b>	<b>100.00</b>

(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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

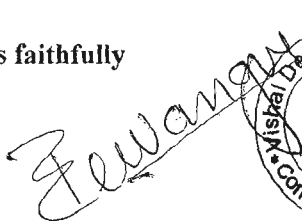

(iii) **Invalid votes :**

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- h) Based on the voting reported in the above table all resolutions are passed with requisite majority. The Chairman authorised to announce the results of the e-voting/poll.
- i) 10.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

Place: Surat

Dated: 28<sup>th</sup> September, 2019

Encl : As Above.