

SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL CORPORATION LIMITED
Kukatpally, P.B. No. 1,
Sanatnagar (IE), Hyderabad 500018

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 57th Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held on Thursday, September 27, 2018 at 2.30 P.M. at Hotel ITC Kakatiya, Hyder Mahal, Begumpet, Hyderabad - 500016.

1. As per the provisions 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, Partner Ravi & Subramanaym, 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 Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 20, 2018.
5. 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 and voting through Poll 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 September 24, 2018 (10.00 a.m.) to September 26, 2018 (5.00 p.m.).



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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 taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 27, 2018 at 4:27 P.M by me as a Scrutinizer in the presence of two witnesses Mrs. Sruti and Mr. Nagaraju who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, 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 and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as Annexure A.

For Ravi & Subramanyam
Company Secretaries

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

Place : Hyderabad
Date : September 27, 2018

For GOCL Corporation Limited


Subhas Pramanik
Managing Director

Annexure - A

Item No. 1 - Adoption of Standalone Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2018 (Ordinary Resolution)

Mode	Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	0.00	34	37738422	100.00	33	37738420	100.00	1	2	0.00
Physical	61	22291	1	55	99.75	60	22236	100.00	60	22236	100.00	0	0	0.00
Total	95	37760713	1	55	100.00	94	37760658	100.00	93	37760656	100.00	1	2	0.00

Item No. 2 - Adoption of Consolidated Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2018 (Ordinary Resolution)

Mode	Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	0.00	34	37738422	100.00	33	37738420	100.00	1	2	0.00
Physical	61	22291	1	55	99.75	60	22236	100.00	60	22236	100.00	0	0	0.00
Total	95	37760713	1	55	100.00	94	37760658	100.00	93	37760656	100.00	1	2	0.00

Item No. 3 - To confirm Interim Dividend on the Equity Shares (Ordinary Resolution)

Mode	Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	0.00	34	37738422	100.00	33	37738420	100.00	1	2	0.00
Physical	61	22291	1	55	99.75	60	22236	100.00	60	22236	100.00	0	0	0.00
Total	95	37760713	1	55	100.00	94	37760658	100.00	93	37760656	100.00	1	2	0.00

Item No. 4 - To appoint a Director in place of Mr. Ajay P. Hincuja, (DIN 00642192) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Mode	Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	0.00	34	37738422	100.00	33	37738420	100.00	1	2	0.00
Physical	61	22291	1	55	99.75	60	22236	100.00	59	22088	99.33	1	148	0.67
Total	95	37760713	1	55	100.00	94	37760658	100.00	92	37760508	100.00	2	150	0.00

Item No. 5 - Issue of Further Capital/Securities (Special Resolution)

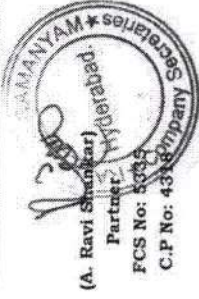
Mode	Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	0.00	34	37738422	100.00	27	37267798	98.75	7	470624	1.25
Physical	61	22291	1	55	99.75	60	22236	100.00	58	22074	99.27	2	162	0.73
Total	95	37760713	1	55	100.00	94	37760658	100.00	85	37289872	98.75	9	470786	1.25



Item No. 6 - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	34	37738422	0	0	34	37738422	100.00	33	37738420	100.00	1	2	0.00
Physical	61	22291	1	55	60	22236	99.75	59	22088	99.33	1	148	0.67
Total	95	37760713	1	55	94	37760658	100.00	92	37760508	100.00	2	150	0.00

Date: 27.09.2018
Place: Hyderabad



For GOCL Corporation Limited

Subhas Pramanik
Subhas Pramanik
Managing Director