



GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited)

CIN: L24292TG1961PLC000876

Regd. Office: Kakatiya, Post Bag No.1, Sanathnagar (E) RD, Hyderabad-500018.
Ph: 040-23810671-9 Fax: 040-23813950, Web: www.gocllcorp.com Email: info@gulfoillcorp.com

Notice of 55th Annual General Meeting, Remote E-voting Information and Book Closure

Notice is hereby given that the 55th Annual General Meeting (AGM) of GOCL Corporation Limited (formerly Gulf Oil Corporation Limited) ("the Company") will be held on Thursday, the 22nd September, 2016 at 2.30. p.m. (IST) at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016 to transact such ordinary and special business as set out in the notice convening the AGM sent to the Members at their registered addresses on 27th August, 2016 ('Date of completion of Despatch') along with user id and password for remote e-voting.

Pursuant to sections 101 and 136 of the Companies Act, 2013 read with the applicable Rules, the Notice of 55th AGM and Annual Report of the Company for the financial year ended 31st March, 2016 have been sent/mailed on 24th August, 2016 to all Members of the Company whose e-mail ids are registered with the Company / the Registrar & Transfer Agent (RTA)/ Depository Participant(s) for communication purposes unless any Member has requested for hard copy of the same. Physical copies of the Notice and Annual Report have been sent to other Members at their registered address by the permitted mode i.e. through courier. The copy of Notice and Annual Report are also available on the website of the Company www.gocllcorp.com. Further, the above documents are also available for inspection by the members of the Company at the registered office of the Company on all working days except Saturdays during business hours up to the date of meeting.

In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").

The Company has engaged the services of Karvy Computershare Private Limited (KCPL/ Karvy) as the authorized agency to provide the facility of Remote e-voting. The members are hereby informed that:-

- a. the ordinary business and special business as set out in the Notice of 55th AGM may be transacted through voting by electronic means;
- b. **The remote e-voting shall commence on Monday, 19th September, 2016 at 10.00 a.m. IST and end on Wednesday, 21st September, 2016 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond said date and time.**
- c. The e-voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on cut-off date i.e. 15th September, 2016. Members of the Company holding shares either in physical form or dematerialized form, as on cut-off date i.e. 15th September, 2016 may cast their vote by remote e-voting/ at the meeting;
- d. Any person who becomes member of the Company after dispatch of the notice and holding shares as on cut-off date i.e. 15th September, 2016 may obtain the login and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for remote e-voting than you can use your existing user ID and Password for casting your vote.
- e. Members are further informed that:
 - i. The facility for voting through physical ballot papers shall be made available at the meeting and members attending, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot / polling papers;
 - ii. A member may participate in the AGM after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - iii. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- f. The notice of 55th AGM is available on the website of the Company www.gocllcorp.com and Karvy's website <https://evoting.karvy.com>; and
- g. In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact: Mr. MRV Subrahmanyam, General Manager, Karvy Computershare Pvt Ltd, Karvy Selenium Tower B, Plot no. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Ph: 040-67161505, Toll-free No: 1800-3454-001, Email id: evoting@karvy.com/subrahmanyam.mrv@karvy.com.

Notice is also hereby given pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations and other applicable provisions, the Register of Members and Share Transfer Books will remain closed from Friday, September 16, 2016 to Thursday, September 22, 2016 (both days inclusive) for the purpose of 55th AGM and payment of dividend for the financial year ended 31st March, 2016, if approved by the Shareholders at the AGM. The Board of Directors has at their Meeting held on 26th May 2016 recommended a dividend of Rs.1.50 per equity share of Rs.2.00 (75%) for the year ended 31st March, 2016.

The shareholders are requested to communicate all their general correspondence to the Registrar & Share Transfer Agent: Karvy Computer share Private Limited (Unit: GOCL Corporation Limited), Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel: 040-67161602/ 05, Fax: 040-23420814, Email: einward.ris@karvy.com; gulfoil@karvy.com

By order of the Board
For GOCL Corporation Limited
A. Satyanarayana
Company Secretary

Date: 29.08.2016
Place: Hyderabad



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CIN: L24292TG1961PLC000876

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By order of the Board
For GOCL Corporation Limited
A. Satyanarayana
Company Secretary

Date: 29.08.2016
Place: Hyderabad