

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/236

18th 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
---	---

Dear Sir(s),

Sub: **Voting result - 55th Annual General Meeting of the Members of the Goa Carbon Limited pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

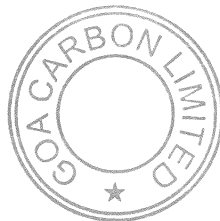
The 55th Annual General Meeting (AGM) of the Company was held on 17th August 2023 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 for the business transacted at the 55th AGM of the Company along with the Scrutinizer's Report dated 18th August 2023.

Kindly take the same on your record.

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Encl.: As above

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail:pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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

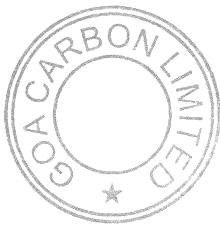


55th Annual General Meeting Voting Results

Date of Annual General Meeting	17 th August 2023
Total number of shareholders on off-cut-off date (10 th August 2023)	29,694
No. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public :	
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	43

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Goa Carbon Limited

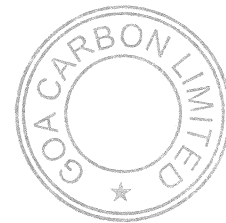


Registered & Corporate Office:

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



Resolution Required : (Ordinary)			1 - Ordinary Resolution for adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
	Poll		395939	7.2450	395939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	13644	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3672419	5859	0.1595	5859	0	100.0000	0.0000
	Poll		30	0.0008	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5889	0.1603	5889	0	100.0000	0.0000
Total		9151052	5470878	59.7841	5470878	0	100.0000	0.0000

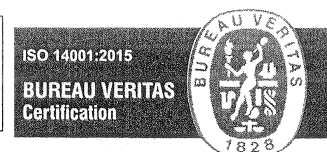


Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



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



Resolution Required : (Ordinary)			2 - Declaration of dividend of Rs. 17.50 per equity share of Rs. 10/- each for the financial year ended 31st March 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
	Poll		395939	7.2450	395939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	13644	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3672419	5859	0.1595	5859	0	100.0000	0.0000
	Poll		30	0.0008	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5889	0.1603	5889	0	100.0000	0.0000
Total		9151052	5470878	59.7841	5470878	0	100.0000	0.0000



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.

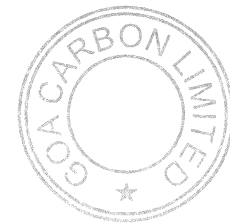
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192

E-mail: goacarbon@gmail.com Website: www.goacarbon.com

Corporate Identity Number - L23109GA1967PLC000076



Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Shrinivas Dempo (DIN: 00043413) as Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
	Poll		395939	7.2450	395939	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	13644	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3672419	5859	0.1595	5704	155	97.3545	2.6455
	Poll		30	0.0008	30	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5889	0.1603	5734	155	97.3680	2.6320
Total		9151052	5470878	59.7841	5470723	155	99.9972	0.0028

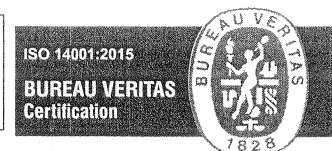
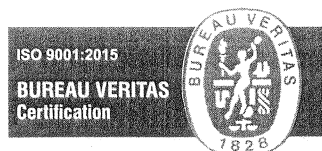


Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

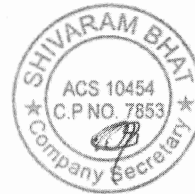
The Chairman,
Annual General Meeting of the Equity Shareholders
of Goa Carbon Limited
(Regd. Office: Dempo House, Campal, Panaji, Goa - 403001)

Held on Thursday, 17th day of August, 2023 at 12:00 noon IST,
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Goa Carbon Limited (CIN: L23109GA1967PLC000076), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 55th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 17th day of August, 2023 at 12:00 noon IST through VC / OAVM.

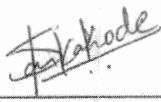
I have also been appointed to scrutinize the e-voting process held at the said AGM.



1. I submit my report as under:
- a) The Company has informed me that on July 24, 2023 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 21, 2023, the cut-off date fixed for the purpose.
 - b) The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ('LI IPL') e-voting facility.
 - c) The remote e-voting remained open for the period commencing from Monday, August 14, 2023, 10:00 a.m. to Wednesday, August 16, 2023, 05:00 p.m.
 - d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
 - e) After the conclusion of the AGM, using the scrutinizer's login on the LI IPL voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

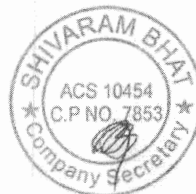


Vivek Naik Desai



Sakshi Pai Kakode

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the LI IPL e-voting system and matching with the Register of Members of the Company as on August 10, 2023, provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.



h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

Item No. 1

Adoption of Financial Statements - Ordinary Resolution.

(i) Voted in favour of the resolution:

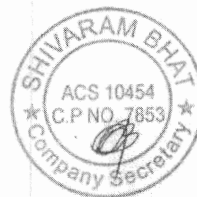
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
86	54,70,878	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2

Declaration of Dividend - Ordinary Resolution:

(i) Voted in favour of the resolution:

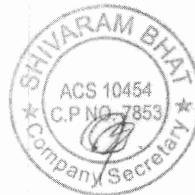
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
86	54,70,878	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3

Re-Appointment of Mr. Shrinivas Dempo (DIN: 00043413) retiring by rotation as a director - Ordinary Resolution.

(i) Voted in favour of the resolution:

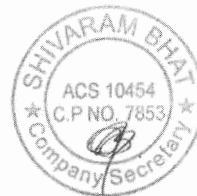
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
84	54,70,723	99.9972

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	155	0.0028

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

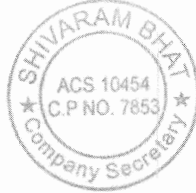


Shivaram Bhat
Company Secretary

The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



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

Place: Panaji, Goa.

Date : August 18, 2023

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454E000819845

For GOA CARBON LIMITED

A handwritten signature in black ink, appearing to read "Shrinivas V. Dempo", written over a horizontal line.

SHRINIVAS V. DEMPO
CHAIRMAN
DIN 00043413

Chairman/ Director/ Company Secretary