



GAUTAM EXIM LIMITED

Registered and Admin Office :

Plot No. 29, Pavitra, Second Floor, Chharwada Road,
Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA
Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950
Email : info@gautamexim.com / grrpl1850@gmail.com
CIN : L51100GJ2005PLC046562
GSTIN : 24AACCG7701P1ZF

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA
Tel/Fax : 91-22-2203 0080, 8850772278
Email : info@gautamexim.com / grrpl1850@gmail.com
Web.: www.gautamexim.com

Dated: August 21, 2024

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

Scrip Code – 540613

Sub. : Outcome of the Board Meeting held on 21st August, 2024;

Dear Sir/Madam,

This is to inform you the Board of Directors of GAUTAM EXIM LIMITED (the “Company”) has at its meeting held today at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA commenced at 12.00 noon and concluded at 1:30 p.m.;

1. Consider and approved the Directors’ Report along with Annexure for the year ended 31st March, 2024.
2. Cessation of the term of M/s. C D KHAKHKHAR & CO., the statutory auditors of the Company.
3. Appointment M/s. B. A. Desai and Associates, Chartered Accountants, as the Statutory Auditor of the Company.
4. Appointment of M/s. Mahesh C Tamakuwala & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25.
5. Re-appointment of M/s. Vishal Dewang & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2024-25.
6. Appointment of Mr. Vishal Dewang, Proprietor of M/s Vishal Dewang & Associates, Practicing Company Secretary, as a Scrutinizer to ascertain Voting process of 19th Annual General Meeting of the company.
7. Approved Notice and fixed the date, time & place of 19th Annual General Meeting of the Company to be called and convened on Friday, the 27th September, 2024 at 12.00 noon at **PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD – 396195, GUJARAT, INDIA.**



8. Fixed Book Closure from Friday 20th September, 2024 to Friday 27th September, 2024 for 19th Annual General Meeting of the Company.
9. The cut off date for the purpose of voting (including remote e-voting) is 20th September, 2024.
10. Recommendation to appoint a director in place of Mr. BALASUBRAMANIAN RAMAN (DIN: 00410443),) who retires by rotation and offers himself for re-appointment.
11. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available.

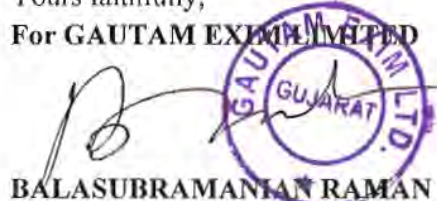
Commencement of remote e-voting	10.00 A.M. (IST) on 24 th September, 2024
End of remote e-voting	05.00 P.M. (IST) on 26 th September, 2024

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LTD



BALASUBRAMANIAN RAMAN

Managing Director

DIN: 00410443

Encl : As above

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Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular:

Cessation of Statutory Auditor

Sr. No.	Particulars	Details
1	Name (s) of the Auditor	M/s. C D KHAKHKHAR & CO., Chartered Accountants
2	Reasons for change	Completion of their term as statutory auditors on the conclusion of the 19th Annual General Meeting of the Company
3	Date of Appointment and Term	Not Applicable
4	Brief Profile	Not Applicable
5	Relationship Inter-se Directors and KMP	Not Applicable

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1	Name (s) of the Auditor	M/s. B. A. Desai and Associates, Chartered Accountant
2	Reasons for change	Appointment
3	Date of Appointment and Term	Appointed on 21/08/2024 For a period of five consecutive years to hold office from the conclusion of 19 th Annual General Meeting upto the conclusion of 24 th AGM
4	Brief Profile	M/s B. A. Desai and Associates, Chartered Accountants, is a Proprietorship firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having office in Vapi, Gujarat. With an experience of more than 15 years, M/s B. A. Desai and Associates provides value-added services in the arena of audit, assurance, risk assessment, taxation, corporate advisory, valuations and consultation apart from the traditional practices in these areas.
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company.



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Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Name (s) of the Auditor	M/s. Mahesh C Tamakuwala & Associates, Chartered Accountants
2	Reasons for change	Appointment
3	Date of Appointment and Term	Appointed on 21 st August, 2024 for the FY 2024-25.
4	Brief Profile	M/s Mahesh C Tamakuwala & Associates, Chartered Accountants is a Proprietorship firm registered with the Institute of Chartered Accountants of India. The firm offers services to corporate and non-corporate clients in the matters of Accounting Services, Auditing and Assurance Services, Tax and Regulatory Services and Advisory services.
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

Re-Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Name (s) of the Auditor	M/s. Vishal Dewang & Associates, Company Secretaries
2	Reasons for change	Re-appointment
3	Date of Appointment and Term	Re-appointed on 21 st August, 2024 for the FY 2024-25.
4	Brief Profile	M/s. Vishal Dewang & Associates (Peer Reviewed) is a sole proprietorship registered with the Institute of Company Secretaries of India (ICSI) which is managed by Mr. Vishal Dewang, Associate member of ICSI, who has extensive experience of over a decades in handling matters related to corporate laws, governance, listing regulations, secretarial audit, FEMA etc.
5	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

