

# **GOCL Corporation Limited**

Corporate Office

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September 20, 2019

**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: NEAPS

Dear Sir.

Summary of the proceedings of 58th Annual General Meeting along with voting results and

Scrutinizer's Report held on 19th September, 2019

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

We are pleased to submit herewith the following with respect to 58th Annual General Meeting of the Company held on 19th September, 2019 at 2.30 PM at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad.

- 1) Summary of Proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure B).
- 3) Scrutinizer's Report dated 19<sup>th</sup> September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure C).

The above are also being uploaded on the Company's website www.goclcorp.com and in the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at www.nsdl.co.in.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

Company Secretary

Encl: a/a





# Summary of the proceedings of the 58th AGM of GOCL Corporation Limited

The 58th Annual General Meeting of the members of the Company was held on 19th September, 2019 at 2.30 pm. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500016.

Mr. Ajay P. Hinduja chaired the Meeting.

Requisite quorum was available as more than 30 Members were present in person at the meeting as per the records of attendance. The necessary Registers and Records were kept available at the Meeting.

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 31<sup>st</sup> March, 2019 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 Karvy Fintech Private Limited, Hyderabad (Karvy) to the Members of the Company in addition to the physical ballot/poll at the venue of the Meeting, in respect of business to be transacted at the Annual General Meeting; The remote e-voting commenced from Monday, the 16<sup>th</sup> day of September, 2019 (10.00 a.m. IST) till Wednesday, the 18<sup>th</sup> September, 2019 (5.00 p.m. IST); Mr. A. Ravi Shankar, Practicing Company Secretary was appointed as a scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, all the 16 resolutions were read and explained. On the invitation of the Chairman, some of the Members sought clarifications on the accounts and businesses, which were replied to by the Chairman and the Managing Director of the Company.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot and authorised Mr. A. Ravi Shankar and Mr. KVS Subramanyam, Practicing Company Secretaries to scrutinize the poll process and requested him for an orderly conduct of the voting and authorized the Managing Director to announce the voting results. The Chairman informed the members that the consolidated report of the remote e-voting and ballot at the Meeting will be posted on the website of the Company <a href="https://www.goclcorp.com">www.goclcorp.com</a> within 48 hours from the conclusion of this meeting and same will be informed to the Stock Exchanges.

The Chairman then authorized the Managing Director/ Company Secretary to carry out the voting process. The Chairman has authorized the Managing Director/ Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.





The Scrutinizer's Report consolidating the results of the votes cast on e-voting and physical ballot/poll, was subsequently received and all the resolutions as set out in the Notice of the 58<sup>th</sup> Annual General Meeting of the Company, were passed by the Members with requisite majority, which related to the following:

## **Ordinary Business:**

- 1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2019.
- 2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2019.
- 3. Confirmation of Interim Dividend on Equity Shares.
- 4. Re-appointment of Mr. Ajay P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation.

## **Special Business:**

- 5. Reappointment of Mr.M.S.Ramachandran (DIN 00943629) as an Independent Director for the second term.
- 6. Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term.
- 7. Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term.
- 8. Appointment of Mr. Sudhanshu K Tripathi (DIN 06431686) as a Director of the Company.
- 9. Appointment of Mr.Debabrata Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years.
- 10. Approval for continuation of office of Mr. S. Pramanik (DIN:00020414), Managing Director beyond 70 years age and reappointment for further period.
- 11. Approval for payment of Commission to Non-Executive Directors.
- 12. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.
- 13. Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office.
- 14. Alteration of the Objects Clause of the Memorandum of Association of the Company.
- 15. Issue of Further Capital / Securities.
- 16. Ratification of Remuneration to the Cost Auditors.

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Further the voting results 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.

#### For GOCL Corporation Limited

A Satyanarayana

**Company Secretary** 



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## **GOCL CORPORATION LIMITED**

	A) RESULTS OF	THE MEETI	NG	
Sl. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2019	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2019	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Confirmation of Interim Dividend on Equity Shares.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Ajay P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Reappointment of Mr.M.S.Ramachandran (DIN 00943629) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	
7.	Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
8.	Appointment of Mr.Sudhanshu K Tripathi (DIN 06431686) as a Director of the Company	Special	Remote e-voting and e-voting at AGM	
9.	Appointment of Mr.Debabrata Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
10.	Approval for continuation of office of Mr. S. Pramanik (DIN:00020414), Managing Director beyond 70 years age and reappointment for further period.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority





11.	Approval for payment of Commission to Non-Executive Directors	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
12.	Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
13.	Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
14.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
15.	Issue of Further Capital / Securities.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
16.	Ratification of Remuneration to the Cost Auditors	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

For GOCL Corporation Limited

A Satyanarayana Company Secretary

			GOCL CORPORATION LIMITED	ON LIMITED				
Date of the AGM/EGM			6102-60-61	į				
Total number of shareholders on record date			38088					
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:						
Promoters and Promoter Group:			1					
Public			150					
No. of Shareholders attended the meeting throu	through Video Conferencing	cing						
Promoters and Promoter Group:			Not Applicable					
Public			Not Applicable					
-								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To rev	ORDINARY - To receive, consider and adopt the Standalone Financial Statement of the Company for the financial year ended March 31. 2019	adopt the Standalo	ine Financial Staten	nent of the Compa	ny for the financial	vear ended March	31, 2019
				% of Votes Polled				% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes -	ravour on votes	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		001.[(2)/	
	E-Voting		37,146,791	100:000	37,146,791	0	_	0.0000
	Poll	107 241 70	0	0.000	0	0	0.000	0.0000
	Postal Ballot (if	16/041/16						
Promoter and Promoter Group	applicable)	THE STREET, ST		HOMESTIC		O CONTRACTOR OF THE PROPERTY OF THE PARTY OF	Hussiesen:	
	E-Voting		1.407.381	52,7007	1.407.381		100 000	00000
	Poll							
	Postal Ballot (if	8TC'0/9'7						
Public- Institutions	applicable)		0	0.000	0	0	0.000	0.000
	E-Voting		1,536,465	15.7502	1,536,463	2	8666'66	0.0001
	Potl	0 755 191	144,279	1.4790	144,279	0	100:000	0.0000
Anotheritations	Postal Ballot (if appolicable)	101,00,10	C	00000	0	c	υυου ο	COO O
	THE STREET STREET STREET	TANGET NAMED IN	HANNESS STREET, STREET	THE STREET	HARMAN IN THE PARKET	Hiller School M. P.	2 College Marie	



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider and	adopt the Consolid	ated Financial Stat	ement of the Comp	any for the financi	al year ended Marc	h 31, 2019
							Karendo .	
		ŀ						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
•		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	l' .	(7)=[(5)/(2)]*100
- Carcagori	E-Voting		37,146,791	100.0000		0	100.0000	
	Poll	1	n	0.0000		0	0.0000	
	Postal Ballot (if	37,146,791	·			<u> </u>		
Promoter and Promoter Group	applicable)		0	0.0000	о	0	0.0000	0.000
							111111111111111111111111111111111111111	
	E-Voting		1,407,381	52.7007	1,407,381		100.0000	0.0000
	Poll	2,670,518	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,070,318						
Public- Institutions	applicable)		. 0	0.0000		0	0.0000	0.0000
	13337.11							
	E-Voting		1,536,465		1,536,463		99.9998	
	Poll	9,755,181	144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if		_		_	_		_
Public- Non Institutions	applicable)	3,000,000,000,000,000,000,000	0	0.0000	Darge de la composición dela composición de la composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición dela composición de la composición dela composición de	0	0.0000	0.0000
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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Conf	irmation of Interim	Dividend on Equity	Shares				
							i della	haf [] to the last of the last
				% of Votes Polled				% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	1		No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	4	37,146,791				100.0000	
	Poli	37,146,791		0.0000	0	0	0.0000	0.0000
	Postal Ballot (If				İ			
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
							Light to	
	E-Voting	i Septilia di Kalamatan di Kali B	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poli	2,670,518	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,070,310						
Public- Institutions	applicable)	}	] 0	0.0000	o	0	0.0000	0.0000
	onings Julian				Zerosa por presenta de la			
	E-Voting		1,536,465		1,536,463		99.9998	0.0001
	Poll	1	144 279		· · · · · · · · · · · · · · · · · · ·		100.0000	
	Postal Ballot (if	9,755,181	<u> </u>					
Public- Non Institutions	applicable)		0	0.0000	o	0	0.0000	0.0000
	Heren and the second					Per	31 1 1 1	





Resolution No.	4							
	ORDINARY - Re-ap	2	Ajay P. Hinduja DIN 00642192, as a Director liable to	30642192, as a Dire	ctor liable to retire	retire by rotation		•
						6		
				% of Votes Polled				% of Votes
Cohomo	adode of Coting	No. of shares	No. of votes	on outstanding No. of Vot shares No. of Vot	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
	Г	/=\	37,146,791		37,146,791		100:000	00000
	Poll	37.146.791	0	0.0000	0		0.0000	
Promoter and Promoter Groun	Postal Ballot (if		Ċ	00000	· •		000	0000
	E-Voting				1,407,381		1	0.0000
	Poll	2,670,518	0	0000	0	0	000000	0.0000
Public- Institutions	Postal Ballot (if applicable)	•	o	0.0000	•	0	0000	00000
	E-Voting		1,536,465	15.7502	1,536,463	2	8666'66	0.0001
	Poll	9.755.181	144,279	1.4790	144,279	0	100.000	0.0000
Darble, Man Inchistrations	-		c	0000				0000
	applicable)						00000	DOUGLO
Resolution No.	5							
	  SPECIAL - Reappoir	ntment of Mr.M.S.F	Samachandran DIN	00943629 as an Inc	tependent Director	for the second ter	F	
							Services	
				% of Votes Polled			% of Votes in	% of Votes
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. of shares	No. of votes	5	No. of Votes – in	No. of Votes –		polled
Acceptan	1	(+)	37,146,791	000001	37.146.791	0 (2)	100.0000	0.0000
	Poll	100 371 66	0	0000	0			0.0000
	Postal Ballot (if	37,140,791	•					:
Promoter and Promoter Group	applicable)	7,000		IODOOO		0	0.0000	0.0000
	E-Voting	2 min 1 min	1,407,381	52.7007		31.4	97.7650	2.2349
	Poli	2.670.518	O	00000				0.0000
Public- Institutions	Postal Ballot (If applicable)		6	0.0000	0	Ö	0.0000	00000
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	E-Voting		1,536,465	15.7502	1	72		0.0177
	Poll Postal Ballot (if	9,755,181	144,279	1.4790	144,279	0	100.000	0.0000
Public- Non Institutions	applicable)	The second secon	0	ě	0		0.0000	0.0000
			on the first of the second sec	43	Straight (Philipping) (Braid and Childennia)		in the second se	\$ day 1

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Mr.Asho	k Kini DIN 0081294	6 as an Independer	nt Director for the s	econd term.		
attation in teaching had an in a few control of the second and the	The lateral lateral and the lateral la	A A A A A A A A A A A A A A A A A A A	100000000000000000000000000000000000000	in a construction of the c	(second transposition of		enament no.	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100
	E-Voting		37,146,791	100.0000	37,146,791	0	100.0000	0.000
	Poll	37,146,791	0	0.0000	0		0.0000	0.000
	Postal Ballot (if	37,140,731					ĺ	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
	THE REAL PROPERTY.				land in the co	Land Land	EFFER TO THE	Janes Jane
	E-Voting		1,407,381	52.7007	1,407,381	0	100.0000	0.000
	Poll	]	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	2,670,518						
Public- Institutions	applicable)		l o	0.0000	l 0	0	0.0000	0.000
			PRINCIPAL PROPERTY OF THE PROP	BUIS III	[編集] 医均差的	Management of the second	ERROLL I	
	E-Voting		1,536,465		1,536,193	272	99.9822	
	Poll	1	144 279	<del></del>			100.0000	0.000
	Postal Ballot (if	9,755,181	·		·			
Public- Non Institutions	applicable)	[	l o	0.0000	lo	l o	0.0000	0.000
								F 25a

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Ms.Kano	han Chitale DIN 00	007267 as an Indep	endent Director fo	r the second term.		
	r fillhelmanning fil	lig Nasai kanangka		landanka et a til	11 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14		Acada a sa	1: R: 1
			1			1		
				% of Votes Polled				% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	*	(7)=[(5)/(2)]*100
catcBoily	E-Voting	110 (2)	37,146,791			0	100.0000	
	Poll	37.46.70.		0.0000		0	0.0000	<del></del>
	Postal Ballot (if	37,146,791						
Promoter and Promoter Group	applicable)	J	0	0.0000	0	0	0.0000	0.0000
			e elelene					
	E-Voting	]	1,407,381	52.7007	1,407,381	0	100.0000	0.000
	Poli	2,670,518	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	2,575,510	1	1				
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	diameter in the	nalisis sa i sa		أراب الشاعرات		Laterallina	France 2	
· · · · ·	E-Voting		1,536,465	15.7502	1,536,193	272	99.9822	0.0177
	Poli	9,755,181	144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if	3,/33,101		T		[		
Public- Non Institutions	applicable)	1	0	0.0000	0	]0	0.0000	0.0000
	icilia il lei						i	
- PE210								



Resolution No.	8				·			
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr.Sudhan	shu K Trìpathi DIN	06431686 as a Dìre	ctor of the Compan	٧.		
interested in the agenda, resolution?	No.							
	i							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares			l	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100
İ	E-Voting	4	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	37,146,791		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	
	E-Voting		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll	3 670 540	0	0.0000	. 0	0	0.0000	0.0000
	Postal Ballot (if	2,670,518				·		
Public- Institutions	applicable)		0	0.0000	o	0	0.0000	0.0000
	THE REPORT OF							
	E-Voting		1,536,465	15.7502	1,536,193	272	99,9822	0.0177
	Poli	1 <b></b>	144,279		144,279		100.0000	0.0000
	Postal Ballot (if	9,755,181						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	(Accession and States	r with the control of	HALL CATHERDRICK I LABOUR. CR 800		10.2003			The second property of the second

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr.Debabr	ata Sarkar DIN 025	02618 as an Indepo	endent Director for	a term of 5 five co	nsecutive years.	
ranganga arin ngenjuang pilakangan 1962-1964 (1962-1964) Bahanat Julia Baharatan		<b>生學的時間的</b>	問題問題問題	per rigidation			y a spain in	Programme 11
Deficient de la la la la la la la la la la la la la				la dilakan a			hredilet	
<b></b>								
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	1		favour on votes	against on votes
		No. of shares	No. of votes		No. of Votes – in	1	polled	polled
·	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100				F
ategory		neid (1)				against (5)		(7)=[(5)/(2)]*100
	E-Voting Poll	4	37,146,791	100.0000		0	100.0000	<del></del>
		37,146,791		0.0000	<u>_</u>	U	0.0000	0.00
	Postal Ballot (if	37,140,731	_		۔ ا	_		
Promoter and Promoter Group	applicable)	BATTORES SERVICE DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CO	U PRESENTATION OF THE PROPERTY	0.0000	l Successioning	reservoir inserviero con	0.0000	
							\$500 ft.	
	E-Voting	1	1,407,381	52.7007	1,407,381		100.0000	
	Poll	2,670,518	0	0.0000	0		0.0000	0.000
	Postal Ballot (if	2,0,0,520			1			
Public- Institutions	applicable)	l	0	0.0000	] 0	0	0.0000	0.000
	abana a a fabrica							1.0
	E-Voting		1,536,465	15.7502	1,536,193	272	99.9822	0.017
	Poli	0.356.101	144,279	1.4790	144,279	0	100.0000	0.000
	Postal Ballot (if	9,755,181						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Telmosti con	11 SP 15 1 M ST 1 1 1	Mala Carrett			1344 SET 92	F 17 18 1	



Resolution No.	10							
	SPECIAL - Approva	I for continuation o	f office of Mr. S. Pr	amanik DIN000204	14, Managing Direc	tor beyond 70 year	rs age and reappoir	itment for further
Resolution required: (Ordinary/ Special)	period.							
					ulākebiski mila.			
		:		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)={(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	37,146,791	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	37,140,731						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
							麗麗 正 五元	
	E-Voting	]	1,407,381	52.7007	1,407,381	0	100.0000	0.000
	Poll	2,670,518	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,070,310						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
			hard the control		ia salah biyad		and the second	
	E-Voting		1,536,465	15.7502	1,536,283	182	99.9881	0.0118
	Poll	0.755.101	144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if	9,755,181						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	maidre de la companya	I de la la companya da				111		

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for payment of Co	mmission to Non-E	xecutive Directors.				
		halis la mad	1.3.65	in a River			1044 T 1447 - 1144	
	1							
				% of Votes Polled			% of Votes in	% of Votes
			}	on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes — in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100
	E-Voting		37,146,791	100.0000	37,146,791	C	100.0000	0.0000
	Poll	37,146,791	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (if	3/,140,/91						
Promoter and Promoter Group	applicable}		0	0.0000	0	c	0.0000	0.0000
	Harrie .		Lastradady					
	E-Voting		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll	3 670 510	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,670,518						
Public- Institutions	applicable)		0	0.0000	o	l o	0.0000	0.0000
	attention in the	Militaria de la composição de la composição de la composição de la composição de la composição de la composição	1525 Step 9-25	Maria de Moi		Birth Co.		1.0
	E-Voting		1,536,465	15.7502		12	99.9992	0.0007
	Poll	7	144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if	9,755,181						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	List University	energioner Middlesalbertandald				water him to the	designation of the	and and
*2								



Page 6/9

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in the limits ap foans to Persons Bodies Corporat	SPECIAL - Increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.	able for making inv	estments extendin	g loans and giving	guarantees or prov	iding securities in $oldsymbol{lpha}$	onnection with
				% of Votes Polled			% of Votes in	% of Votes
	-	No. of shares	£.		No. of Votes – in	No. of Votes –		against on votes polled
Category	E-Voting	neid (⊥)	37.146.791	100:000	37,146,791	against (5)	100.000	0.0000
	Poil	37 146 791	0	Ì		0		
Brown of the Brown of the Court	Postal Ballot (if	37,146,731	o .	00000	U			00000
Fromoter and Fromoter Group	Applicative, Marian Land							
	E-Voting		1,407,381		722,929	684,45		
	Postal Ballot (if	2,670,518	0	0,000.0	Ď	D	0.000	0.0000
Public- Institutions	applicable)						0.0000	
				10.00				
	E-Voting		1,536,465	15.7502	1,536,463			0.0001
	Poli	9,755,181	144,279	1.4790	139,909	4,370	96.9711	3.0288
Public- Non Institutions	applicable)		0	0.0000	O.	Ö	0.0000	0.0000
				Res. House Hills of south residence				
Resolution No.	13							
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for keeping Regist	er of Members and	copies of Annual R	eturn at a place ot	her than Registered	l Office.	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	,	ı	on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)≖[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		37,146,791	100.000	37,146,791	0		0.0000
	Poli	37 146 791						0.0000
October 20 Person of Section 10	Postal Ballot (If							
riomore and riomore group	appurame)		Part of the state	Swindswar C				ASSAULTED TO
	E-Voting					A CONTRACTOR OF THE CONTRACTOR	100:000	0.0000
	Poli	2,670,518	0	0.0000	0	0	0.000	0.0000
Public- Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	00000
	E-Voting		1,536,465	15.7502	1	102	866 66	9900:0
	Poli	9,755,181	144,279	1.4790	144,279	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if		0	0000	¢	¢	0.000	00000
							- :	
	1	i di Krestroniano di mandano. I	A.F. PERMISSIONAROREMISTORIA	internations and in the contract of the contra	stadamental manatement			

Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration	on of the object cla	use of the Memora	ndum of Associatio	n of the Company.			
				% of Votes Polled on outstanding		1	% of Votes in favour on votes	% of Votes
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	ľ
-	E-Voting		37,146,791	100.0000	37,146,791	0	100.0000	
	Poll	37,146,791	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	3,,140,,31						]
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	E-Voting	_	1,407,381	52.7007	1,407,381	0	100.0000	0.000
	Poll	2,670,518	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	2,070,510						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	PETTER TO SET SET			negasanan na air-s			Harris Alexander	The second second
	E-Voting		1,536,465	15.7502	1,536,463	2	99.9998	0.000
	Poll	9,755,181	144,279	1.4790	144,179	100	99.9306	0.069
	Postal Ballot (if	] 3,733,181						
Public- Non Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000
	Manager date per		PURI TERROR			16.32.00	No.	

Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	Further Capital Sec	curities.					
y mang at a ang ast a sensor grandeng pagara pagara Talah dalah da				en en en en en en en en Grant en en en en en en en en en en en en en	Parameter P. Jan.	1   1   1   1   1   1   1   1   1   1		
		-		% of Votes Polled		ļ	% of Votes in	% of Votes
			-	on outstanding			favour on votes	against on votes
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polied
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	37,146,791	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	37,140,791						
Promoter and Promoter Group	applicable)	]	0.	0.0000	0	0	0.0000	0.0000
	Manager a de decida		RESERVE SE			priar in mark and a mark		1000
	E-Voting	]	1,407,381	52.7007	722,929	684,452	51.3669	48.6330
	Poli	2,670,518	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,670,516						
Public- Institutions	applicable)	1	0	0.0000		0	0.0000	0.0000
	RODEN ELECTRICA							
	E-Voting		1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll	0.755.101	144,279	1.4790	140,958	3,321	97.6982	2.3017
	Postal Ballot (if	9,755,181						
Public- Non Institutions	applicable)	]	0	0.0000		0	0.0000	0.0000
	ter Lander Size					Property of the State of the St	10.91.0	



Resolution No.	16							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	SPECIAL - Ratification of Remuneration to the Cost Auditors	n to the Cost Audit	ors				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	;	hares	No. of votes	shares	es – in	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100   ravour (4)		against (5)	(e)= (4 /(2)] <sub>*</sub> 100	(7)=((5)/(5) *100
	E-Voting		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	27 145 701	0	0.0000	0	0	00000	0.0000
	Postal Ballot (if	TE/'04T'/C						
Promoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000
	E-Voting		1,407,381	52.7007	1,407,381	0	100:000	0.0000
	Poll	2 670 610	0	0.0000	0	0	00000	0.0000
	Postal Ballot (if	2,010,012						
Public- Institutions	applicable)		0			0	0.0000	0.0000
	E-Voting		1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll	0 755 101	144,279	1.4790	144,279	0	100.000	0.0000
	Postal Ballot (if	101'66'6						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
					₩			
	12	٠.						



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#### SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL CORPORATION LIMITED
Kukatpally, P.B. No. 1,
Sanatnagar (IE), Hyderabad 500018

Dear Sir.

Report on the e-voting and voting through Poll conducted at the 58th Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held on Thursday, September 19, 2019 at 2.30 P.M. at Hotel ITC Kakatiya, Hyder Mahal, Begumpet, Hyderabad - 500016.

- 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") on all the Resolution(s) contained in the Notice of the AGM.
- 2. I, KVS Subramanyam, Partner Ravi & Subramanyam, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
- 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 Poll 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 September 12, 2019.
- 5. The Company had appointed Karvy Fintech Private Limited ("Karvy"), registrar and transfer agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. Karvy had set up electronic voting facility on its website: <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> 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 September 16, 2019 (10.00 a.m.) to September 18, 2019 (5.00 p.m.).

Page 1 of 2

H.No. 5-9-22/71/B, MCH No. 250, Opp to Dargan:Boutique, Adarsh Nagar, Near Birla Mandir, Hyderabad - 500 063. Tel/Fax: +91-40-2324 2325, 2324 2326, Mobile: 98480 16535, 98480 24525 E-mail: mail@rscs.in / financerscs@gmail.com

Hyderabad

- 6. At the venue of the AGM, the physical ballot forms were provided to the Members to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they had not casted their votes on e-voting platform. It was further informed to the members present that those who had already casted their votes on the e-voting platform would not be again permitted to cast their votes on poll and votes once cast cannot be changed subsequently.
- 7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 19, 2019 at 3:47 P.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, and the authorizations / proxies lodged with the Company.
- 8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
- 9. Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as **Annexure A**.

For Ravi & Subramanyam

Hyderabad.

Company Secretaries

(KVS Subramanyam)

Partner

FCS No: 5400 C.P No: 4815

Place: Hyderabad

Date : September 20, 2019

Annexure - A

item No. 1 - Adoption of Standalons I	n of Standalo	를	incial Sta	itements, R	aports of Dis	rectors & Au	ditors for the	Inancial .	year ended h	Earch 31, 201	ancial Statements, Reports of Directors & Auditors for the Casacial year ended March 31, 2019 (Ordinary Resolution)	*** de l'ation			
Mode	Total Ballot	Total	Votes	Invalid / Abstained	Abstaland		Valid			Favour			Agalast		
- <del>-</del>				No of Ballots	Votes	No of Ballots	Votes	¥	No of Bullots	Vetre	×	No of Bellots	Votes	z	
Remote e-Voting	36	400	090637	0	0	36	36 40090637 100.00	100.00	35	40090635	100.00	1	2	0.00	
Physical Ballot	9/	1	154400	5	10121	7.1	144279 93,44	93.44	71	144279	100.00	0	0	00.0	
Fotal	112	402	1245037	S	10121	107	107 40234916 99.97	26.66	106	106 40234914	100.00	1	2	0.00	

Rem Be. 2 - Adoption of Consolidated Financial Statem
Node Total Ballot Total Votes Inve

Nod.	Total Ballot	Total Ballot Total Votes	_	tavelld / Abstaland		Valid			Pavers			Agninet	
			No of Ballots	Votes	No of Ballots	Vates	,	No of Bellote	Votes	z	No of Railets	Vates	¥
Remote e-Voting	36	10090637	0	0	38	40090637 100.00	100.00	35	4	1	-	2	00:0
Physical Ballot	76	154400	5	10121	7.1	144279 93.44	93.44	2	144279	100.00	0	0	00.00
Total	112	40245037	5	10121	107	ş	26.66	901	40234914	100.00	1	2	0.00

*pogg	Total Ballot	Total Ballot Total Votes		Invalld / Abstrined		Velld			Favour			Acetast	
			1	Votes	No of	Votes	*	No of Ballots	Votes	¥	No of Ballots	Votes	*
Remote e-Voting	36	40090637	°	0	8	36 40090637 100.00	100.00	ī,	40090635	100.00		2	00.0
Physical Ballot	76	154400	5	10121	17	144279 93.44	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	3	10121	107	107 40234916	26.66	901	106 40234914	00.001		2	00.0

ICCID WO. + - to Epp	one a Director	in place of Mr	. AJRY P. HI	oduja, idin t	C044192 W	no retires by	rotation an	d being elig	ble, offers ht	of Mr. Ajay F. Hinduja, (DIN 000-42192) who retires by totation and being eligible, offers himself for reappointment (Ordinally Resolution)	pointment (C	raining Res	orucion)
Mode Total Bailot Total V	Total Ballot	Total Votes	Invalld / Abstained	Abstained		Valid			Favour			Against	
		_	No of Sallots	Votes	No of Ballots	Votes	<sub>2</sub>	No of Ballots	Votes	a <sup>g</sup>	No of Bellote	Votes	×
Remote e-Voting	36	4006004	0	0	36	36 40090637 100.00	100.00	35	35 40090635	100.00	П	2	0.00
Physical Ballot	76	154400	\$	10121	11/	144279 93.44	93.44	7.1	144279	100:00	0	0	00.00
Total	112	40245037	5	10121	101	40234916 99.97	76.66	106	106 40234914	100.00	1	2	00:0
					The second secon	the same named to the same named to the same of the same of							

Item No. 5 - Reappointment of Mr. M.B. Ramachandran (DIN 00943629) as an Independent Director for the second term (Special Resolution)

Mode	Total Ballot Total		Votes Invalid / Abstained	Abstained		Valid			Favour			Against	
			No of Ballots	Vetes	Ne of Ballots	Votes	z.º	No of Ballots	Votes	y.	No of Bullots	Votes	¥
Remote e-Voting	36	36 +0090637	0	0	36 4	40090637 100.00	100.00	31	40058911	99.92	ឋ	31.726	80.0
Physical Ballot	76	154400	\$	10121	71	144279 93,44	93,44	71	144279,	100.00	0	lo	00.0
Total	112	112 40245037	5	10121	107	40234916 99.97	26.66	10.2	102 40203190	99.92	S	31726	0.08



Item No. 6 - Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid /	Abstaided		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballote	Votes	%	No of Ballots	Votes	46
Remote c-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	ા	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 7 - Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term (Special Resolution)

Mode	Total Ballot	Total Votes	lavalid /	Abstained		Valid			Favour			Agniant	
			No of Ballots	Votes	No of Ballots	Votes	*	No of Ballots	Vales	%	No of Ballots	Vates	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	<b>3</b> 3	40090365	100.00	3	272	0.00
Physical Sailot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 8 - Appointment of Mr. Sudhanshu Tripathi (DIN: 06431686) as a Director of the Company (Ordinary Resolution)

Made	Total Ballot	Total Votes	invalid /	Abstained		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	*	No of Ballots	Votes	*	No of Eallots	Votes	*
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 9 - Appointment of Mr. Debabrats Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years (Ordinary Resolution)

Mode	Total Ballot	Total Votes	invalié /	Abstaised		Valid			Favour			Against	
			No of Ballots	Vetes	No of Ballots	Votes	*	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637		0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballet	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item Ro. 10 - Approval for continuation of office of Mr. S. Pramanik (DIN 00020414), Managing Director beyond 70 years age and reappointment for further period (Special Resolution)

Mode	Total Ballat	Total Votes	Invalid /	Abstained		Velid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	*	No of Ballots	Votes	76	No of Ballots	Vales	*
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090455	100.00	3	182	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234734	100.00	3	182	0.00



Item No. 11.

Mode	Total Ballot	Total Ballot Total Votes	/ pileaul	Abstained		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	34	4	100.00	2	12	00.00
Physical Ballot	76	154400	5	10121	7.1	144279	93.44	7.1	144279	100.00	0	0	00.00
Total	112	40245037	5	10121	107	40234916	76.99	105	40234904	100.00	2	12	00.0

Item No. 12 - Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate (Special Resolution)

Mode	Total Ballot   Total	Total Votes		Invalid / Abstained		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	*	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	32	39406183		4	634454	1.71
Physical Ballot	76	154400	10	10121	71	144279		69	139909	76.96	2	4370	3.03
Total	112	40245037	5	10121	107	40234916	79.99	101	39546092	98.29	9	688824	1.71

Item No. 13 Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office (Special Resolution)

Mode	Total Ballot	Total Ballot Total Votes	/ pileauI	Abstained		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	*	No of Ballots	Votes	3º
Remote e-Voting	36	40090637	0	0	36	1	100.00	34	14	100.00	22	102	00.00
Physical Ballot	76	154400	5	10121	7.1	144279	1		144279	100.00	0	0	00.00
Total	112	40245037	5	10121	107	4	26.66	105	14	100.00	2		00.00

Item No. 14 - Alteration of the Objects Clause of the Memorandum of Association of the Company (Special Resolution)

Mode	Total Ballot	Total Ballot   Total Votes	Invalid /	Abstained		Valid	-		Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	3º	No of Ballots	Votes	36
Remote e-Voting	36	40090637	0	0	36	1		35	40090635		1	23	00.00
Physical Ballot	92		5		71	144279	93.44	70	144179	99.93	ı	100	0.07
Total	112	40245037	5	10121	107	1		105	1		2		00'0

Item No. 15 - Issue of Further Capital / Securities (Special Resolution)

Mode	Total Ballot Total	Total Votes	Invalid / /	Abstained		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	8	No of Ballots	Votes	35	No of Ballots	Votes	36
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	32	39406183		4	684454	1.71
hysical Ballot	76	154400	5	10121	7.1	144279	93.44	70	140958	97.70	-	3321	2.30
Total	112	40245037	5	10121	107	40234916	76.66	102	39547141		S	687775	1.71

Item No. 16 - To ratify the remuneration of the Cost Auditors for the financial year ending 2019-20 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid /	Abstained		Valid			Favour	······································		Against	
			No of Ballats	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	*
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	35	40090635	100.00	1	2	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	106	40234914	100.00	l	2	0.00

Date:

20-09-2019

Place

Hyderabad

ubrama minimiydera

Partner |

C P No. 481