

GOCL Corporation Limited

Corporate Office

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

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September 28, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax: 022-22723121/2027/2041/2061/3719 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: BSE Listing Center

Through: NEAPS

Dear Sir,

Disclosure of voting results & Scrutinizer Report of the 60th Annual General Meeting of the Company held on 27th September, 2021.

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

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 27.09.2021, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 28th September, 2021, in respect of the 60th Annual General Meeting of the Company held on 27th September, 2021.

Thanking You.

Yours Faithfully, For GOCL Corporation Limited

A.Satyanarayana Company Secretary

Encl: a/a



Name of the Company	GOCL CORPORATION LIMITED	
Date of the AGM	27-09-2021	
Total number of shareholders on record date	31285	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	0	
Public:	0	
No. of Shareholders attended the meeting through		
Video Conferencing		and the second second
Promoters and Promoter Group:	1	
Public:	48	LO PARTY AND

Resolution No.			1						NC4	Dense II
Resolution required	d: (Ordinary/ Specia	1)	ORDINARY - To year ended Ma		ler and adopt the	audited Stand	dalone Financ	ial Statements of the	e Company for	the financial
Whether promoter/ agenda/resolution?		e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	20,89,447	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,70,379		99.9990	0.0009	0	358
Institutions	Poll	1 1 10 10 m	1,30,349	1.1978	1,25,528	4,821	96.3014	3.6985	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,00,749	22.0611	23,95,907	4,842	99.7983	0.2017	0	a subscription and an
	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,698	4,842	99.9876	0.0124	0	358

Resolution No.			2						la	2
Resolution required	l: (Ordinary/ Specia	1)	ORDINARY - To ended March 3		er and adopt the	Consolidated	Financial Sta	tements of the Comp	pany for the fi	nancial year
Whether promoter/ agenda/resolution?		e interested in the	No							
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	– against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
romoter Group Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total	and states	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	20,89,447	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		C	0.0000	0	0	0.0000			0
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000	0	C
	Total		C			A REAL PROPERTY AND A REAL			Contraction and a second	
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,70,379		99.9990			358
Institutions	Poll	The shall be a	1,30,349	1.1978	1,25,528	4,821	96.3014			C
P	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000			
	Total		24,00,749	22.0611	23,95,907	4,842	99.7983	0.2017	0	C 12 aborton and a second state of the second
	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,698	4,842	99.9876	0.0124		358



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Resolution No.			3							
Resolution required	l: (Ordinary/ Specia		ORDINARY - Co the financial ye		pecial Interim Div	idend on Equ	ity Shares alr	eady paid and to dec	lare the Final	Dividend fo
Whether promoter, agenda/resolution?	NAMES OF TAXABLE PARTY OF TAXABLE PARTY	e interested in the	No					C. Therese		
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	C	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0)
- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	C	
Public-Institutions	E-Voting	20,89,447	0			0	0.0000)
	Poll	L NACE ALC:	0	0.0000	0	0	0.0000	0.0000	C)
5	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		0							
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,70,393	7				
Institutions	Poll		1,30,349			4,821				
	Postal Ballot (if applicable)	G.Mar X	0	0.0000	0	0	0.0000	0.0000	с с	
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Total		24,00,749	22.0611	. 23,95,921	4,828	99.7989	0.2011)
	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,712	4,828	99.9876	0.0124	C	
	Postal Ballot (if applicable) Total	4,95,72,490	0 24,00,749	0.0000	0 23,95,921	0 4,828	0.0000 99.7989	0.0000 0.2011 0.0124	C C	



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Resolution No.	development plan whe	and the strend states	4	a la la transita	in constants in	p m non		the internet sector business	Contractor and M	and the second se
Resolution required	l: (Ordinary/ Specia	il)	ORDINARY - Re	-appointment o	of Mr. Ajay P. Hind	duja (DIN 006	42192), as a	Director liable to ret	ire by rotatior	1
Whether promoter/ agenda/resolution?	' promoter group ar	e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	(
Promoter Group	Poll	No estimation of the	0	0.0000	0	0	0.0000	0.0000	0)
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000	0	(
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	C)
Public-Institutions	E-Voting	20,89,447	0	0.0000	0	0	0.0000	0.0000	0	
	Poll	· 000	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if applicable)		C	0.0000	C	0	0.0000	0.0000	0	
	Total		C	0	O	0	0.0000	0.0000	0)
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,69,830	570	99.9748	0.0251	. 0	35
Institutions	Poll		1,30,349	1.1978	1,25,528	4,821	96.3014	3.6985	C	
nstitutions P P	Postal Ballot (if applicable)		C	0.0000	C	0	0.0000	0.0000	C	
	Total		24,00,749	22.0611	23,95,358	5,391	99.7754	0.2246	s C	
	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,149	5,391	99.9862	0.0138	, C	35



Resolution No.			5							a south
Resolution required	l: (Ordinary/ Specia	l)	SPECIAL - Appo	intment of Mr.	Pankaj Kumar, Ch	ief Executive	Officer as a V	Whole Time Director	of the Compar	ıy
Whether promoter/ agenda/resolution?	promoter group ar	e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	and we want the state of the state of the state	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	– against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	hoo'rai .o	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	
	Poll	3,66,00,791	0	0.0000	0	0	0.0000	0.0000	0	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	3,00,00,731	0	0.0000	0	0	0.0000	0.0000	o	
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	
	E-Voting	ta seg u desa	0	0.0000	0	0	0.0000	0.0000	0	
	Poll Postal Ballot (if	20,89,447	,0	0.0000	0	0	0.0000	0.0000	C	
Public-Institutions	applicable)		0	0.0000	0	0			0)
	Total		0	0	0	0	0.0000	0.0000	C	
	E-Voting	li stano in a	22,70,418	20.8633	22,70,393	25	99.9988	0.0011	0	3
	Poll	1,08,82,252	1,30,349	1.1978	1,25,528	4,821	96.3014	3.6985	0)
Public- Non Institutions	Postal Ballot (if applicable)	1,08,82,232	0	0.0000	C	0	0.0000	0.0000	c)
	Total	is not start in the	24,00,767	22.0611	23,95,921	4,846	99.7981	. 0.2019	C	E SERVICE AND A MERICAN COMM
	Total	4,95,72,490	3,90,01,558	78.6758	3,89,96,712	4,846	99.9876	0.0124	C State	3



Resolution No.		and the second second	6			and the second second				100 A B
Resolution required	: (Ordinary/ Specia	I)	SPECIAL - Enab	ling Resolution	for Issue of Furthe	er Capital / Se	curities	Dedicarty Standard)		
Whether promoter/ agenda/resolution?		e interested in the	No							<u>E</u> ug
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	– against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
Promoter and		3,66,00,791	3,66,00,791	and the state of the	3,66,00,791	0	100.0000	0.0000	0)
Promoter Group Poll 0 0.0000 0 0 Promoter Group Postal Ballot (if applicable) 0 0.0000 0 0 Total 3,66,00,791 100.0000 3,66,00,791 0	0.0000	0.0000	0)						
		anan ana	0	0.0000	0	0	0.0000	0.0000	C	1
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	,
Public-Institutions	E-Voting	20,89,447	0	0.0000			0.0000	0.0000	0)
	Poll		0	0.0000	0	0	0.0000	0.0000	0)
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	C	• •
	Total		0	0	0	0	0.0000	0.0000	C) SPALL
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,69,825	575	99.9746	0.0253	C)
Institutions	Poll		1,30,349	1.1978	1,25,528	4,821	96.3014	3.6985	C)
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	C)
	Total		24,00,749	22.0611	23,95,353	5,396	99.7752	0.2248	C	
	Total	4,95,72,490		OF DEDUCTION AND ADDRESS OF DEDUCTION OF DESCRIPTION OF DESCRIPTIO	a process and an	And the second sec	the second s	0.0138		



Resolution No.			7			*				
Resolution required	I: (Ordinary/ Special)		ORDINARY - Ra	tification of Re	muneration to the	Cost Audito	rs			
Whether promoter/ agenda/resolution?	promoter group are	interested in the	No							
Category	Mode of Voting No. of shares held (1) E-Voting 3,66,00,791 Poll 3,66,00,791		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	a server a server a server	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,79	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	1
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	(
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	20,89,447	0 0 0	0.0000	0	0 0 0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	0	
Public- Non	E-Voting	1,08,82,252	22,70,400	20.8633	22,70,393	7	99.9996			358
nstitutions P P a T	Poll Postal Ballot (if applicable)		<u>1,30,349</u> 0		1,25,528		96.3014 0.0000			
	Total Total	4,95,72,490	24,00,749 3,90,01,540			And the second	Increase and a second management of the second	Characteristics and the second s	0	



A. Ravi Shankar & Co. Company Secretaries

Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad – 500036 Mobile : 9848016535, Email: ravi@rsfcs.com

SCRUTINIZER'S REPORT

To,

The Managing Director GOCL Corporation Limited Hyderabad

Dear Sir,

Report on the e-voting conducted at the 60th Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held through Video Conference or Other Audio Visual Means at 2.30 p.m. on Monday, the 27th September, 2021.

- 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") and Instapoll facility at the meeting on all the Resolution(s) contained in the Notice of the AGM.
- 2. I, A. Ravi Shankar, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
 - 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 Instapoll 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 Monday, September 20, 2021.



- 5. The Company had appointed KFin Technologies Private Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: <u>https://evoting.kfintech.com</u> 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 Friday, September 24, 2021 (9.00 a.m. IST) to Sunday, September 26, 2021 (5.00 p.m. IST)
- 6. After conclusion of meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
- Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, I hereby submit the results of the remote e-voting and Instapoll as <u>Annexure A</u>.

For A. Ravi Shankar & Co Company Secretaries

(A. Ravi Shankar) Proprietor FCS No: 5335 C.P No: 4318 UDIN: F005335C001020811

Place : Hyderabad Date : September 28, 2021 For GOCL Corporation Limited

Subhas Pramanik Managing Director

Annexure - A

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Mode	Total Ballot	Total Votes	Invalid/ 1	Less Voted		Valid			Favour		-	Against		A	bstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	*/o	No of Ballots	1 1	%) /0	No of Ballots	Votes	%
E-Voting	94	38871549		0	- <u>194</u>	38871549	100.00	87	38871170	100.00	5		0.00	2	. 358	0.00
Instapoll	12	130349	0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	96	38996698	99.99	8	4842	0.01	2	358	0.00

Item No. 1 - Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/]	Less Voted		Valid			Fayour			Against		A	bstain	
		Polled									·	-				
			No of	Votes	No of	Votes	%	No of	Votes	%	No of	Votes	%	No of	Votes	
			Ballots		Ballots]		Ballots			Ballots		•	Ballots		
E-Voting	94	38871549	0	0	94	38871549	100.00	87	38871170	100.00	5	21	0.00	2	358	0.00
Instapoll	. 12	130349	0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	96	38996698	99.99	8	4842	0.01	2	358	0.00

Item No. 3 - Confirmation of Special Interim Dividend on Equity Shares and declaretion of the Final Dividend for the financial year 2020-21 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/	Less Voted		Valid			Favour			Against		A	bstain	
			No of Ballots	Votes	No of Ballots	Votes	% .	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	94	38871549	0	0	94	38871549	100.00	88	38871184	100.00	4	7	0.00	2	358	0.00
Instapoll	12	130349	0	0	12	130349	100.00	9	125528	. 96.30	3	4821	3.70	0,	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	97	38996712	99 .99	7	4828	0.01	2	358	0.00

Item No. 4 - Re-appointment of Mr. Ajay P. Hinduja as Director Hable to retire by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/]	Invalid / Less Voted		Valid			Favour		4	Against		A	bstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	94	38871549	0	0	94	38871549	100.00	86	38870621	100.00	6	570	0.00	2	358	0.00
Instapoll	12	130349	· 0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	95	38996149	99,99	9	5391	0.01	2	358	0.00



Mode	Total Ballot	Total Votes	Invalid/L	ess Voted	Valid			Favour			Against			Abstain		
•			No of Ballots	Votes	No of Baliots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	Ne of Ballots	Votes	
E-Voting	94	38871549	0	0	94	38871549	100.00	- 88	38871184	100.00	5	25	0.00	1	340	0.00
Instapoll	12	130349	Ó	. 0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	. 106	39001898	0	0	106	39001898	100.00	97	38996712	99.99	_ 8	4846	0.01	1	340	0.00

Item No. 5 - Appointment of Mr. Pankaj Kumar, Chief Executive Officer as Wholetime Director of the Company for a term of 1 year. (Special Resolution)

Item No.6 - Approval for Issue of Further Capital /Securities (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / I	Less Voted	Valid			Favour			Against			Abstain		
	, ,		No of Ballots	Votes	No of Ballots	Votes	• %	No of Ballots	Votes .	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	94	38871549	0	0	94	38871549	100.00	85	38870616	100.00	7	575	0.00	2	358	0.00
Instapoll	12	130349	0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	94	38996144	99.99	10	5396	0.01	2	358	0.00

Item No.7 - Ratification of Remuneration to the Cost Auditors. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	°⁄a	No of Ballots	Votes	
E-Voting	94	38871549	0	0	94	38871549	100.00	88	38871184	100.00	4	7	0.00	2	358	0.00
Instapoll	12	130349	0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	39001898	0	0	106	39001898	100.00	97	38996712	99.99	7	4828	0.01	2	358	0.00

Note:

1. The % has been rounded of to nearest digit

September 28, 2021 Date: Hyderabad Place

For A. Ravi Shankar & Co

NKAG

CP 4318

Company Secretaries HYDERABAL (A. Rawi Shanka Propriertor FCS No: 5335 C.P No: 4318