



**Sustainable
growth.
Infinite
potential.**

Corporate Information

Board of Directors:

Mr. Kanubhai Thakkar	Chairman & Managing Director
Mr. Jayesh Kumar Thakkar	Managing Director
Mr. Dipakkumar Thakkar	Executive Director
Mr. Ashutosh Bhambhani*	Whole-Time Director
Mr. Keyoor Bakshi	Independent Director
Mr. Sujit Gulati	Independent Director
Mr. Pankaj Kotak	Independent Director
Ms. Pooja Khakhi	Independent Director

*Resigned w.e.f April 13, 2023

Management Team:

Mr. Nilesh Thakkar	- Director (Marketing)
Mr. Sanjay Jain	- General Manager (Accounts)

Chief Executive Officer (CEO):

Mr. Hitesh kumar Thakkar

Chief Financial Officer (CFO):

Ms. Dhara Chhapia

Company Secretary & Compliance Officer:

Mr. Viralkumar Thaker

Board Committees:

Audit Committee

Mr. Keyoor Bakshi	- Chairman
Mr. Pankaj Kotak	- Member
Ms. Pooja Khakhi	- Member
Mr. Jayesh Kumar Thakkar	- Member

Nomination and Remuneration Committee

Mr. Pankaj Kotak	- Chairman
Mr. Keyoor Bakshi	- Member
Ms. Pooja Khakhi	- Member

Shareholders Relationship Committee

Ms. Pooja Khakhi	Chairperson
Mr. Pankaj Kotak	Member
Mr. Jayesh Kumar Thakkar	Member
Mr. Viralkumar Thaker	Investor Relation Officer

Corporate Social Responsibility Committee

Mr. Pankaj Kotak	- Chairman
Mr. Kanubhai Thakkar	- Member
Mr. Jayesh Kumar Thakkar	- Member

Risk Management Committee

Mr. Keyoor Bakshi	- Chairman
Ms. Pooja Khakhi	- Member
Mr. Pankaj Kotak	- Member
Mr. Jayesh Kumar Thakkar	- Member

Statutory Auditors:

M/s. Surana Maloo & Co.,
Chartered Accountants,
2nd Floor, Aakashganga Complex,
Parimal Under Bridge,
Near Suvidha Shopping Centre,
Paldi, Ahmedabad- 380007

Internal Auditors:

M/s. Yogesh Kalyani & Associates
Chartered Accountants
Mohan Palace, Jawahar Nagar,
Court Road, Ta. Nadiad, Dist: Kheda
Gujarat-387001

Secretarial Auditors:

M/s. Chirag Shah & Associates
Company Secretaries
1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,
Off. S.G. Highway,
Ahmedabad- 382481

Cost Auditor:

M/s Priyank Patel & Associates
Cost Accountants
B-201, Ganesh Glory 11,
Chenpur Road, Nr. BSNL Office, Jagatpur,
Ahmedabad, Gujarat 382481

Company Details:

CIN - L15142GJ2014PLC080010
Name: Gokul Agro Resources Limited
Registered Office: Crown-3, Inspire Business Park,
Shantigram, Nr. Vaishnodevi Circle,
S.G. Highway, Ahmedabad-382421
Website: www.gokulagro.com
Email: compliances@gokulagro.com
Contact Details: 079-67123500/501

Plants:

- Gandhidham Plant**
Survey No. 76/1/P1, 80, 89, 91
Meghpar- Borichi, Galpadar Road,
Nr. Sharma Resort,
Tal. Anjar, Dist. Kutch- 370 110, Gujarat, India
- Krishnapattnam Plant**
Address: Survey No.929, 929A & 929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu
Nellore Dist.-524323 Andhra Pradesh, India
- Haldia Plant**
J.L No. 149, P.S. Bhabanipur, Mouza- Debhog, Haldia,
Dist - Purba Medinipur - 721657 West Bengal, India

Registrar & Transfer Agents

Link Intime India Private Limited
5thFloor, 506 to 508, Amarnath Business Centre-1(ABC-1),
Besides Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge,
Ahmedabad 380006
E mail: ahmedabad@linkintime.co.in
Phone: 079-26465179/5186/5187

Bankers:

State Bank of India
Bank of Baroda
Central Bank of India
Union Bank of India
Axis Bank Limited
IDFC First Bank Limited
IndusInd Bank
Jammu & Kashmir Bank Limited
Punjab National Bank
Bank of India
Bandhan Bank Limited
ICICI Bank Limited

ISIN:

Equity Shares : INE314T01025

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For more information,
please, visit our website:

Nourishing lives

Leading

Producer of edible
and industrial oils
in India

Company

with Global
presence

Sustaining growth

~3% Y-o-Y

Revenue growth

~8% Y-o-Y

PAT growth

At Gokul Agro Resources Limited (GARL), we believe nourishment plays a very important role in creating a healthy and prosperous society. Our well-known product brands have always focused on winning the hearts of millions of households in India and many other countries of the world by offering quality products that deliver great taste and nutritional benefits.

Delivering customer delight has been the cornerstone of our business expansion in all these years, and will continue to drive our future growth strategies.

Our global and national footprint spans a wide array of edible oils for various uses - cooking, baking, sweets and confectionaries. Our strategy is to differentiate and diversify our portfolio, supported by a strong backward integration and high-end manufacturing and technological capabilities.



We are also expanding our distribution network and brand visibility to grow our market share in existing markets as well as foray into newer geographies in India and overseas.

The global demand for our products continues to improve as economies gradually regain their growth momentum. In the backdrop of such a scenario, the diversity of our brands, esteemed national and international clients, best-in-class manufacturing facilities, strong distribution footprint and robust balance sheet will enable us to sustain our growth momentum in the coming years.

A leading player in agribusiness

State of art machineries
and strong synergies in business

25+

Products in portfolio

₹ 10,000+ Crore
Revenue from operations
(~3% Y-o-Y growth)



Downstream
facilities manufacture high-
quality products

575+

Distributors and dealers

₹ 298+ crore
EBITDA
(~23% Y-o-Y growth)



Strategically
located plants, with strong
logistics connectivity
(for domestic and
international operations)

132+ crore
PAT (~7% Y-o-Y growth)



About us

Partner of choice nationally and internationally

We are among the leading FMCG companies for edible oil and industrial oil with a strong market presence in India and globally.

Incorporated in 2014, Gokul Agro Resourced Limited (GARL) is an integrated agribusiness Company producing edible oil, vanaspati and non edible oil. Our large scale of operations that cover seed processing, seed crushing, oil refining and storage terminals, continue to deliver efficiency and quality across value-chain.



Our Ideology



Vision

To become an Indian multinational Conglomerate who touches lives of millions through its high quality products produced with advanced technologies and processes, serving customers globally.



Mission

- To create a brand that is familiar and liked by every household within country
- To become a true Indian MNC with Pan India presence and operations across the globe
- To create best value proposition to investors, vendors and society
- To uphold the principles of Corporate Governance



Values

- Customer satisfaction
- Excellence
- Integrity
- Leadership
- Innovation



Strategies for growth

- Product differentiation and quality focus
- Distribution network expansion
- Market penetration and expansion in Different geographies
- Investment in Research and development
- Risk Management and contingency plan

Customers

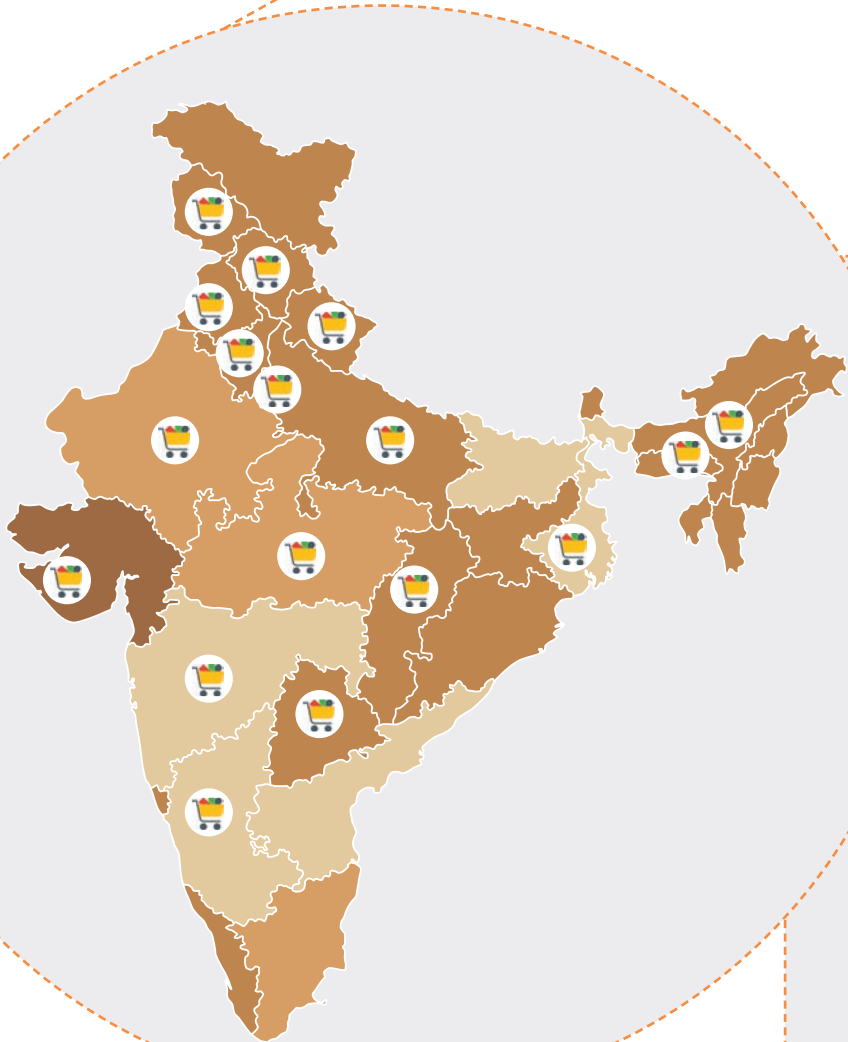
Marquee Customers

Domestic clients

- Parle
- Britannia
- ITC
- Amul
- Asian paints
- Berger
- Godrej
- Nirma
- Balaji Wafer

International clients

- Alberdingk Boley
- Alnoroil
- Loiret & Haentjens
- Arkema



 **Market Presence**

- Gujarat
- Uttar Pradesh
- Rajasthan
- Assam
- Meghalaya
- Madhya Pradesh
- Delhi
- Haryana
- Punjab
- Chhattisgarh
- West Bengal
- Maharashtra
- Uttarakhand
- Himachal Pradesh
- Jammu
- Telangana
- Karnataka

Map not to scale only for presentation

Core competencies

Strengths that deliver sustainable value

We are among the leading FMCG companies for edible oil and industrial oil with a strong market presence in India and the world.

Growing market presence

A large number of customers in India and overseas repose their trust in our diverse brand portfolio of quality products. With presence in more than 17 states in India and 35+ countries worldwide, we are successfully weathering the pandemic-induced challenges of last year.

Growing

Market share in India with presence across major states

Passionate people

Our people strengthen our resolve to build a stronger Company. Their passion to learn, build innovative and produce quality products continue to make a positive contribution to our long-term business strategy.

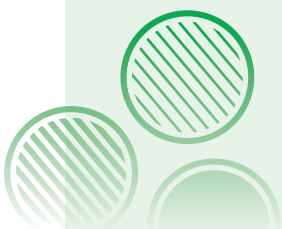
1000+

Employees in India and abroad



Diverse offerings

Our rich product portfolio across vegetable oil and derivatives such as edible oil and de-oiled cake under leading brands, enable us to cover a wider market share. Over the years, we have steadily diversified our product mix to increase our retail presence across edible and non edible segment.



Distribution and supply chain

Our well-established network of C&F agents, distributors, dealers, depots and resellers continue to enhance our market share. A detailed ground report by our distribution and marketing team ensures optimum inventory management and product availability at all times.



575+

Channel Partner

Strategic plant locations

Our manufacturing units are strategically located close to raw material sources, ensuring enhanced cost savings with logistic benefits. The manufacturing units in Gujarat also aid in continuous exports of our products with proximity to ports and access to several international countries.

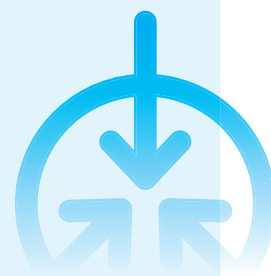


10%

Export revenues
in FY23

Integrated operations

Our manufacturing facilities are integrated starting from our own seed crushing and processing facilities, solvent extraction capabilities, refineries to refine the crude oil, packaging of the products at our in-house manufacturing facilities and manufacturing of Vanaspati, bakery shortening, castor, castor derivatives and others. The versatile manufacturing operations gives a significant competitive edge in quality and price over unorganised players.



Strong brand portfolio

Our robust marketing and registered brands for several products are creating a greater visibility and demand for our products.

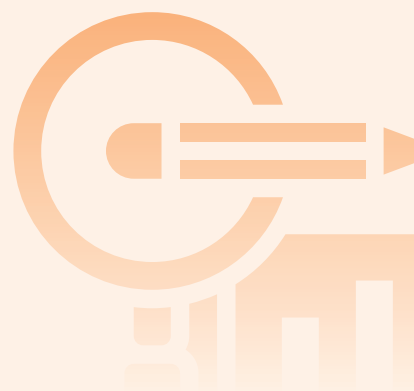


6+

Brands to cater
versatile market and
target audience

Research and Development

Our R&D facility continues to improve our existing product quality and build new product portfolio. The team also strengthens our quality assurance processes, ensuring high-quality products.



40+

Experts to
conduct R&D and
maintain QC

Our Business Model

How we create stakeholder value responsibly

Sourcing

Finest seeds procurement from different parts of our country directly from APMC, mandis & farmers

Imports directly from plantations and manufacturers across the world

Packaging products like tin plates and granules are procured domestically

Processed products

Edible Oil

Industrial Oil

De-oiled cake

Bakery Shortening

Castor derivatives

Quality & Certifications

RSPO

HACCP

ISO 22000:2018

ISO 9001:2015

ISO 45001 : 2018

HALAL

GMP + B2

KOSHER

FDA

FSSAI

ISO 14001 : 2015

AGMARK

Processing

Refineries

Seed processing and solvent extraction

Bleaching and deodorization

Toasting and Grinding

Castor Oil & its derivatives

Tin and packaging material manufacturing facility

