

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2024/IX/134

11th September 2024

| | |
|---|---|
| The General Manager Department of Corporate Services BSE Limited ,Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001 | The Listing Department National Stock Exchange of India Ltd. ,Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 |
|---|---|

Dear Sir(s),

Sub: **Voting result - 56th Annual General Meeting of the Members of the Goa Carbon Limited pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 56th Annual General Meeting (AGM) of the Company was held on 10th September 2024 at 2:30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 for the business transacted at the 56th AGM of the Company along with the Scrutinizer's Report dated 11th September 2024.

Kindly take the same on your record.

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Encl.: As above

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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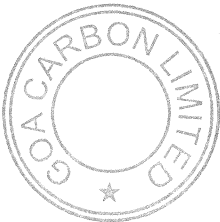


56th Annual General Meeting Voting Results

| | |
|---|--|
| Date of Annual General Meeting | 10 th September 2024 |
| Total number of shareholders on off cut-off date (3 rd September 2024) | 32,011 |
| No. of shareholders present in the Meeting either in person or through Proxy: | |
| Promoters and Promoter Group: | No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM |
| Public : | |
| No. of shareholders attended the Meeting through Video Conferencing | |
| Promoters and Promoter Group: | 3 |
| Public | 43 |

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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ISO 9001:2015

BUREAU VERITAS
Certification



0008

ISO 14001:2015

BUREAU VERITAS
Certification



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Goa Carbon Limited

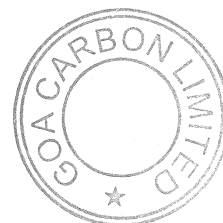


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| Resolution Required :Ordinary | | | 1 - Ordinary Resolution for adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2024. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5464989 | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 98898 | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3587165 | 1747 | 0.0487 | 1747 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0003 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1757 | 0.0490 | 1757 | 0 | 100.0000 | 0.0000 |
| Total | | 9151052 | 5475274 | 59.8322 | 5475274 | 0 | 100.0000 | 0.0000 |



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| Resolution Required :Ordinary | | | 2 - Ordinary Resolution for declaration of dividend of Rs. 10/- per equity share of Rs. 10/- each for the financial year ended 31st March 2024 and confirmation of the interim dividend of Rs. 10/- per equity share of Rs. 10/- each already paid for the financial year ended 31st March 2024. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5464989 | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 98898 | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3587165 | 1748 | 0.0487 | 1748 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10 | 0.0003 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1758 | 0.0490 | 1758 | 0 | 100.0000 | 0.0000 |
| Total | | 9151052 | 5475275 | 59.8322 | 5475275 | 0 | 100.0000 | 0.0000 |

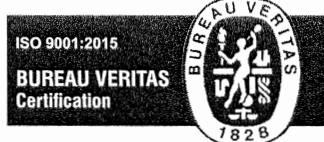


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| Resolution Required :Ordinary | | | 3 - Ordinary Resolution for re-appointment of Mr. Jagmohan Chhabra (DIN: 01007714) as Director, who retires by rotation. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5464989 | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 98898 | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3587165 | 1748 | 0.0487 | 1736 | 12 | 99.3135 | 0.6865 |
| | Poll | | 10 | 0.0003 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1758 | 0.0490 | 1746 | 12 | 99.3174 | 0.6826 |
| Total | | 9151052 | 5475275 | 59.8322 | 5475263 | 12 | 99.9998 | 0.0002 |



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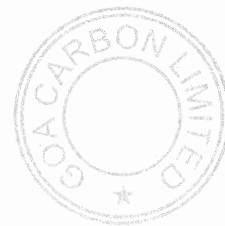


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| Resolution Required :Special | | | 4 - Special Resolution for payment of additional variable pay of Rs. 10 Lakhs to Mr. Anupam Misra (DIN: 09615362), Executive Director of the Company, for the financial year 2023-24. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5464989 | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5464989 | 100.0000 | 5464989 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 98898 | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8528 | 8.6230 | 8528 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3587165 | 1748 | 0.0487 | 1715 | 33 | 98.1121 | 1.8879 |
| | Poll | | 10 | 0.0003 | 10 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1758 | 0.0490 | 1725 | 33 | 98.1229 | 1.8771 |
| Total | | 9151052 | 5475275 | 59.8322 | 5475242 | 33 | 99.9994 | 0.0006 |



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Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

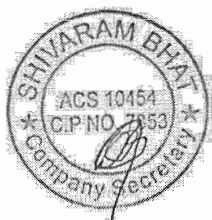
To,
The Chairman,
Annual General Meeting of the Equity Shareholders
Of Goa Carbon Limited
(Regd. Office: Dempo House, Campal, Panaji, Goa - 403001)

Held on Tuesday, 10th day of September, 2024 at 2:30 p.m. (IST),
through Video Conferencing (VC) / Other Audio Visual Means(OAVM).

Dear Sir,

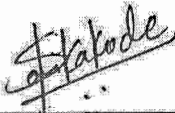
I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Goa Carbon Limited (CIN:L23109GA1967PLC000076), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 10th day of September, 2024 at 2:30 p.m. (IST) through VC / OAVM.


I have also been appointed to scrutinize the e-voting process held at the said AGM.



1. I submit my report as under:

- a) The Company has informed me that on August 16, 2024 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 9 2024, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ('LIPL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Saturday, September 07, 2024, 9:00 a.m. to Monday, September 09, 2024, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the LIPL voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:


Sakshi Pai Kakode


Clarissa D'souza

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the LIPL e-voting system and matching with the Register of Members of the Company as on September 03, 2024, provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

Adoption of Financial Statements- Ordinary Resolution.

(i) Voted in favour of the resolution:

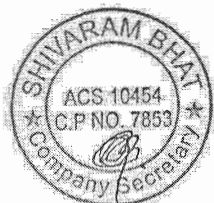
| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 49 | 54,75,274 | 100% |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Item No. 2

Declaration of Dividend- Ordinary Resolution.

(i) Voted in favour of the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 50 | 54,75,275 | 100% |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Item No. 3

Re-Appointment of Mr. Jagmohan Chhabra (DIN:01007714) retiring by rotation as a director- Ordinary Resolution.

(i) Voted in favour of the resolution:

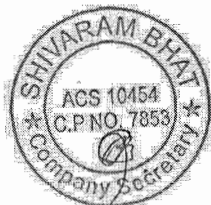
| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 49 | 54,75,263 | 99.9998 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 1 | 12 | 0.0002 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Item No. 4

Payment of additional variable pay to Mr. Anupam Misra (DIN: 09615362) for the F.Y. 2023-24-Special Resolution.

(i) Voted in favour of the resolution:

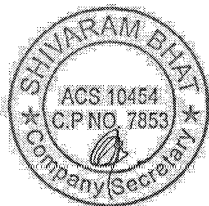
| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 47 | 54,75,242 | 99.9994 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 3 | 33 | 0.0006 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

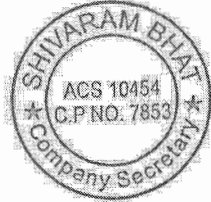


Shivaram Bhat
Company Secretary

The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



A handwritten signature in black ink, appearing to read "Shivaram Bhat".

Place: Panaji, Goa.

Date : September 11, 2024

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454F001191271

For GOA CARBON LIMITED

SHRINIVAS
VASUDEVA
DEMPO

Digitally signed by
SHRINIVAS VASUDEVA
DEMPO
Date: 2024.09.11 14:34:21
+05'30'

SHRINIVAS V. DEMPO
CHAIRMAN
DIN 00043413

Chairman/ Director/ Company Secretary