

gokaldas exports Ltd

GEL/SEC/2019-20

17th May, 2019

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Outcome of the Board Meeting held today - 17th May 2019

Regulation 33 of Listing Agreement 2015 Audited Financial Results for the quarter and year ended 31st March, 2019.

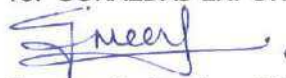
1. Reference to the captioned subject and pursuant to Regulation 33 of the Listing Agreement 2015, we enclose herewith the Standalone and Consolidated Audited Financial Results and Statement of Assets and Liabilities for the quarter and year ended 31st March, 2019 along with Independent Auditors Report issued by the Statutory Auditor, M/s. MSKA & Associates, Chartered Accountants. (Firm Registration number: 105047W), of the Company and the same approved by the Board of Directors' in the meeting held today.
2. The Board appointed Mr. G Balu and Associates, Chartered Accountants, having their office at Jammi Building, No.123, Royapettah High Road, Mylapore, Chennai - 600 004 as the Internal Auditor of the Company for the financial year 2019-20. Brief profile is enclosed below as Annexure 1.
3. The Board appointed Mr. Nagendra D Rao, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2019-20. Brief profile is enclosed below as Annexure 2.

The meeting concluded at 7:00 P M

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



Sameer Sudarshan RV
Company Secretary
Encl: as above



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Annexure 1 – Brief profile of G Balu Associates LLP – Internal Auditors

INTERNAL AUDITORS – GOKALDAS EXPORTS LIMITED

LLP firm of Chartered Accountants, established for more than 3 decades and highly experienced in this profession. Head-quartered in Chennai with branch in Bangalore and supported by affiliates, in and outside India.

Vision is to provide a comprehensive professional service to its diversified clientele with utmost Integrity and Values combined with the high quality standards and ethics set by ICAI.

PARTNERS

Firm consists of 9 partners, with rich experience in the core areas of audit, assurance and attestation services across industries and sectors. Engagement Partner handling this assignment is Mr. Raja Gopalan.

OUR HUMAN ASSETS

The key to GBA's performance is the strong team of professionals including qualified Directors, Managers, Team Leads and Audit Leads. This helps in offering a variety of services without constraint across core areas. With a strength of more than eighty and a strong alma matter of more than three hundred professionals so far, our endeavor is to build an institution that has been a backbone to this profession. GBA focuses on improving quality of its Human Resources through

- ✓ Ensuring that every audit staff is handpicked
- ✓ Internalizing staff with organizational ideology
- ✓ Constant training in specialized skills
- ✓ Creating a Team to deliver

Our Associates:

Apart from the above in-house strength of resources, we have also associated with us, subject matter experts relevant to the fields of Ind-AS, Legal and

G BALU ASSOCIATES LLP
Chartered Accountants



Corporate Laws, GST, GAAR and other related specific subjects for more effective professional support to our clientele.

SERVICES OFFERED

The Firm offers 4 category of services like Audit and Assurance Services, Tax and Regulatory Services, Risk Assurance and Compliance Services and Other management consulting services.

OUR CLIENTELE

Clientele Classification	% of Clientele
COMPANIES	75%
FIRMS	3%
INDIVIDUALS	3%
TRUST AND ASSOCIATIONS	5%
BANKS & PFI	10%
OTHERS	4%

Place: Bangalore

Date: 17th May 2019

Annexure 2 – Brief profile of Mr. Nagendra D Rao –Secretarial Auditor

Mr. Nagendra D Rao is the Designated Partner and Founder of the Nagendra D. Rao and Associates, LLP. He is a Commerce graduate and post graduate in Law from Bombay University. He is also a Fellow Member of the Institute of Company Secretaries of India. Presently, he is whole time Practicing as a Company Secretary.

He has worked in multinational companies like Godrej Group of Companies Bombay; Indo Nissin Foods Limited, Bangalore & Sobha Developers Limited, Bangalore looking into Legal & Secretarial aspects.

He possesses over 15 years of experience in Corporate Sector and specializes in Corporate and Securities Laws, Capital Markets Transactions, Business Planning, Mergers & Acquisitions, Financial Restructuring, Strategic Investment, Funds Planning & Arrangement.

He was elected to the Managing Committee of the Bengaluru Chapter of the ICSI for the period 2007-2010. He has served the Bengaluru Chapter of the ICSI as Secretary - 2007, Vice-Chairman - 2008 and Chairman – 2009.

He has been elected to the Southern India Regional Council for Two terms 2011 – 2014 & 2015 - 2018 and was the Chairman of Southern India Regional Council for the year 2015.

He was the member of the Corporate Affairs and Taxation Committee of the Bangalore Chamber of Industry & Commerce during the period 2000 – 2004. He is Director in Avava Environs Pvt. Ltd. and is a guest lecturer in Christ University, since 2004. He has been associated with the Bengaluru Chapter, ICSI as a faculty and addressed number of Secretarial Modular Training Programmes (SMTP), Training Orientation Programme (TOP), Seminars and Workshops conducted by ICSI.