



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 / grprl1850@gmail.com CIN : L51100GJ2005PLC046562 Web.: www.gautamexim.com GSTIN : 24AACCG7701P1ZF

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

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 20th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 20th Annual General Meeting of the Company held on 14th August, 2025.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH

Company Secretary & Compliance Officer

14-08-2025

Vapi



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 / grrpl1850@gmail.com CIN : L51100GJ2005PLC046562 Web.: www.gautamexim.com GSTIN : 24AACCG7701P12F

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

SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

Present

Director:

Mr. Raj Kumar Agrawal	- Managing Director & CFO
Mr. Parmeshwar Ojha	- Whole-time Director
Mr. Balasubramanian Raman	- Whole-time Director
Mrs. Varsha Agarwal	- Non-Executive Director
Mr. Saurabh Mohnot	- Independent Director
Mr. Ankit Kumar Vageriya	- Independent Director

In attendance:

Miss. Silkyben Bhikhalal Shah	- Company Secretary & Compliance Officer
Mr. Vishal Dewang	- Scrutinizer
Mr. B.A. Desai & Associates	- Statutory Auditor

Dear Sir / Madam,

The 20th Annual General Meeting of the members of the Gautam Exim Limited (the Company) was held on Thursday, the 14th August, 2025 and the meeting commenced at 11:30 a.m. **through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")**. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mrs. Silky shah Company Secretary & Compliance Officer of the Company welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mrs. Silky shah, briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Mrs. Silky shah informed that Mr. Bharatbhai Desai on behalf of B.A. Desai and Associates, Chartered Accountants, Statutory Auditors; Vishal Dewang and Associates, Company Secretaries, Secretarial Auditors; M/s. Vishal Dewang and Associates., Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary informed the Members that that facility of Remote e-voting was made available to the Members from Monday, 11th August, 2025 at 10.00 A.M. (IST) and ended on Wednesday, 13th August, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.





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 Web.: www.gautamexim.com GSTIN : 24AACCG7701P1ZF

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

The Company Secretary also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

The Chairman informed the Members with respect to the business to be transacted at the Meeting, as per Notice of the AGM convening the 20th AGM of the Company.

The following business was transacted at the Meeting.

Sr. No.	Resolution	Type of Resolution
1.	received, considered and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of a director in place of Mr. PARMESHWAR OJHA (DIN: 11129072), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Director of the Company.	Ordinary Resolution
4.	Appointment of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Managing Director of the Company.	Special Resolution
5.	Regularization of Mr. PARMESHWAR OJHA [DIN: 11129072] as Director of the Company.	Ordinary Resolution
6.	Appointment of Mr. PARMESHWAR OJHA [DIN: 11129072] as a Whole-time Director of the Company.	Special Resolution
7.	Regularization of Mrs. VARSHA AGARWAL [DIN: 11129358] as Non-executive Director of the Company.	Ordinary Resolution
8.	Regularization of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as Director of the Company.	Ordinary Resolution
9.	Appointment of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as a Whole-time Director of the Company.	Special Resolution
10.	Regularization of Mr. SAURABH MOHNOT [DIN: 10959969] as an Independent Director of the Company.	Special Resolution
11.	Regularization of Mr. ANKIT KUMAR VAGERIYA [DIN: 07400915] as an Independent Director of the Company.	Special Resolution

After that Chairman has informed members about the current financial condition/performance of the Company and also about the outline of future activities of the Company. During the meeting the Chairman has answered to all the queries raised by the members.

The Company Secretary then informed the Members that M/s. Vishal Dewang & Associates., Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed.





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 / grrpl1850@gmail.com **CIN :** L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN :** 24AACCG7701P1ZF

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

The Chairman then invited the Members to express their views and ask question. There was no questioned asked by the members.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

For GAUTAM EXIM LIMITED


SILKY SHAH

Company Secretary & Compliance Officer
ACS - 47492

14-08-2025

Vapi