



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. : Proceedings of the Extra-Ordinary General Meeting held on 30th January, 2019

Dear Sir,

As per Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the Extra-Ordinary General Meeting of the Company held on 30th January, 2019.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED

BALASUBRAMANIAN RAMAN
Chairman / Managing Director
DIN 00410443

30-01-2019

Vapi



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 30TH JANUARY, 2019

Dear Sir / Madam,

We wish to inform that the Extra-Ordinary General Meeting of the members of the Gautam Exim Limited (the Company) was held on Saturday, the 30th January, 2019 and the meeting commenced at 11.00 a.m. at C7/57 59 MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N H NO 8, GIDC, VAPI – 396195, GUJARAT. The meeting was concluded at 11.30 a.m on the same day and we hereby inform you that the following business were transacted at the Extra-Ordinary General Meeting of the Company:

1. Revision of Remuneration of Mr. Pritesh Mahendra Shah, Whole time Director;

Mr. Balasubramanian Raman, elected as Chairman of the meeting.

Upon confirmation of the presence of quorum by the Company secretary, Chairman call the meeting to order and began the proceeding of the meeting. Company Secretary introduced the Directors present in the meeting to the members.

With the consent of the member present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to speak or ask questions relating to the item of business in the meeting. No question was asked by any members.

Company Secretary then requested the members to formally proposed and second the Special Resolutions contained in the EGM Notice.

Company Secretary informed the Members that the postal ballot voting facility was provided in the EGM.

Shri Vishal Dewang, Practicing Company Secretary) was appointed as the Scrutinizer to scrutinize poll process in a fair and transparent manner. They submit their report on voting by poll as soon as the same is ready.


Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of Extra-Ordinary 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.

The Chairman thanked all the members for their active participation and announced the formal closure of the Extra-Ordinary General Meeting of the Company.

This is for your information please.

Thanking you,

For GAUTAM EXIM LIMITED


BALASUBRAMANIAN RAMAN
Chairman / Managing Director
DIN 00410443