



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

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

Ref : Scrip Code – 540613

Sub. : Voting Result under Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015

Ref: 20th Annual General Meeting of Gautam Exim Limited

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015, we are pleased to enclosure herewith the details of Voting Result of the 20th Annual General Meeting of the Company held on 14th August, 2025.

We are also enclosing the Scrutinizer's Report date 16/08/2025 on the remote e-voting process and e-voting at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For GAUTAM EXIM LIMITED


SILKY SHAH

Company Secretary & Compliance Officer

16-08-2025

Vapi

Details of Voting Results of 20th Annual General Meeting of Gautam Exim Limited

Date of the AGM/EGM	14/08/2025
Total number of shareholders on record date	145
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	7

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1 : To receive, consider and adopt 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.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = [4/2]*100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0



Resolution No. 2 : To appoint a director in place of Mr. PARMESHWAR OJHA (DIN: 11129072), who retires by rotation and being eligible offers himself for re-appointment:								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{[4/2]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

Resolution No. 3 : Regularization of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Director of the Company.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{[4/2]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0



Resolution No. 4 : Appointment of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Managing Director of the Company.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{6}{[4/2]*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{(2)] * 100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

Resolution No. 5 : Regularization of Mr. PARMESHWAR OJHA [DIN: 11129072] as Director of the Company.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{6}{[4/2]*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{(2)] * 100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0



Resolution No. 6 : Appointment of Mr. PARMESHWAR OJHA [DIN: 11129072] as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{4}{5} * 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

Resolution No. 7 : Regularization of Mrs. VARSHA AGARWAL [DIN: 11129358] as Non-executive Director of the Company.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled 6 = $\frac{4}{5} * 100$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0



Resolution No. 8 : Regularization of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as Director of the Company.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = $\frac{[(2)/(1)]}{*}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on 6 = $\frac{[4/2]*100}{}$	% of Votes against on (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

Resolution No. 9 : Appointment of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = $\frac{[(2)/(1)]}{*}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on 6 = $\frac{[4/2]*100}{}$	% of Votes against on (7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0



Resolution No. 10 : Regularization of Mr. SAURABH MOHNOT [DIN: 10959969] as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] *	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on 6 = [4/2]*100	% of Votes against on (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

Resolution No. 11 : Regularization of Mr. ANKIT KUMAR VAGERIYA [DIN: 07400915] as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on (3) = [(2)/(1)] *	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on 6 = [4/2]*100	% of Votes against on (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2246625	2246625	100	2246625	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	834375	93000	11.15	93000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	834375	93000	11.15	93000	0	100.00	0
Total		3081000	2339625	75.94	2339625	0	100.00	0

FOR GAUTAM EXIM LIMITED

SILAKY SHAN
Company Secretary & Compliance Officer

Date : 16/08/2025
Place : Vapi



Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GAUTAM EXIM LIMITED

PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C.,
VAPI, VALSAD - 396195, GUJARAT, INDIA

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 20th Annual General Meeting (AGM) of the Equity Shareholders of Gautam Exim Limited held on Thursday, August 14, 2025 at 11.30 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th July, 2025.

I, refer to My appointment as scrutinizer by the Board of Directors of Gautam Exim Limited. (The Company) to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting for the 20th Annual General Meeting (AGM) of Virat Industries Limited held on Thursday, August 14, 2025 at 11.30 A.M. (IST) through video conferencing ('VC') and for which purposes the Registered Office situated at PLOT NO. 29, PAVITRA, 2ND FLOOR, OPP. SARGAM SOCIETY, CHARWADA ROAD, G.I.D.C., VAPI, VALSAD - 396195, GUJARAT, INDIA was deemed as the venue for the meeting and the proceedings of the 20th AGM made there at.

I have carried out the work as Scrutinizer of the 20th AGM, commenced at 11.30 A.M. and concluded at 11.43 A.M. on Thursday, August 14, 2025 and I, had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 20th AGM through the platform of "NSDL" e-voting system organized by National Security Depositories India Limited for recording of attendance and voting and other technical support at the 20th AGM.

My responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 20th AGM, dated 14th July, 2025 based on the reports as generated and provided by National Securities Depository Limited, the authorized agency to provide remote e-voting facility and facility at the 20th AGM and for conducting meeting through VC/OAVM.

I, Vishal Dewang, Company Secretaries, Surat, submit my consolidated report for remote e-voting and e-voting at the 20th AGM along with the relevant listings as under;

1. The Company had appointed National Securities Depository Limited NSDL (as the agency for providing the remote e-voting process and allotted Even No. 134677 for the same.
2. The notice of 20th AGM (held through Video Conferencing and voting through the electronic mode) dated 14th July, 2025, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, and the same was placed on the website of the Company and BSE.
3. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

4. The voting rights were reckoned as on August 07, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 20th AGM.
 5. The facility was provided for Remote E-voting which was commenced on, August 11, 2025 (10:00 hours) and ended on August 13, 2025 (17:00 hours), NSDL Remote e-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
 6. I have scrutinized and reviewed the e-voting prior and during the 20th AGM and votes tendered therein based on the data downloaded from NSDL e-voting system and validated with the list of members as on cut-off date August 07, 2025 provided by NSDL.
 7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
- a) **Resolution No. 1: To receive, consider and adopt 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)**

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote e-voting	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- b) **Resolution No. 2 – To appoint a director in place of Mr. PARMESHWAR OJHA (DIN: 11129072), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote e-voting	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0



- c) Resolution No. 3 – Regularization of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Director of the Company. (Ordinary Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- d) Resolution No. 4 – Appointment of Mr. RAJ KUMAR AGRAWAL [DIN: 11129059] as Managing Director of the Company. (Special Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- e) Resolution No. 5 – Regularization of Mr. PARMESHWAR OJHA [DIN: 11129072] as Director of the Company. (Ordinary Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0



- f) Resolution No. 6 – Appointment of Mr. PARMESHWAR OJHA [DIN: 11129072] as a Whole-time Director of the Company. (Special Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting Meeting at	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- g) Resolution No. 7 – Regularization of Mrs. VARSHA AGARWAL [DIN: 11129358] as Non-executive Director of the Company. (Ordinary Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting Meeting at	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- h) Resolution No. 8 – Regularization of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as Director of the Company. (Ordinary Resolution)

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting Meeting at	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0



- i) **Resolution No. 9 – Appointment of Mr. BALASUBRAMANIAN RAMAN [DIN: 00410443] as a Whole-time Director of the Company. (Special Resolution)**

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- j) **Resolution No. 10 – Regularization of Mr. SAURABH MOHNOT [DIN: 10959969] as an Independent Director of the Company. (Special Resolution)**

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0

- k) **Resolution No. 11 – Regularization of Mr. ANKIT KUMAR VAGERIYA [DIN: 07400915] as an Independent Director of the Company. (Special Resolution)**

Mode of Voting	Vote in Favour			Votes Against			Invalid Vote
	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	No. of Members who voted	Nos of Votes Cast	% of total nos. of votes cast	Nos of Votes Cast
Remote voting e-	18	2339625	75.94	0	0	0	0
E-voting at Meeting	0	0	0	0	0	0	0
Total	18	2339625	75.94	0	0	0	0



All of the above-mentioned resolutions have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Place: Surat
Dated: 16/08/2025



CS VISHAL DEWANG (Prop.)
Scrutinizer
(Practicing Company Secretary)
Memb. No. ACS26683, COP No. 9596
Peer Review No. 872/2020
ICSI UDIN : A026683G001020203

For, GAUTAM EXIM LIMITED

SILKY SHAH
Company Secretary & Compliance Officer