

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.: 2023/VIII/189

17th August 2023

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
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Dear Sir(s),

Sub: **Proceedings of the 55th Annual General Meeting (AGM) held on 17th August 2023.**

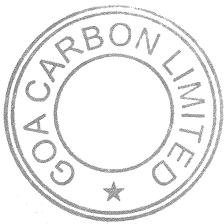
Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 55th Annual General Meeting (AGM) of the members of the Company held on Thursday, 17th August 2023 at 12:00 noon (IST) conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 12:41 p.m. (IST) on the same day.

You are requested to kindly take above information on your records

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: As above



Plants :

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Summary of the proceedings of the 55th Annual General Meeting of the Members of Goa Carbon Limited

The 55th Annual General Meeting ('AGM') of the Members of Goa Carbon Limited ("the Company") was held on Thursday, 17th August 2023 at 12:00 noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Pravin Satardekar, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Shrinivas. Dempo, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Chairman welcomed all the Directors and introduced the participant Directors to the Members. He then introduced the Chief Financial Officer and Company Secretary present on the VC. The Company's Statutory Auditors, Internal Auditors, Secretarial Auditors and Senior Management team had also joined the proceedings of the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of the Members and in compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

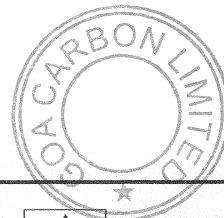
The Chairman thereafter addressed the Members. He conveyed his thoughts on the dynamic operating landscape, the growing aluminium industry in India, the Company's commitment to the environment, corporate social responsibility and the financial performance of the Company.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March 2023 were taken as read. The Company Secretary informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, other reservations or adverse remarks.

The Company Secretary also requested the Members who were present at the AGM but had not cast their votes prior to the remote e-voting, to cast their vote at the AGM and also explained the process of e-voting on the resolutions during the meeting through the Link Intime India Pvt. Ltd. (LIPL) InstaVote website. He further informed that CS Shivaram Bhat, Practicing Company Secretary (Membership No. A10454, C.P.No.7853) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting process prior to the AGM and during AGM in a fair and transparent manner.

In terms of the Notice dated 16th May 2023 convening the 55th AGM of the Company, the following items of business were transacted at the Meeting:

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Item No.	Details of the Agenda Items
1.	Ordinary Resolution for the adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March 2023.
2.	Ordinary Resolution for declaration of dividend of Rs. 17.50 per equity share of Rs. 10/- each for the financial year ended 31 st March 2023.
*3.	Ordinary Resolution for re-appointment of Mr. Shrinivas Dempo (DIN: 00043413) as Director, who retires by rotation.

*Mr. Shrinivas Dempo being interested in Item No. 3 of the agenda, the Company Secretary requested Ms. Kiran Dhingra to take the chair to conduct the proceeding of item No 3.

Thereafter, Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views.

A few of the shareholders put forth their queries and views which were responded by the Chairman.

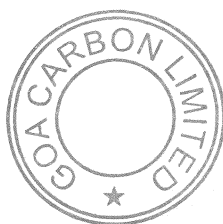
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 30 minutes after the conclusion of the AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting. The Chairman thanked the Members for their continuing support and for attending and participating in the meeting.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report will be disseminated through the stock exchanges and also placed on the Company's websites i.e., www.goacarbon.com and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>. within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 12:41 p.m. and thereafter the remote e-voting window was kept open for 30 minutes to enable the Members who had not voted earlier to cast their votes.

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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