



GAUTAM EXIM LIMITED

Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax :** 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email :** info@gautamexim.com / rajfmr@gmail.com **CIN :** L51100GJ2005PLC046562 **Web.:** www.gautamexim.com

GSTIN : 24AACCG7701P12F

Corporate office : Ward No. 11, Fatehnagar Way Bridge, Dhuni, Fatehnagar - 313205, Distt. - Udaipur, Rajasthan, India
Mob.: 91-9887003544

NOTICE

BOARD MEETING NO.: 05/2025-26

Date: November 03, 2025

To,
The Board of Directors,
Gautam Exim Limited,
Plot No. 29, Pavitra, Second Floor,
Chharwada Road, Opp. Sargam Society, GIDC.,
Vapi, Gujrat - 396195

Dear Board Members,

Notice is hereby given that the Meeting 05/2025-26 of the Board of Directors of Gautam Exim Limited ("the Company") is scheduled to be held on **Tuesday, November 11, 2025 at 4:30 p.m.** through video conferencing at the registered office of the company situated at Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi, Gujrat, 396195 to transact the business as mentioned in the enclosed agenda and notes to agenda.

The Directors may participate through video conference (VC) via **Zoom**, having Meeting ID: **816 5028 6650** and Passcode: **59zKak**. Further, the Chairperson of the meeting shall ensure proper recording of the proceedings of the meeting at his end to safeguard the integrity of the meeting and to fulfil other requirements of law as may be prescribed in this regard, if applicable.

(Invite link: <https://us05web.zoom.us/j/81650286650?pwd=0eMmk7eSltbDJlbmGOuSeVbZT2J6B.1>)

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours Faithfully,
For and behalf of Gautam Exim Limited

Raj Kumar Agrawal
Managing Director
DIN: 11129059

Encl: Notes to agenda and annexures.



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AGENDA

Item No.	Contents
1.	To elect the Chairman of the Meeting
2.	To ascertain the presence of requisite quorum for the meeting
3.	To grant leave of absence, if any
4.	To consider and take note of the minutes of the previous meeting of the Board of Directors of the Company; Annexure 1
5.	To consider and approve the standalone unaudited financial results / Accounts of the Company for the quarter and half year ended September 30, 2025 and limited review report thereon by Statutory Auditor;
6.	To take note of the resignation of Ms. Silkyben Bhikhalal Shah from the position of Company Secretary and Compliance Officer of the Company; Annexure 2
7.	To consider and approve the appointment of Ms. Akansha Motwani (ACS-62491) as the Company Secretary and Compliance Officer of the Company; Annexure 3
8.	To consider and authorize Mr. Raj Kumar Agrawal, Managing Director, (DIN: 11129059) for GST-related matters in state of Gujarat;
9.	To consider the change in login credentials / access details of the Company with BSE;
10.	To consider and take note of the statement of investor complaints and redressal status for the quarter and half year ended September 30, 2025;
11.	To take note of the quarterly Compliance Certificate and exemption report for the quarter and half year ended September 30, 2025;
12.	To consider any other business with the permission of Chair

For and behalf of Gautam Exim Limited

Raj Kumar Agrawal

Raj Kumar Agrawal
Managing Director
DIN: 11129059



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NOTES TO AGENDA FOR THE MEETING 05/2025-26 OF THE BOARD OF DIRECTORS OF GAUTAM EXIM LIMITED ("THE COMPANY") TO BE HELD ON TUESDAY, 11th NOVEMBER 2025 AT 4:30 P.M. THROUGH VIDEO CONFRENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 29, PAVITRA, SECOND FLOOR, CIHARWADA ROAD, OPP. SARGAM SOCIETY, GIDC., VAPI, GUJRAT, 396195

Agenda Item No. 01:

TO ELECT THE CHAIRMAN OF THE MEETING

The Board of Directors (the "Board") present at the meeting to elect one among themselves as the Chairperson of the Meeting to conduct the proceedings of the meeting.

Agenda Item No. 02:

TO ASCERTAIN THE PRESENCE OF REQUISITE QUORUM FOR THE MEETING

The Chairperson to ascertain the presence of requisite quorum before initiating the proceedings of the meeting and ensure that the requisite quorum is present throughout the meeting.

Agenda Item No. 03:

TO GRANT LEAVE OF ABSENCE, IF ANY

Leave of absence may be granted to the Directors who have expressed their inability to attend the meeting and have requested for the same.

Agenda Item No. 04:

TO CONSIDER AND TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board to take note of the minutes of the previous Board meeting held on July 14, 2025. A copy of the minutes is enclosed as Annexure – 1.

Agenda Item No. 05:

TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS / ACCOUNTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025 AND LIMITED REVIEW REPORT THEREON BY STATUTORY AUDITOR

The Chairman informed the Board that pursuant to the provisions of Sections 129 and 134 and other applicable provisions of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to prepare and submit its unaudited financial results on a quarterly and half-yearly basis. Accordingly, the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, together with the Limited Review Report thereon issued by the Statutory Auditors, are being placed before the Board for its consideration and approval. Upon approval, the results will be signed by the authorized officials and submitted to the stock exchanges and published as per the regulatory requirements. The Chairman, therefore, proposed that the Board consider and approve the said standalone unaudited financial results and the Limited Review Report thereon, and authorize the appropriate officers to take all necessary actions in this regard.

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Draft Resolution No. 01

"RESOLVED THAT pursuant to the provisions of Sections 129 and 134 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company be and is hereby pleased to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, together with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and authenticate the said financial results on behalf of the Board, to submit the same to the stock exchanges in compliance with the provisions of the SEBI (LODR) Regulations, 2015, to publish the said results on the Company's website as required under applicable laws, and to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any person(s) or authority as may be required, under the signature of any Director or the Company Secretary of the Company."

Agenda Item No. 06:

TO TAKE NOTE OF THE RESIGNATION OF MS. SILKYBEN BHIKHALAL SHAH FROM THE POSITION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The Board is informed that Ms. Silkyben Bhikhalal Shah, Company Secretary and Compliance Officer of the Company, has tendered her resignation from her position with effect from August 31, 2025, due to due to pursue an alternate career opportunity, as mentioned in her resignation letter dated August 25, 2025.

In accordance with the provisions of Section 203 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation of the Company Secretary and Compliance Officer is required to be placed before the Board for its noting and necessary action.

Draft Resolution No. 02

"RESOLVED THAT the Board of Directors do hereby take note of the resignation of Ms. Silkyben Bhikhalal Shah from the position of Company Secretary and Compliance Officer of the Company with effect from August 31, 2025.

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the services rendered and valuable contribution made by Ms. Silkyben Bhikhalal Shah during her tenure with the Company.

Agenda Item No. 07:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. AKANSHA MOTWANI (ACS-62491) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The Board is informed that the position of Company Secretary and Compliance Officer has fallen vacant due to the resignation of Ms. Silkyben Bhikhalal Shah with effect from August 31, 2025.

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23305771, 23305772, 23305773 Email : info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com, info@gautamexim.com
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Corporate Office : Plot No. 11, Fatehnagar Fly Bridge, Thane, Maharashtra - 401 015, India. - 11th Floor, Supertech, Thane

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In order to ensure continued compliance with the provisions of Section 203 of the Companies Act, 2013, read with the applicable rules made thereunder, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint a qualified Company Secretary and Compliance Officer.

Accordingly, it is proposed to appoint **Ms. Akansha Motwani (JES-62853)** as the Company Secretary and Compliance Officer of the Company with effect from November 15, 2025. Ms. Motwani is a qualified Member of the Institute of Company Secretaries of India (ICSI) and has completed her 25 in the last company.

The Board may consider and approve her appointment on the terms and conditions as stated herein the meeting.

Draft Resolution No. 03

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 2 and Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, **Ms. Akansha Motwani (JES-62853)** be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from November 15, 2025.

RESOLVED FURTHER THAT **Ms. Akansha Motwani** shall be the **Key Managerial Personnel (KMP)** under Section 2(51) and Section 203 of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to file the necessary e-forms with the Registrar of Companies and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Agenda Item No. 02:

TO CONSIDER AND AUTHORIZE MR. RAJ KUMAR AGRAWAL, MANAGING DIRECTOR, (DIN: 11129059) FOR GST-RELATED MATTERS IN STATE OF GUJARAT;

The Company is required to ensure proper compliance with the Goods and Services Tax (GST) laws applicable in the State of Gujarat. In order to facilitate seamless filing, correspondence, and other compliance-related activities with the GST authorities, it is necessary to authorize a designated officer to act on behalf of the Company.

It is proposed that **Mr. Raj Kumar Agrawal, Managing Director (DIN: 11129059)**, be authorized to undertake all actions, including but not limited to registration, filing of returns, responding to notices, and corresponding with GST authorities in Gujarat, on behalf of the Company.

Draft Resolution No. 04

"RESOLVED THAT the Board do and hereby authorize **Mr. Raj Kumar Agrawal, Managing Director of the Company (DIN: 11129059)**, as the Authorized Signatory to act on behalf of the Company in all matters relating to the Goods and Services Tax (GST) for the State of Gujarat, including but not limited to signing and submitting returns,

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responding to notices, making applications, representations, communications, and undertaking all acts, deeds, and things necessary or incidental to ensure compliance with GST laws and regulations.

RESOLVED FURTHER THAT Mr. Raj Kumar Agrawal be and is hereby authorized to represent the Company before the Central GST Department, Gujarat State GST Department, and any other relevant GST authorities, including appearing for assessments, audits, appeals, and other proceedings as required under applicable laws.

RESOLVED FURTHER THAT all of the Directors of the Company be and is hereby authorized to sign this resolution and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

Agenda Item No. 10:**TO CONSIDER THE CHANGE IN LOGIN CREDENTIALS / ACCESS DETAILS OF THE COMPANY WITH BSE**

The Board is informed that due to the recent changes in the management and compliance team, it is necessary to update the login credentials / access details of the Company on the BSE Listing Centre portal to ensure smooth continuation of regulatory filings and communications with the Stock Exchange.

As per the requirements of the BSE, the Company is required to authorize a designated officer or Director to operate and access the BSE Listing Centre and other related online compliance portals of the Exchange.

Accordingly, it is proposed that the login credentials / access details be updated in the name of Mr. Raj Kumar Agrawal, Managing Director (DIN: 11129059), who shall be authorized to act as the official signatory for all BSE-related filings and correspondence on behalf of the Company.

Draft Resolution No. 05

"RESOLVED THAT in view of the recent changes in the management and compliance team, the Board hereby approves the change in the login credentials / access details of the Company with the Bombay Stock Exchange (BSE).

RESOLVED FURTHER THAT Mr. Raj Kumar Agrawal, Managing Director (DIN: 11129059), be and is hereby authorized to act as the authorized person for all filings, submissions, and communications with BSE through the BSE Listing Centre and other related online platforms and to sign and submit the necessary forms, letters, and documents to BSE and take all such actions as may be necessary to give effect to this resolution."

Agenda Item No. 11:**TO CONSIDER AND TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINTS AND REDRESSAL STATUS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025**

In compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to periodically report the status of investor complaints received and their redressal.

The Statement of Investor Complaints and Redressal Status for the quarter and half year ended September 30, 2025 indicates that:

Number of complaints received: 0

Number of complaints resolved: 0

Number of complaints pending: 0

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The Board is requested to take note of the same.

Draft Resolution No. 06

"RESOLVED THAT the Board of Directors do hereby take note of the Statement of Investor Complaints and Redressal Status for the quarter and half year ended September 30, 2025, noting that no investor complaints were received during the period."

Agenda Item No. 12:**TO TAKE NOTE OF THE QUARTERLY COMPLIANCE CERTIFICATE AND EXEMPTION REPORT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025**

The Board is informed that the Quarterly Compliance Certificate and Exception Report for the quarter and half year ended September 30, 2025, have been prepared and placed before the Board. These documents confirm that the Company has complied with all applicable laws and regulations during the period and detail any exceptions or deviations, if any, along with actions taken or proposed.

The Board is requested to take note of the Compliance Certificate and Exception Report as part of its oversight responsibilities to ensure regulatory compliance.

Sr. No.	Compliance	SEBI Regulation	Date of Filing
1	Integrated Governance Report and Statement of Investor Complaint	Regulation 27 and Regulation 13(3) of SEBI (LODR) Regulations, 2015	23-10-2025
2	Declaration of non-applicability of the compliance on Corporate Governance	Regulation 27 (2)(a) of SEBI (LODR) Regulations, 2015	14-10-2025
3	Shareholding Pattern	Regulation 31 of SEBI (LODR) Regulations, 2015	16-10-2025
4	Reconciliation of Share Capital Audit	Regulation 76 of SEBI (LODR) Regulations, 2018	14-10-2025
5	Certificate for dematerialization request	Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018	14-10-2025

Agenda Item No. 13:**TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

Any other matters which are to be discussed may be taken up with the permission of the Chairman and with the consent of both the Directors present at the meeting

Yours Faithfully,

For and behalf of Gautam Exim Limited

Raj Kumar Agrawal
Managing Director
DIN: 11129059