



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

July 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NSE Digital Exchange

Dear Sir,

Summary of the proceedings of the 61st Annual General Meeting held on Wednesday the 27th July, 2022 at 03.30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ref: BSE Scrip code-506480, NSE Scrip symbol - GOCLCORP

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached summary of proceedings of the 61st Annual General Meeting of the Company held on Wednesday the 27th July, 2022 at 03.30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A.Satyanarayana

Company Secretary

Encl: a/a

Summary of the Proceedings of the 61st AGM of GOCL Corporation Limited

The 61st Annual General Meeting (the "AGM") of the Members of GOCL Corporation Limited (the "Company") was held on Wednesday, July 27, 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the MCA Circulars No. 02/2022 dated May 5, 2022 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Mr. A.Satyanarayana, Company Secretary of the Company welcomed the members and briefed the procedure of the AGM through video conference or other audio visual means for the ease of Members.

All the Directors, KMPs, Auditors and the Scrutinizer have joined the VC AGM. Mr. Ajay P. Hinduja, Chairman of the Company chaired the meeting through VC.

The requisite quorum as required under section 103 of the Companies Act, 2013 was present.

The Chairman commenced the proceedings with his opening remarks, followed by a presentation giving an overview of the performance of the various business segments of the Company for the financial year ended 31st March, 2021 and future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by KFin Technologies Limited, Hyderabad (KFin) to the Members of the Company, in respect of business to be transacted at the Annual General Meeting;

The remote e-voting commenced from Sunday, the 24th day of July, 2022 (9.00 a.m. IST) and was available till Tuesday, the 26th July, 2022 (5.00 p.m. IST);

Mr. A. Ravi Shankar, Practicing Company Secretary was the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, theme of all the 8 resolutions was explained. On the invitation of the Chairman, some Members spoke at the Meeting and sought some clarifications, which were replied to by the Chairman and CEO of the Company.

Thereafter, the Chairman mentioned that Members who have joined the meeting through VC and who had not cast their vote through the remote e-voting, may vote through e-voting facility made available at the AGM and authorised Mr. A. Ravi Shankar to furnish his Report to the Managing Director who will announce the voting results. The Chairman informed the members that the consolidated report of the remote e-voting and voting at the Meeting will be posted on the website of the Company www.goclcorp.com within 48 hours from the conclusion of the meeting and same will be informed to the Stock Exchanges.



Instapoll was made available for enabling the Members to exercise their e-voting for 15 minutes after conclusion of the Meeting on the following business items:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022.
2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2022.
3. Confirmation of Interim Dividend on Equity Shares already paid and to declare the Final Dividend for the financial year 2021-22.
4. Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 006431686), as a Director liable to retire by rotation.
5. To appoint Haribhakti & Co LLP as the Statutory Auditors of the Company and fix their remuneration.

Special Business:

6. To alter Articles of Association of the Company.
7. Appointment of Mr. Pankaj Kumar, Chief Executive Officer as Managing Director & CEO of the Company.
8. Issue of Further Capital / Securities.

For GOCL Corporation Limited



A Satyanarayana
Company Secretary

Notes:

1. The dividend declared at the Meeting will be credited to the bank account of the Members within 30 days and physical warrants/instruments will be despatched subject to normal situation.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
3. The voting results along with the Scrutinizer's Report, are being separately intimated to the Stock Exchanges in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

