



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H.No.8,
G.I.D.C., Vapi-396 195, Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961.
Email: mani@gautamexim.com
Web: www.gautamexim.com

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

Ref : Scrip Code – 540613

Sub. : Declaration of Voting Result of Extra-Ordinary General Meeting of the Company held on Wednesday, 30th January, 2019

Ref : Gautam Exim Limited

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirement) Regulation, 2015, we are pleased to enclose herewith the details of Voting Result of the Extra-Ordinary General Meeting of the Company held on 30th January, 2019 at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N H NO 8, GIDC, VAPI, Gujarat - 396195.

We are also enclosing the Scrutinizer's Report date 30th January, 2019 on the physical ballot voting process carried out by the Company at the Extra-Ordinary 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

30-01-2019

Vapi

Details of Voting Results of Extra Ordinary General Meeting of Gautam Exim Limited

Date of the AGM/EGM	30/01/2019
Total number of shareholders on record date	54
No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group 4
	Public: 5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	
No arrangement was made for Video Conferencing	

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

Resolution No. 1 : To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No.
Promoter and Promoter Group	E-Voting								
	Poll	2246625	2246625	100	2246625	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	2246625	2246625	100	2246625	0	100	0	0
Public Institutions	E-Voting								
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting								
	Poll	30375	30375	100	30375	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	30375	30375	100	30375	0	100	0	0
Total		2277000	2277000	100	2277000	0	100	0	0

FOR GAUTAM EXIM LIMITED

S. B. Shah

SILKY SHAH
Company Secretary & Compliance Officer



Date: 1/30/2019
Place: Vapi



Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules 2014 as amended from time to time)

To,
The Chairman
Extra Ordinary General Meeting of the Equity Share holders of
Gautam Exim Limited
held on 30th January, 2019 at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N H NO 8, GIDC, VAPI, Gujarat - 396195

Dear Sirs,

I, Vishal M. Dewang, appointed as a Scrutinizer of GAUTAM EXIM LIMITED ("the Company") for the purpose of scrutinize physical ballot voting process carried out by the Company on the below mentioned resolutions, at the Extra-ordinary General Meeting of the Equity Shareholders of M/s Gautam Exim Limited held on 30th January, 2019, at 11.00 a.m. at C7/57 59, MIRGASIR COMPLEX, OPP. ADVANCE COMPLEX, N H NO 8, GIDC, VAPI, Gujarat - 396195 and concluded at 11.30 a.m., submit my report as under;

- a) The management of the company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
- b) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- c) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- d) I found none of the poll papers invalid.
- e) After counting the votes cast at the EOGM, the votes cast through ballot papers were unblocked in the presence of the two witness Mr. Sandip Madhukar Bagul and Mr. Pratim Ramani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Pratim Ramani

Mr. Sandip Madhukar Bagul

f) The result of the Poll is as under:

SPECIAL RESOLUTIONS

Resolution Item No. 1 — To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution.

Revision of Remuneration of Mr. Pritesh Mahendra Shah, Whole time Director;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
9	22,77,000	100

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

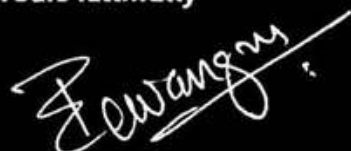
(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

g) The Postal ballot paper and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



VISHAL M. DEWANG
Company Secretary in Practice
Membership No. 26683



Place: Surat

Dated: 30th January, 2019

Encl : As Above.