



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W: http://www.gocllcorp.com

CIN: L24292TG1961PLC000876

Declaration of voting results of 56th AGM

Based on the Scrutinizer's report dated 30th August, 2017, I hereby declare the voting results of the business transacted at the 56th Annual General Meeting (AGM) of the Company held on August 29, 2017 at 2.30 pm at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad – 500016 as set out in the AGM Notice dated May 29, 2017, as detailed below, were approved with requisite majority.

Ordinary Business:

1. To receive, consider and adopt the Standalone Financial Statement of the Company for the financial year ended 31st March, 2017.
2. To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017.
3. Declaration of Dividend on Equity Shares.
4. Re-appointment of Mr. Ramkrishan P. Hinduja (DIN: 00278711), as a Director liable to retire by rotation.
5. Appointment of M/s. B S R & Associates LLP, Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration.

Special Business:

6. Issue of Further Capital / Securities.
7. Approval / Ratification of Remuneration to the Cost Auditors.
8. Re-appointment of Mr. Subhas Pramanik (DIN: 00020414) as Managing Director of the Company.

For GOCL Corporation Limited

Subhas Pramanik
Managing Director

Date: 30th August, 2017

Place: Hyderabad

SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL Corporation Limited
Hyderabad

Dear Sir,

Report on the e-voting and voting by poll conducted at the Fifty Sixth Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held on Tuesday August 29, 2017 at 2.30 P.M. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad 500 016.

1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the AGM.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: <https://evoting.karvy.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period August 26, 2017 (10.00 A.M.) to August 28, 2017 (5.00 P.M.)
5. The votes cast through remote e-voting were unblocked on August 29, 2017 at 4.28 P.M. in the presence of two witnesses Ms. Medha and Ms. Sneha who are not in the employment of the Company.




6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & Co
Company Secretaries



(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318

For GOCL Corporation Limited


Subhas Pramanik
Managing Director

Place : Hyderabad
Date : 30.08.2017

Enc: Annexure

Annexure - A
Item No. 1 - Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2017 along with the Report of Directors & Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
E-Voting	20	35221482	11579	0	0	0	20	35209903	20	35209903	0	100.0%
Physical	109	46987	0	0	0	109	46987	107	46977	2	10	100.0%
Total	129	35268469	11579	0	0	129	35256890	127	35256880	2	10	0.00%

Item No. 2 - Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with the Report of Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
E-Voting	20	35221482	11579	0	0	0	20	35209903	20	35209903	0	100.0%
Physical	109	46987	0	0	0	109	46987	107	46977	2	10	100.0%
Total	129	35268469	11579	0	0	129	35256890	127	35256880	2	10	0.00%

Item No. 3 - Declaration of Dividend (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
E-Voting	20	35221482	11579	0	0	0	20	35209903	20	35209903	0	100.0%
Physical	109	46987	0	0	0	109	46987	107	46977	2	10	100.0%
Total	129	35268469	11579	0	0	129	35256890	127	35256880	2	10	0.00%

Item No. 4 - Re-Appointment of Sri. Ramkrishan P. Hinduja as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
E-Voting	20	35221482	11579	0	0	0	20	35209903	15	35059070	5	150833
Physical	109	46987	0	0	0	109	46987	107	46977	2	10	0.4%
Total	129	35268469	11579	0	0	129	35256890	122	35106047	7	150843	0.43%

Item No. 5 - Appointment of M/s B S R & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes
E-Voting	20	35221482	11579	0	0	0	20	35209903	20	35209903	0	100.0%
Physical	109	46987	0	0	0	109	46987	107	46977	2	10	100.0%
Total	129	35268469	11579	0	0	129	35256890	127	35256880	2	10	0.00%



Item No. 6 - Approval for further issue of Capital / Securities (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	0	35209903	13	34792249	98.8%	7	417654	1.2%
Physical	109	46987	0	0	0	46987	107	46977	100.0%	2	10	0.02%	
Total	129	35268469	11579	0	0	35256890	120	34839226	98.82%	9	417664	1.18%	

Item No. 7 - Ratify the remuneration payable to Cost Auditors (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	0	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	46987	106	46972	100.0%	3	15	0.03%	
Total	129	35268469	11579	0	0	35256890	126	35256875	100.00%	3	15	0.00%	

Item No. 8 - Re-appointment of Sri.Subhash Pramanik as Managing Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted		Abstained		Valid		Favour		Against		
			Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	0	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	46987	107	46977	100.0%	2	10	0.02%	
Total	129	35268469	11579	0	0	35256890	127	35256880	100.00%	2	10	0.00%	

Note: The % has been rounded off to nearest digits

For A. Ravi Shankar & Co
Company Secretaries

(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318



For GOCL Corporation Limited

Subhas Pramanik

Subhas Pramanik
Managing Director

Place: Hyderabad
Date: August 30, 2017