

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,

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

Ref : Scrip Code - 540613

## GAUTAM EXIM LIMITED

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 under Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015

Ref: 13th 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 13<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2018.

We are also enclosing the Scrutinizer's Report date 29/08/2018 on the physical ballot 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 EXIMEDIMED

SILKY SHAH

Company Secretary & Compliance Officer

29-08-2018

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Details of Voting Results of 13th Annual Gneral Meeting of Gautam Exim Limited

Date of the AGM/EGM	29/08/2018	
Total number of shareholders on record date		
יייי ויייייי אווייייייי אוויייייייייייי	91	
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 arrangemen	No arrangement was made for Video Conferencing
Public		9

Resolution No. 1:	To receive, consider and adopts the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	pts the Audited Stand	alone Financial Staten	e Financial Statements of the Company for the Financial Year ended Mar	the Financial Year en	ded March 31, 201	8 and the Reports of the E	Board of Directors and th
Resolution required: (Ordinary/ Special)	Ordinary/ Special)					Ordinary		
Whether promoter/ p	Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/resolution	5uc			No.		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting		o	0				nor Hel Hell - Li
Promoter and	Poll	2246625	224662	1001	2746635		0 00	
Promoter Group	Postal Ballot (if applicable)		0	0				
	Total	2246625	2246625	100	224662		01	
	E-Voting		0	0				
No. in Contract of the Contract	Poll	0		0				
Publicinstitutions	Postal Ballot (if applicable)		0	0				
	Total	0	0	0				
	E-Voting		0	0				
Public Non Institutions	Poll	122250	122250	100	12225		10	
	Postal Ballot (if applicable)		0	0	0		0	
	Total	122250	122250	100	122250		0 100	
Total		2368875	2368875	1001	3269975		000	



Resolution No. 2:	To declare final dividend on equity shares for the year ended 31st March 2018	equity shares for the vi	ear ended 31st March	2018					
Resolution required: (Ordinary/ Special)	(Ordinary/ Special)			, , , , , , , , , , , , , , , , , , , ,		- The Co. D.			
Whether promoter/ p	Whether promoter/ promoter group are interested in the group of promoter from the promoter of	athe age of a feet of a	-			Ordinary			-
d franchis de la constant	I would be medicaled in	ii tile agenda/ resolutio	n:			No.			-
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	0.0	% of Votes in favour	% of Votes against on	7
	E-Voting		0	0	(4)	(c)	0=[4/2]_100	(7) = [(5)/ (2)] *100	_
Promoter and	Poll	2246625	224662	1001	0	0	0	0	-
Promoter Group	Postal Ballot (if applicable)			001	7746675	0	100	0	-
	Total	2246625	2246625	1001	0	0	0	0	
	E-Voting		0	001	5799477	0	100	0	-
	Poll	1				0	0	0	
Publicinstitutions	Postal Ballot (if applicable)			0	0	0	0	0	
	Total	0	5 0	0	0	0	0	0	
	E-Voting		5 0	0	0	0	0	0	
	Doll	Cacco		0	0	0	0	0	-
PublicNon Institutions	_	0627771	122250	100	122250	0	100		
	Postal Ballot (if applicable)		0	0	C		001	0	_
	Total	122250	122250	100	133350		0	0	
Total		2368875	2368875	1001	3260026		100	0	
				400	C/000C7	0	1001	•	

er/ pro	ecial)			the application of the second	יופוסור מווכו זווכו זכוו	or re-appointment		
Whether promoter/ promoter grounder grounder grounder grounder grounder grounder Group  Whether promoter grounder grounder grounder grounder Group  Whether grounder	1,000							
Category Moc  Category Moc  E-Voting  Promoter and Poll  Promoter Group Postal Ballo						Ordinary		
	p are interested in	the agenda/resolutio	n?			Yes		
	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	No. of Votes -	% of Votes in favour	% of Votes against on
			C	0	l		0=[4/7]_100	(1) = [(2)/(5)] *100
		2246625				0	0	
1	Postal Ballot (if applicable)		0		0 0	0		
lotal		2246625	0			0	0	
E-Voting			0			0	0	
lloq		0	0		0	0	0	
Postal Ballor	Postal Ballot (if applicable)		0 0		0	0	0	
Total		0	0 0	0 0	0	0	0	
E-Voting			0		0	0	0	
Publichon periterions Pall		122250	122250	1001	OSCECT	0	0	
	Postal Ballot (if applicable)		0	0	122230		100	
Total		122250	122250	1001	122250	0 0	0	
Total		2368875	122250	5.1607	133350	0 0	100	



Resolution required: (Ordinary/ Special)	Ordinary (Special)					Ordinary		
Whether promoter/ pi	Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/resolutio	n?			No.		
Category	Mode of Voting	No. of shares held	No. of shares held No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against 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	
Promoter and	Poll	2246625	2246625	100	2246625	0	100	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2246625	2246625	100	2246625	0	100	
	E-Voting		0	0	0	0	0	
The second second	Poll	0	0	0	0	0	0	
Publicinstitutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	
	_	122250	122250	100	122250	0	100	
Publicion institutions	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	122250	122250	. 100	122250	0	100	
Total		2368875	2368875	100	2368875	0	100	

Resolution No. 5 :	Appointment of Mr. Pritesh Shah as a Whole-time Dire	hah as a Whole-time I	Director and approve the remuneration;	he remuneration;	No.			
Resolution required: (Ordinary/ Special)	(Ordinary/ Special)					Special		
Whether promoter/	Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/resolutio	in?			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
	E-Voting		0	0	0		0 0	
Promoter and	Poll	2246625	2246625	100	2246625	)	100	
Promoter Group	Postal Ballot (if applicable)		0	0	0		0	
	Total	2246625	2246625	100	2246625		0 100	
	E-Voting		0	0	0		0	
	Poll	0	0	0	0		0	
Publicinstitutions	Postal Ballot (if applicable)		0	0	0		0 0	
	Total	0	0	0	0		0 0	
	E-Voting		0	0	0		0	
The state of the state of	Poll	89250	89250	100	89250	)	0 100	
Publichon Institutions	Postal Ballot (if applicable)		0	0	0		0	
	Total	89250	89250	100	89250		0 100	
Total		2335875	2335875	100	2335875		100	



Resolution No. 6:	Appointment of Mr. Manishkumar Ray as a Whole-time Director and approve the remuneration;	umar Ray as a Whole-	-time Director and app	prove the remuneration:				
Resolution required: (Ordinary/ Special)	Ordinary/ Special)					Special		
Whether promoter/ p.	Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/resolution	m?			No.		
Category	Mode of Voting	No. of shares held N	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(2)	6 = [4/2]*100	(7) = [(5)/ (2)] *100
	E-Voting		0	0	0	0	0	
Promoter and	Poll	2246625	2246625	100	2246625	0	100	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	
A CONTRACTOR OF THE CONTRACTOR	Total	2246625	2246625	100	2246625	0	100	
	E-Voting		0	0	0	0	O	
Dublichetttutions	Poll	0	0	0	0	0	0	
DICTION	Postal Ballot (if applicable)		0	0	0	0	C	
	Total	0	0	0	0	0	C	2
	E-Voting		0	0	0	0	0	
DublicMon Inctitutions	Poll	122250	122250	100	122250	0	100	
The state of the s	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	122250	122250	100	122250	0	100	
Total		2368875	2368875	100	2368875	0	100	

Resolution No. 7:	Approve the related party Transaction;	insaction;						
Resolution required: (Ordinary/ Special)	Ordinary/ Special)					Special		
Whether promoter/ p	Whether promoter/ promoter group are interested in the agenda/resolution?	the agenda/resolution	nn?			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
	E-Voting		0	0	0		0	
Promoter and	Poll	2246625	2246625	100	2246625		100	
Promoter Group	Postal Ballot (if applicable)		0	0			0	
THE CONTROL OF THE	Total	2246625	2246625	100	2246625		100	
	E-Voting		0	0	0		0	
Dublichashiane	Poll	0	0	0	0		0	
DONCHISHIANIS	Postal Ballot (if applicable)		0	0	0		0	
	Total	0	0	0	0		0	
	E-Voting		0	0	0		0	
Publichen Institutions Poll	Poll	89250	89250	100	89250		100	
CONTRACTOR INSTITUTION OF	Postal Ballot (if applicable)		0	0	0		0	
	Total	89250	89250	100	89250		100	
Total		2335875	2335875	100	2335875		1001	
							201	

FOR GAUTAM EXIM LIMITED

SILKY SHAH
Company Secretary & Compliance Offi

29-08-2018 Vapi

Date:

## Vishal Dewang & Associates

Company Secretaries

## FORM NO. MGT-13 Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules 2014 as amended from time to time)

To,
The Chairman
13<sup>th</sup> Annual General Meeting of the Equity Share holders of
Gautam Exim Limited
held on 29<sup>th</sup> August, 2018 at HOTEL ROYAL SHELTER, GUNJAN CHOKDI, NATIONAL HIGHWAY
NO. 8, VAPI, GUJARAT 396191

#### Dear Sirs,

I, Vishal M. Dewang, appointed as a Scrutinizer of GAUTAM EXIM LIMITED ("the Company") for the purpose of scrutinize physical ballot voting process carried out by the Company on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s Gautam Exim Limited held on 29<sup>th</sup> August, 2018, at 11.00 a.m. at HOTEL ROYAL SHELTER, GUNJAN CHOKDI, NATIONAL HIGHWAY NO. 8, VAPI, GUJARAT 396191 and concluded at 11.40 a.m., submit my report as under;

- a) The management of the company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time 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.
- 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 counting the votes cast at the AGM, the votes cast through ballot papers were unblocked in the presence of the two witness Mr. Sandip Madhukar Bagul and Mr. Pratim Ramani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

207, 3rd Floor, Meghratna Complex, Athughar Street, Near Central Bank, Nanpura, Surat - 395 001.

Mob.: +91 99980 79099 • Email: cs.vishal2009@gmail.com

Mr. Pratim Ramani

Mr. Sandip Madhukar Bagul

## f) The result of the Poll is as under:

#### **ORDINARY RESOLUTIONS**

**Resolution Item No. 1** — To receive, consider and adopts the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
	-	-

## (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	

**Resolution Item No. 2** — To declare final dividend on equity shares for the year ended 31st March, 2018.

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	-	-

#### (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

**Resolution Item No. 3** — To appoint Mrs. Nagalaxmi Balasubramanian (DIN: 00410495), who retires by rotation and being eligible offers herself for re-appointment:

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
7	122250	100

#### (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-		

#### (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
-		

**Resolution Item No. 4** — To ratify the appointment of the statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as ordinary resolution:

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
		-

#### (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	-

## SPECIAL RESOLUTION

**Resolution Item No. 5** — Appointment of Mr. Pritesh Shah as a Whole-time Director and approve the remuneration;



## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
10	2335875	100

## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
-	_	18

## (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Resolution Item No. 6** — Appointment of Mr. Manishkumar Ray as a Whole-time Director and approve the remuneration;

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
11	2368875	100

## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
: e.	-	-

#### (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<u>-</u>	1 <del>4</del> 5

**Resolution Item No. 7** — Approve the related party Transaction;

## (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
10	2335875	100



## (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
•		-

## (iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
-		

g) The Postal ballot paper and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

VISHAL M. DEWANG Company Secretary in Practice Membership No. 26683

Place: Surat

Dated: 29th August, 2018

Encl: As Above.