



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

September 30th 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Submissoin of Outcome of the 21st Annual General Meeting ("AGM") held on Wednesday, September 30, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the **21st Annual General Meeting ("AGM")** of the Members of **Gautam Exim Limited** was successfully conducted today, **Wednesday, September 30, 2026**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

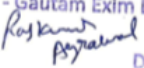
The meeting commenced at **11:00 AM (IST)** and concluded at **11:45 AM (IST)**.

In this regard, please find enclosed herewith the **Outcome of the 21st AGM** as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The voting results of the AGM along with the Scrutinizer's Report, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, will be submitted separately within the prescribed timeline of 2 working days / 48 hours of the conclusion of the meeting.

Kindly take the above outcome on your record and display the same on your website.

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Managing Director
DIN: 11129059



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

September 30th 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SYMBOL: GEL
ISIN: INE721X01023
SCRIP CODE: 540613

Subject: Outcome of the 21st Annual General Meeting ("AGM") held on Wednesday, September 30, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **21st Annual General Meeting ("AGM")** of **Gautam Exim Limited** was held today, **Wednesday, September 30, 2026**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting commenced at 11:00 AM (IST) and concluded at 11:45 AM (IST).

All the business items mentioned in the Notice dated August 30, 2026, convening the 21st AGM were transacted at the meeting:

Summary of Business Transacted:

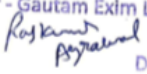
1. **Item No. 1 (Ordinary Business):**
Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. **Item No. 2 (Ordinary Business):**
Re-appointment of **Mrs. Varsha Agrawal** (DIN: 11129358), who retired by rotation and, being eligible, offered herself for re-appointment as a Non-Executive Director.
3. **Item No. 3 (Special Business):**
Appointment of **M/s SASA & Associates**, Chartered Accountants (FRN: 024712C), as Statutory Auditors to fill the casual vacancy.
4. **Item No. 4 (Special Business):**
Re-designation of **Mr. Parmeshwar Ojha** (DIN: 11129072) from Whole-time Director (Executive) to Non-Executive Director.

The voting on all the above resolutions was conducted through remote e-voting prior to the AGM and e-voting during the AGM.

The detailed Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizer's Report will be submitted separately within 2 working days/48 hours of the conclusion of the meeting.

Kindly take the above outcome on your record.

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Managing Director
DIN: 11129059