



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
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September 25, 2020

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 59th Annual General Meeting of the Company

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 24.09.2020, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 25th September, 2020, in respect of the 59th Annual General Meeting of the Company held on 24th September, 2020.

Thanking You.

Yours Faithfully,
For GOCL Corporation Limited

A.Satyanarayana
Company Secretary

Encl: a/a

Formerly **Gulf Oil Corporation Limited**

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.
CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

Format for Voting Results

Name of Company	GOCL CORPORATION LIMITED
Date of the AGM/EGM	24-09-2020
Total number of shareholders on record date	32429
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	51

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	Total	49572490	36897686	74.43	36897686	0	100	0	0	



Resolution No.	2									
Resolution required: (Ordinary / Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	49572490	36897686	74.43	36897686	0	100	0	0	0	

Resolution No.	3									
Resolution required: (Ordinary / Special)	ORDINARY - Confirmation of Special Interim Dividend on Equity Shares already paid and to declare the Final Dividend for the financial year 2019-20									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	49572490	36897686	74.43	36897686	0	100	0	0	0	



Resolution No.	4									
Resolution required: (Ordinary / Special)	ORDINARY - Re-appointment of Mr. Sudhanshu Kumar Tripathi DIN 06431686, as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	288969	1375	99.53	0.47	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	295520	1375	99.54	0.46	0	0
Total	49572490	36897686	74.43	36896311	1375	99.996	0.00	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Aditya Sapru DIN 00501437 as an Independent Director of the Company for a term of 5 Five consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	49572490	36897686	74.43	36897686	0	100	0	0	0	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for appointment of Mr. S. Pramanik DIN 00020414, Managing Director, for further period									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	49572490	36897686	74.43	36897686	0	100	0	0	0	

Resolution No.	7									
Resolution required: (Ordinary / Special)	SPECIAL - Enabling Resolution for issue of Further Capital Securities									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	49572490	36897686	74.43	36897686	0	100	0	0	0	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36600791	36600791	100	36600791	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		36600791	100	36600791	0	100	0	0	0
Public- Institutions	E-Voting	2271939	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10699760	290344	2.71	290344	0	100	0	0	0
	Poll		6551	0.06	6551	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		296895	2.77	296895	0	100	0	0	0
Total	Total	49572490	36897686	74.43	36897686	0	100	0	0	

Note: No. of shares include shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

Based on the Scrutinizer's Report dated 25th September 2020, I declare that all the resolutions as mentioned above and as given in the Notice of the 59th Annual General Meeting of the Company have been approved and passed with requisite majority on 24th September 2020.

For GOCL Corporation Limited



Subhas Pramanik
Managing Director
DIN: 00020414



Date: 25th September 2020

SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL Corporation Limited
CIN: L24292TG1961PLC000876
Hyderabad

Dear Sir,

Report on the e-voting conducted at the 59th Annual General Meeting ("AGM") of **GOCL Corporation Limited** ("Company") held through Video Conference or Other Audio Visual Means at 2.30 p.m. on Thursday, the 24th September, 2020.

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 resident of 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 Thursday, September 17, 2020.



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: <https://evoting.kfintech.com> 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 Sunday, September 20, 2020 (9.00 a.m. IST) to Wednesday, September 23, 2020 (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.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

For A. Ravi Shankar & Co
Company Secretaries




(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335B000770211

Place : Hyderabad

Date : September 25, 2020

Annexure - A

Item No. 1 - Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00

Item No. 3 - Confirmation of Special Interim Dividend on Equity Shares and declaration of the Final Dividend for the financial year 2019-20 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00

Item No. 4 - Re-appointment of Mr. Sudhanshu Kumar Tripathi as Director liable to retire by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	75	36891135	0	0	75	36891135	100.00	74	36889760	100.00	1	1375	0.00
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00
Total	84	36897686	0	0	84	36897686	100.00	83	36896311	100.00	1	1375	0.00



Item No. 5 – Appointment of Mr. Aditya Sapru as an Independent Director of the Company for a term of 5 (Five) consecutive years. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Abstained/ Less Voted			Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00	
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00	
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00	

Item No. 6 – Approval for appointment of Mr. S. Pramanik as Managing Director, for further period (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Abstained/ Less Voted			Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00	
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00	
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00	

Item No.7 – Approval for Issue of Further Capital/Securities (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Abstained/ Less Voted			Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00	
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00	
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00	


Item No.8 – Ratification of Remuneration to the Cost Auditors. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ Abstained/ Less Voted			Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	
E-Voting	75	36891135	0	0	75	36891135	100.00	75	36891135	100.00	0	0	0.00	
Instapoll	9	6551	0	0	9	6551	100.00	9	6551	0.00	0	0	0.00	
Total	84	36897686	0	0	84	36897686	100.00	84	36897686	100.00	0	0	0.00	

Note:

1. The % has been rounded off to nearest digit
2. Any Member who have opted his votes in more than one category, his Ballot have been considered in one category only.

Date: September 25, 2020
Place: Hyderabad


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

