



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: Proceedings 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 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 21st Annual General Meeting ("AGM") of the Members of Gautam Exim Limited was held today, Wednesday, September 30, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

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

In this regard, please find enclosed the summary of the proceedings of the AGM.

Kindly take the same on your record and acknowledge.

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Managing Director
DIN: 11129059

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SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING ("AGM") OF GAUTAM EXIM LIMITED

1. Date, Time, and Venue: The AGM was held on Wednesday, September 30, 2026, via VC/OAVM. The meeting commenced at 11:00 A.M. and concluded at 11:43 A.M. The registered office of the Company was deemed the venue for the meeting.

2. Attendance:

- **Total Members:** 8 members attended through VC.
- **Chairman:** Mr. Rajkumar Agrawal presided over the meeting.
- **Key Personnel:** Statutory Auditor CA Vivek Goyal, Internal Auditor CS Gajendra Singh Solanki, Scrutinizer (CS Varun Bhomia), and all the Directors of the Company, including the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, attended the meeting through VC/OAVM.

3. Quorum:

The requisite Quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

4. Notice & Auditor's Report:

With the permission of the Members present, the Notice convening the 21st AGM and the Financial Statements for the Financial Year ended March 31, 2026, were taken as read. The Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, observations, or adverse remarks.

5. Remote E-Voting & AGM E-Voting Facility:

The Company provided the facility to its Members to exercise their vote on the resolutions proposed in the AGM Notice through remote e-voting platform provided by NSDL.

Remote e-voting commenced on **Sunday, September 27, 2026 (09:00 AM IST)** and ended on **Tuesday, September 29, 2026 (05:00 PM IST)**.

Members who attended the AGM through VC/OAVM and had not cast their vote through remote e-voting were provided the facility to vote electronically during the AGM.

6. Scrutinizer:

CS Varun Bhomia & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Business Transacted:

The following items of business as set out in the Notice of the 21st AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. **Item No. 1 (Ordinary Resolution):** 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 Resolution):** Re-appointment of **Mrs. Varsha Agrawal** (DIN: 11129358), who retires by rotation and, being eligible, offers herself for re-appointment as a Non-Executive Director.

SPECIAL BUSINESS:

3. **Item No. 3 (Ordinary Resolution):** Appointment of **M/s SASA & Associates**, Chartered Accountants (FRN: 024712C), as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s B. A. Desai & Associates.
4. **Item No. 4 (Ordinary Resolution):** Re-designation of **Mr. Parmeshwar Ojha** (DIN: 11129072) from Whole-time Director (Executive) to Non-Executive Director.

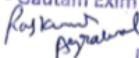
Voting Results Announcement:

The Chairman informed that the combined results of remote e-voting and e-voting conducted during the AGM along with the Scrutinizer's Report will be submitted to the BSE Limited within 2 working days/48 hours of the conclusion of the AGM and will also be made available on the website of the Company and NSDL.

The meeting then concluded with a vote of thanks to the Chair.

Kindly take the above proceedings on your record.

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Managing Director
DIN: 11129059