

# 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.: 2024\W12

2<sup>nd</sup> May 2024

The General Manager Department of Corporate Services <b>BSE Limited</b> , .....Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd., ...Thru' NEAPS</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
---	--

Subject: Result of Postal Ballot by remote e-Voting process

Dear Sir/ Madam,

This is further to our disclosure dated 27<sup>th</sup> March 2024, enclosing the copy of the Postal Ballot Notice dated 21<sup>st</sup> March 2024 for seeking approval of the Members of the Company on the following Special Resolution:

1. Re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company for the second term of 5 (five) consecutive years effective 6<sup>th</sup> May 2024.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report dated 2<sup>nd</sup> May 2024, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's Report, it is hereby informed that, the Members of the Company, have approved the Resolution mentioned in the Notice of the Postal Ballot dated 21<sup>st</sup> March 2024, by way of Special Resolution through Postal Ballot process by remote e-Voting with requisite majority on Tuesday, 30<sup>th</sup> April 2024, being the last date of e-Voting.

The voting results and the Scrutinizers' Report are being made available on the website of the Company [www.goacarbon.com](http://www.goacarbon.com) and on website of the e-Voting agency i.e., Link Intime India Private Limited at <https://instavote.linkintime.co.in> as well as on the notice board at the Registered Office of the Company at Dempo House, Campal, Panaji, Goa 403001.

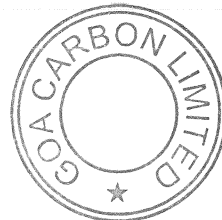
This is for your information and records.

Thanking you,

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



## Details of the voting results of Postal Ballot through e-Voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of Postal Ballot Notice	Thursday, 21 <sup>st</sup> March 2024
Cut-off Date	Friday, 22 <sup>nd</sup> March 2024
Date of commencement of e-Voting for the Postal Ballot	Sunday, 31 <sup>st</sup> March 2024 at 9:00 a.m. (IST)
Date of end of e-Voting for the Postal Ballot	Tuesday, 30 <sup>th</sup> April 2024 at 5:00 p.m. (IST)
Total number of Shareholders as on record date (Cut-off date) on 22 <sup>nd</sup> March 2024	29,070
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group *	Not Applicable
Public	Not Applicable

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 : (Special)			Re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company for the second term of 5 (five) consecutive years effective 6th May 2024					
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	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total A</b>		<b>5464989</b>	<b>100.0000</b>	<b>5464989</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	17180	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
	<b>Total B</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	3668883	4317	0.1177	4305	12	99.7220	0.2780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total C</b>		<b>4317</b>	<b>0.1177</b>	<b>4305</b>	<b>12</b>	<b>99.7220</b>	<b>0.2780</b>
<b>Total (A+B+C)</b>		<b>9151052</b>	<b>5469306</b>	<b>59.7670</b>	<b>5469294</b>	<b>12</b>	<b>99.9998</b>	<b>0.0002</b>



**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

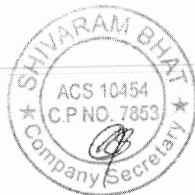


**SCRUTINIZER'S REPORT**

To  
Chairman,  
GOA CARBON LIMITED  
Dempo House, Campal,  
Panaji-Goa 403001

Dear Sir,

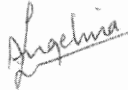
1. The Board of Directors of GOA CARBON LIMITED (CIN: L23109GA1967PLC000076) (the Company) vide its resolution dated March 21, 2024 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated March 21, 2024 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
  - a. The Company has informed me that it has completed on March 27, 2024 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 22, 2024, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



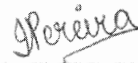
**Shivaram Bhat**  
**Company Secretary**

---

- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited (LIPL) e-voting facility.
- c. The e-voting remained open for the period commencing from Sunday, March 31, 2024 at 9.00 A.M.(IST) to Tuesday, April 30, 2024 at 5.00 P.M. (IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the LIPL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

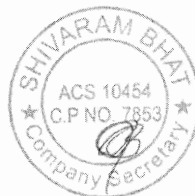


\_\_\_\_\_  
Angelina Lobo



\_\_\_\_\_  
Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the LIPL e-voting portal and matching with the Register of Members of the Company as on March 22, 2024 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of LIPL and based on such reports generated the result of the voting is as under:



Item 01:

Re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company for the second term of 5 (five) consecutive years – Special Resolution:

(i) Voted in favour of the resolution:

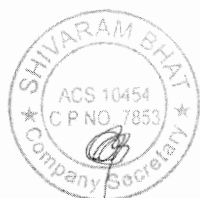
Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
77 <sup>1</sup>	54,69,294	99.9998

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
2 <sup>1</sup>	12	0.0002

(iii) Invalid votes:

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



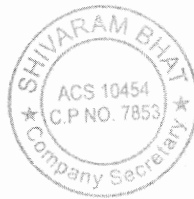
<sup>1</sup> One member holding 21 Shares has casted 10 votes in 'favour' of the Resolution and 11 votes 'against' the Resolution.

**Shivaram Bhat**  
**Company Secretary**

---

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
  
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours faithfully,



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

Place: Panaji, Goa.  
Date: May 2, 2024

---

**Shivaram Bhat**  
**Practising Company Secretary**  
**ACS10454 CP 7853**

UDIN: A010454F000287852

**For GOA CARBON LIMITED**

**PRAVIN SATARDEKAR**  
**COMPANY SECRETARY**  
**ACS 24380**

---

Company Secretary