



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

April 30th, 2026

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

SYMBOL: GEL

ISIN: INE721X01015

SCRIP CODE: 540613

Subject: Covering letter for Submission of Proceedings of Extra Ordinary General Meeting (EOGM) of GAUTAM EXIM LIMITED

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on listed entity **GAUTAM EXIM LIMITED - INE721X01015**, kindly find the enclosed copy of proceeding of Extra Ordinary General Meeting of the Company held on Thursday, 30th April, 2026, for your kind perusal.

Kindly take the note of the same and acknowledge.

Yours faithfully,
For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

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OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING (“EOGM”) OF THE MEMBERS OF GAUTAM EXIM LIMITED (CIN: L51100GJ2005PLC046562) HELD ON THURSDAY, 30TH APRIL 2026 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

DEEMED VENUE: REGISTERED OFFICE AT PLOT NO. 29, PAVITRA, SECOND FLOOR, CHHARWADA ROAD, OPP. SARGAM SOCIETY, GIDC, VAPI - 396195, GUJARAT.

MEETING START TIME: 11.00 A.M.

MEETING END TIME: 11.43 A.M.

DIRECTORS PRESENT THROUGH VC:

01. Rajkumar Agrawal	DIN: 11129059
02. Balasubramanian Raman	DIN: 00410443
03. Parmeshwar Ojha	DIN: 11129072
04. Varsha Agrawal	DIN: 11129358
05. Ankit Kumar Vageriya	DIN: 07400915
06. Saurabh Mohnot	DIN: 10959969

IN ATTENDANCE THROUGH VC:

01. Vishad Jaiswal	Company Secretary & Compliance Officer
02. Varun Bhomia	Scrutinizer and Secretarial Auditor
03. Rajkumar Agrawal	CFO

MEMBERS PRESENT THROUGH VC:

A total of 8 members attended the meeting through the VC/OAVM facility.

Mr. Rajkumar Agrawal, the Chairperson of the Company, presided over the meeting via VC. After ascertaining that the requisite quorum was present through electronic means as per the provisions of the Companies Act, 2013, and MCA Circulars, the Chairperson called the meeting to order.

The Chairperson welcomed the members and briefed them on the company's current operations and future outlook. At his request, Mr. Vishad Jaiswal, Company Secretary, informed the members that the statutory registers and documents were available for electronic inspection.

The Company Secretary further informed that in compliance with Section 108 of the Companies Act, 2013, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided a remote e-voting facility (from April 27 to April 29, 2026). He also noted that for those attending the EGM via VC who had not already cast their vote, an e-voting facility was being made available during the meeting.

He confirmed that since the meeting was held via VC/OAVM, the facility for appointment of proxies was not available, and voting by show of hands was not permitted. CS Varun Bhomia was appointed as the Scrutinizer to oversee the e-voting process.

As per the Notice dated April 02nd, 2026 convening Extra Ordinary General Meeting, the following businesses were transacted at the meeting:

SPECIAL BUSINESS

1. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS.10/- PER SHARE TO RS. 5/- PER SHARE AND AUTHORISED SHARE CAPITAL OF THE COMPANY THERETO:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules framed thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the provisions of Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from BSE Limited and any other statutory authority, and as approved by the Board of Directors of the Company, consent of the members be and is hereby accorded for sub dividing the Equity Shares of the Company, such that Equity Share having nominal value of Rs.10/-(Rupees Ten Only) be sub-divided into 2 (two)Equity Shares having nominal value of Re. 5/-(Rupee Five Only) each fully paid-up.”

“RESOLVED FURTHER THAT pursuant to the Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the record date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into 2 (two) Equity Shares of nominal value of Re. 5/-(Five Rupee) each fully paid up. The details are as given below:

Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)
Authorised Share Capital	50,00,000	10	5,00,00,000	1,00,00,000	5	5,00,00,000
Issued, Subscribed, Paid up Capital	30,81,000	10	3,08,10,000	61,62,000	5	3,08,10,000

“RESOLVED FURTHER THAT upon sub-division/ split of equity shares as aforesaid, with effect from the Record Date in the following manner:

- a) for the equity shares held in physical form, the existing Share Certificate(s) in relation to the said shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the Members to surrender their existing Share Certificate(s), shall issue new Share Certificate(s) of the Company; and

- b) for the equity Shares held in dematerialized form, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat accounts of the members held with Depository Participants, in lieu of the existing credits present in their respective beneficiary demat accounts.”

“RESOLVED FURTHER THAT the Company shall obtain necessary listing and trading approvals from BSE Limited for the subdivided equity shares.”

“RESOLVED FURTHER THAT the Company shall obtain new ISIN for subdivided equity shares from NSDL and CDSL.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any powers to any Committee of the Board.”

2. ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO SUB-DIVISION

“RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a), 64 of the Companies Act, 2013 (“the Act”) and other applicable provisions of the Act, if any, (including any statutory modification(s) and reenactment(s) thereof for the time being in force) read with the Companies (Share Capital and Debentures) Rules, 2014 framed thereunder and Articles of Association of the Company, subject to approval of split of share resolution, subject to approval from BSE Limited and other statutory authorities, on the recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to alter the Authorized Share Capital of the Company from **₹5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lacs) Equity Shares of ₹10/- (Rupees Ten only) each to ₹5,00,00,000/- (Rupees Five Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of ₹5/- (Rupees Five only) each.**”

“RESOLVED FURTHER THAT consequent upon the aforesaid alteration in Authorized Share Capital, Clause V (Capital Clause) of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

“V. The Authorized Share Capital of the Company is ₹5,00,00,000/- (Rupees Five Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of ₹5/- (Rupees Five only) each.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any powers to any Committee of the Board.”

3. ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO INCREASE IN AUTHORISED SHARE CAPITAL

“RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a), 64 of the Companies Act, 2013 (“the Act”) and other applicable provisions of the Act, if any, (including any statutory modification(s) and reenactment(s) thereof for the time being in force) read with the Companies (Share Capital and Debentures) Rules, 2014 framed thereunder and Articles of Association of the Company, subject to approval of split of share resolution, subject to approval from BSE Limited and other statutory authorities, on the recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from **₹5,00,00,000/- (Rupees Five Crore only) divided into 1,00,00,000 (One Crore) Equity Shares of ₹5/- (Rupees Five only) each to ₹13,00,00,000/- (Rupees Thirteen Crore only) divided into 2,60,00,000 (Two Crore Sixty Lakh) Equity Shares of ₹5/- each.**”

“RESOLVED FURTHER THAT consequent upon the aforesaid alteration in Authorized Share Capital, Clause V (Capital Clause) of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

“V. The Authorized Share Capital of the Company is ₹13,00,00,000/- (Rupees Thirteen Crore only) divided into 2,60,00,000 (Two Crore Sixty Lacs only) Equity Shares of ₹5/- (Rupees Five only) each.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any powers to any Committee of the Board.”

4. Issue of Bonus Shares:

“RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI from time to time, the enabling provisions of the Articles of Association of the Company and subject to approval of split of share resolution, subject to approval from BSE Limited and other statutory authorities, subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and on the recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for capitalization of a sum not exceeding Rs. 9,24,30,000/- (Rupees Nine Crores Twenty Four Lakhs Thirty Thousand only) from and out of the Free Reserves account for the purpose of issue of bonus equity shares of Re. 5/- (Rupee Five) each, credited as fully paid to the eligible members of the Company holding equity shares of Re. 5/- (Rupee Five) each of the Company whose names appear in the Register of Members on a ‘Record Date’ to be determined by the Board for this purpose, in the proportion of 3 (Three) new fully paid-up equity share of Re. 5/- (Rupee Five) each held by them (i.e. in the ratio of 3:1) and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.”

“RESOLVED FURTHER THAT the bonus equity shares to be allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.”

“RESOLVED FURTHER THAT the bonus equity shares upon allotment shall have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company. The Bonus equity shares shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.”

“RESOLVED FURTHER THAT in case of fractional entitlements arising out of the issue of bonus equity shares, the Board be and is hereby authorized to make suitable arrangements to deal with such fractions for the benefit of the eligible Members.”

“RESOLVED FURTHER THAT in the case of members who hold shares or opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in physical form, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities.”

“RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non- Resident Indians (NRIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, as may be necessary.”

“RESOLVED FURTHER THAT the Company shall obtain necessary listing and trading approvals from BSE Limited for the bonus equity shares and the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the shares of the Company are presently listed as per the provisions of the SEBI LODR Regulations and other applicable regulations, rules and guidelines.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any powers to any Committee of the Board.”

5. Appointment of Secretarial Auditor

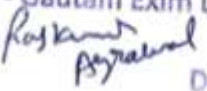
“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to applicable provisions of Regulation 24A of SEBI LODR, Mr. Varun Bhomia, Practicing Company Secretary, a Peer Reviewed firm (Membership No. 9144, CP No. 10561), be and is hereby appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the financial year 2025-26, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditor.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to fix, finalize and pay the remuneration of the Secretarial Auditor and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

He also informed the members that the results of votes cast by members through e-voting and poll, on the basis of the report of the Scrutinizer, shall be announced not later than May 02nd, 2026. The same shall also be submitted with the Stock Exchanges and shall also be posted on the website of the Company and NSDL.

The meeting concluded with vote of thanks to the Chair.

For Gautam Exim Limited
CIN: L51100GJ2005PLC046562

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Director
DIN: 11129059