



# AUTOMOBILE CORPORATION OF GOA LIMITED

September 7, 2019

The Secretary  
Bombay Stock Exchange Limited  
(Corporate Relationship Dept.)  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI – 400 001

Sub: Results of Postal Ballot and e-Voting  
Ref: Scrip Code: 505036

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results for the approval of adoption of New set of Articles of Association of Automobile Corporation of Goa Limited (the "Company") in line with Companies Act, 2013, as set out in the Postal Ballot Notice dated July 24, 2019.

The aforesaid Special Resolution was passed by way of Postal Ballot/ Electronic voting ("E-voting") by the equity shareholders of the Company with requisite majority.

Kindly take note of the above.

Yours faithfully,  
For Automobile Corporation of Goa Ltd.,

Manisha Naik Shirgaonkar  
Company Secretary

**SCRUTINIZER'S REPORT**

To  
The Chairman  
Automobile Corporation of Goa Limited (the Company)  
Honda, Sattari,  
Goa - 403530

Dear Sir,

1. The Board of Directors of the Company at its meeting held on July 24, 2019 has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) on the resolution contained in the Notice dated July 24, 2019.
  
2. I submit my report as under:
  - a. The Company has informed that is has completed on August 05, 2019 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 26, 2019, the record date fixed for the purpose.
  
  - b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the National Securities Depository Limited ("NSDL") e-voting facility.



- c. The e-voting remained open for the period commencing from Tuesday 6th August, 2019 at 9.00 A.M to Wednesday 4th September, 2019 at 5.00 P.M.
- d. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting website.
- e. The postal ballot forms received in sealed envelope were kept in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on 26<sup>th</sup> July, 2019.
- g. All postal ballot forms received upto 5.00 P.M. on Wednesday 4th September, 2019, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.
- h. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- i. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e., <https://www.evoting.nsdl.com>. and based on such reports generated and upon the counting of the postal ballots received, the result of the voting is as under:



**Shivaram Bhat**  
**Company Secretary**

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Item:

Special Resolution for Adoption of New Articles of Association.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
28	44	4012	30,33,568	
TOTAL VOTES		30,37,580		99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
1	2	50	142	
TOTAL VOTES		192		0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	201



**Shivaram Bhat**  
**Company Secretary**

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3. Electronic record containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. I have handed over the postal ballot forms and other related papers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,



Place: Panaji, Goa  
Date : September 5, 2019

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shivaram", written over a horizontal line.

**Shivaram Bhat**  
**Practising Company Secretary**  
**CP No. 7853**