



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemati Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66615253/54/55,61905500
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

24th September, 2011

Fax & By Courier
022-2272 3121

To,
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower.
Dalal Street, Fort.
Mumbai – 400 001.

Dear Sir/ Madam,

Ref.:- Company Code 532980 .

Sub: Outcome of the Annual General Meeting

This is to inform you that Annual General Meeting of the Company held on 24th September, 2011 at the Registered Office of the Company at 11.00 A.M. The following businesses were transacted and considered

1. Considered and Approved the Audited Financial Results for the Financial Year ended 31st March, 2011.
2. Confirmation of Interim Dividend of Rs. 0.10 per Equity Shares and Declaration of Final Dividend of Rs 0.22 per Equity Shares for the year ended 31st March, 2011.
3. Mr. Jayant Parimal, the Director who retires by rotation does not offer himself for the re-appointment. So no vacancy filled for the time being caused by his retirement.
4. Re-appointment of Dr. Dipuba Devada as a Director of the Company.
5. Re-appointment of M/s M.R. Pandhi & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company till the Conclusion of next Annual General Meeting.
6. Appointment of Mr. Gyan Chordia as the Director of the Company.

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India.)
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrolpump, HPL Link Road, P.O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur -721657 (West Bengal) Phone : 03224 252839



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66615253/54/55,61905500
Fax : +91-79-66304543 E-mail : grst@gokulgroup.com

7. Appointment of Mr. Gyan Chordia, as the Executive Director of the Company.
8. Approval of creation of mortgage and charge in favour of banks and financial institutions.
9. Approval to borrow funds exceeding the aggregate of the Paid-up Capital & Free Reserves of the Company from Rs. 2500 Crores to Rs. 4000 Crores.
10. Re-appointment and increase in the remuneration of Mr. Balvantsinh Rajput as the Managing Director of the Company.
11. Re-appointment and increase in the remuneration of Mr. Kanubhai Thakkar as the Managing Director of the Company.
12. Appointment of Mr. Deepak Harwani as a Manager- Commercial, a Relative of a Director U/S 314(1) (b).

Please take it on your record.

Thanking you.

Yours truly,
For, **Gokul Refoils and Solvent Limited.**

Kalpesh Desai
Company Secretary & Compliance Officer.

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India.)
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : grst@gokulgroup.com

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : grst@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrolpump, HPL Link Road, P.O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur -721657 (West Bengal) Phone : 03224 252839