



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

May 02nd, 2026

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

SYMBOL: GEL
ISIN: INE721X01015
SCRIP CODE: 540613

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –Details of voting results of the Extra Ordinary General Meeting

Dear Sir,

The First ExtraOrdinary General Meeting (“EOGM”) of Financial Year 226-27 of the Company was held on Thursday, April 30, 2026 at 11.00 a.m. (IST) and concluded at 11.43 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a) The voting results of the business transacted at the EOGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- b) the consolidated report of the Scrutinizer on remote e-voting prior and during the EOGM – Annexure B

The above are also being uploaded on the Company’s website www.gautamexim.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,
Yours faithfully

For Gautam Exim Limited

For - Gautam Exim Limited
Rajkumar Agrawal
Director

Rajkumar Agrawal
Director
DIN: 11129059

**Registered and Admin Office :**

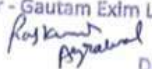
Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujrat, India. **Tel/Fax** : 91-260-2432998, 2430106 **Mob.:** 91-9512701950 **Email** : info@gautamexim.com / grrpl1850@gmail.com **CIN** : L51100GJ2005PLC046562 **Web.:** www.gautamexim.com **GSTIN** : 24AACCG7701P1ZF

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ANNEXURE A

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
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	Ordinary	Remote e-voting prior to EOGM and voting through video conferencing during the EOGM	Passed with requisite majority
2.	Alteration In The Capital Clause Of Memorandum Of Association Of The Company Pursuant To Sub-Division	Ordinary	Remote e-voting prior to EOGM and voting through video conferencing during the EOGM	Passed with requisite majority
3.	Alteration In The Capital Clause Of Memorandum Of Association Of The Company Pursuant To Increase In Authorised Share Capital	Ordinary	Remote e-voting prior to EOGM and voting through video conferencing during the EOGM	Passed with requisite majority
4.	Issue of Bonus Shares	Ordinary	Remote e-voting prior to EOGM and voting through video conferencing during the EOGM	Passed with requisite majority
5.	Appointment of Secretarial Auditor	Ordinary	Remote e-voting prior to EOGM and voting through video conferencing during the EOGM	Passed with requisite majority

For Gautam Exim Limited

For - Gautam Exim Limited

 Director

Rajkumar Agrawal
 Director
 DIN: 11129059



VARUN BHOMIA & CO.
PRACTICING COMPANY SECRETARY
(A PEER REVIEWED FIRM)

Reg Add: UG-11, Shreewardhan Complex, RNT Marg, Near Lemon Tree Hotel, Indore M.P.

Contact: 89624-37596

Email id- bhomiavarun@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and voting through electronic systems provided in terms of circulars issued by Ministry of Corporate Affairs)

To
The Chairman,
GAUTAM EXIM LIMITED
Plot No. 29, Pavitra, Second Floor
Chharwada Road, Opp. Sargam Society,
GIDC, Vapi – 396195, GUJARAT

Dear Sir,

I, CS Varun Bhomia, Proprietor of Varun Bhomia & Co., Practicing Company Secretary, (M. No. F9144, COP 10561) at Indore has been appointed as the Scrutinizer by the Board of Directors of Gautam Exim Limited ("the Company") CIN: L51100GJ2005PLC046562 in Board Meeting dated 28th day of March, 2026 for the purpose of scrutinizing the remote e-voting process and voting through electronic voting system during the 01/2026-27 Extra Ordinary General Meeting ('EOGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No. 11/2022 dated 28th December, 2022, circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions



proposed at the Extra Ordinary General Meeting of the members of the Company held on Thursday, 30th April, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.

The circulars inter alia provide for relaxation in the manner in which the EGM to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

1. Responsibility of the Management and the Scrutinizer:

The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated below.

2. Notice of EGM, advertisement and remote e-voting period:

In accordance with the Notice of the Extra Ordinary General Meeting sent to the members by way of email and uploaded on the website of the Company at www.gautamexim.com and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management And Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at 09:00 A.M. (IST) on 27th day of April, 2026 and remained opened up to 5:00 P.M. (IST) on 29th day of April, 2026.

3. Cut-off Date:

The members of the Company holding Shares as on the "cut-off" date i.e, 23rd April, 2026 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.



4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Wednesday, 29th day of April, 2026, at 5:00 P.M. The votes cast through remote e-voting were unblocked on 02nd May, 2026 at 00:30 A.M. after the conclusion of the Extra Ordinary General Meeting, in the presence of two witnesses, Mr. Nitesh Pawar and Mrs. Arti Patidar who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) and further details obtained from National Securities Depository Limited (NSDL).

5. Process of voting at the EGM:

After declaration of commencement of e-voting during the conduct of the EGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of National Securities Depository Limited (NSDL). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of NSDL and further details obtained from NSDL. The same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

Based on the data downloaded from the official website of the National Securities Depository Limited (NSDL), the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder.

The brief analysis of the results of remote e-voting and voting through electronic system in the Extra Ordinary General Meeting are as under:

I submit herewith the Consolidated Scrutinizer's Report as under on the result of the remote e-voting and e-voting during the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:



I. Resolution No. 1: Ordinary Resolution

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:

Particulars	Remote E-Voting Process		E-Voting at the EGM Held through VC/OAVM		Total		Percent-age
	Number	Votes	Number	Votes	Number	Votes	
Voted IN FAVOUR OF Resolution	21	76500	4	2247750	25	2324250	100.00
Voted AGAINST Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	21	76500	4	2247750	25	2324250	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 01 of the Notice of the EOGM dated 02nd April, 2026 has been passed with requisite majority.

II Resolution No. 2: Ordinary Resolution:

Alteration In The Capital Clause Of Memorandum Of Association Of The Company Pursuant To Sub-Division:

Particulars	Remote E-Voting Process		E-Voting at the EGM Held through VC/OAVM		Total		Percent-age
	Number	Votes	Number	Votes	Number	Votes	
Voted In Favour Of Resolution	21	76500	4	2247750	25	2324250	100.00
Voted Against Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	21	76500	4	2247750	25	2324250	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 02 of the Notice of the EOGM dated 02nd April, 2026 has been passed with requisite majority.



III Resolution No. 3: Ordinary Resolution:

Alteration In The Capital Clause Of Memorandum Of Association Of The Company Pursuant To Increase In Authorised Share Capital:

Particulars	Remote E-Voting Process		E-Voting at the EGM Held through VC/OAVM		Total		Percent-age
	Number	Votes	Number	Votes	Number	Votes	
Voted In Favour Of Resolution	21	76500	4	2247750	25	2324250	100.00
Voted Against Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	21	76500	4	2247750	25	2324250	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 03 of the Notice of the EOGM dated 02nd April, 2026 has been passed with requisite majority.

IV Resolution No. 4: Ordinary Resolution:

Issue of Bonus Shares:

Particulars	Remote E-Voting Process		E-Voting at the EGM Held through VC/OAVM		Total		Percent-age
	Number	Votes	Number	Votes	Number	Votes	
Voted In Favour Of Resolution	21	76500	4	2247750	25	2324250	100.00
Voted Against Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	21	76500	4	2247750	25	2324250	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 04 of the Notice of the EOGM dated 02nd April, 2026 has been passed with requisite majority.



V Resolution No. 5: Ordinary Resolution:

Appointment of Secretarial Auditor:

Particulars	Remote E-Voting Process		E-Voting at the EGM Held through VC/OAVM		Total		Percent-age
	Number	Votes	Number	Votes	Number	Votes	
Voted In Favour Of Resolution	21	76500	4	2247750	25	2324250	100.00
Voted Against Resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	21	76500	4	2247750	25	2324250	100.00

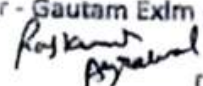
Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 05 of the Notice of the EOGM dated 02nd April, 2026 has been passed with requisite majority.

Thanking You
Yours Faithfully




CS Varun Bhomia
M.No. 9144
COP No. 10561
Scrutinizer
UDIN: F009144H000255753

Countersigned by:
For Gautam Exim Limited

For - Gautam Exim Limited

Director

Rajkumar Agrawal
Chairman of EGM
DIN: 11129059

Place: Indore
Date: 02nd May, 2026