



# GOCL Corporation Limited

**Corporate Office**  
IDL Road, Kukatpally  
Hyderabad 500072, Telangana, India.  
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W : http://www.gocllcorp.com

May 24, 2023

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
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 - 400051  
Fax:022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

### Voting Results and Scrutinizer's Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is further to our intimations dated March 28, 2023 and April 18, 2023. We had submitted Postal Ballot Notice dated April 13, 2023 for seeking approval of the Members of the Company on the following resolutions:

S.No.	Type of Resolution	Descriptions of Resolutions
1	Special Resolution	Appointment of Mr. Amar Chintopanth (DIN: 00048789) as an Independent Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Gopal Raman (DIN: 03286754) as a Director (Non-Executive & Non-Independent) of the Company.

Postal ballot process through remote e-voting concluded on Tuesday, May 23, 2023 at 5:00 p.m. (IST). The Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the Scrutinizer's report, we wish to inform you that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results as **Annexure A** and Scrutinizer's Report as **Annexure B**.

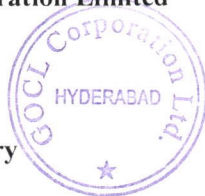
The voting results and the Report of the Scrutinizer are available on the website of the Company at [www.gocllcorp.com](http://www.gocllcorp.com) and on the website Company's e-voting service provider KFin Technologies Limited at <https://evoting.kfintech.com>.

Thanking you

Yours faithfully

**For GOCL Corporation Limited**

  
A. Satyanarayana  
Company Secretary



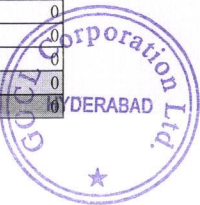
Encl: as above

Name of the Company	GOCL CORPORATION LIMITED
Date of AGM/EGM	Through Postal Ballot
Date of Postal Ballot Notice	April 13, 2023
Cut-off Date	April 14, 2023
Voting Start Date & Time	Monday, April 24, 2023 at 9.00 a.m. (IST)
Voting End Date & Time	Tuesday, May 23, 2023 at 5.00 p.m. (IST)
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:-	Not Applicable
Public:-	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	Special - Appointment of Mr. Amar Chintopanth (DIN: 00048789) as an Independent Director of the Company.									
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	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,92,683	2,224	0.0970	2,224	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,224	0.097	2,224	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,79,016	17,54,778	16.4320	17,54,231	547	9.9688	0.0311	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,54,778	16.432	17,54,231	547	99.9688	0.0311	0	0
Total		4,95,72,490	3,83,57,793	77.3772	3,83,57,246	547	99.9986	0.0014	0	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Gopal Raman (DIN: 03286754) as a Director (Non-Executive & Non-Independent) of the Company.									
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	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,92,683	2,224	0.0996	2,224	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,224	0.0996	2,224	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,79,016	17,54,778	16.4320	17,54,231	547	99.9688	0.0311	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,54,778	16.4320	17,54,231	547	99.9688	0.0312	0	0
Total		4,95,72,490	3,83,57,793	77.3772	3,83,57,246	547	99.9986	0.0014	0	0

For GOCL Corporation Limited  
 Pankaj Kumar  
 Managing Director &  
 Chief Executive Officer



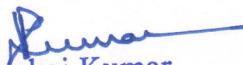
SCRUTINISERS REPORT

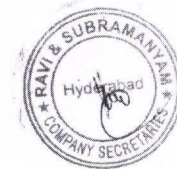
To  
The Chairman / Managing Director / Company Secretary  
**GOCL Corporation Limited**  
Regd. Office: IDL Road, Kukatpally  
Hyderabad 500072

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its Members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated April 13, 2023.

1. The Company has appointed KFin Technologies Limited (KFinTech) to provide e-voting facility to its Members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company appointed us as the Scrutinizer on April 13, 2023 to conduct the Postal Ballot as contained in the Notice dated April 13, 2023
3. The Notice along with annexures was sent to all members whose names appeared on the Register of Members as on April 14, 2023 by e-mail. A public notice to that effect was also released in Financial Express and Nava Telangana newspapers on April 19, 2023 respectively.
4. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
5. The management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder; (ii) the MCA. Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. The voting period commenced on April 24, 2023 from 9.00 A.M. and concluded on May 23, 2023 at 5.00 P.M.

**For GOCL Corporation Limited**

  
**Pankaj Kumar**  
Managing Director &  
Chief Executive Officer



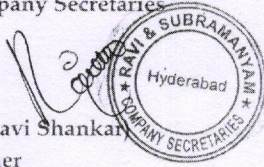
H.No. 5-9-22/71/B, MCH No. 250, Adarsh Nagar, Near Birla Mandir, Hyderabad - 500 063.  
Tel/Fax : +91-40-2324 2325, 2324, 2326, Mobile : 98480 16535 / 9848024525  
E-mail : mail@rscs.in / financerscs@gmail.com

7. Voting rights of the Members have been reckoned in proportion to their shares of the paid up equity share capital of the Company as on April 14, 2023 (Cut Off Date).
8. The votes cast through e-voting upto May 23, 2023 till 5.00 p.m. were downloaded from KFin website and unblocked at 5.04 p.m. in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
9. Based on the reports generated by Kfin, I, hereby submit the results of voting on the resolutions as contained in the Notice as Annexure.

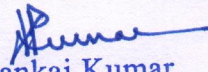
For Ravi &Subramanyam.  
Company Secretaries

(A. Ravi Shankar  
Partner  
FCS No: 5335  
C.P No: 4318  
UDIN: F005335E000365057

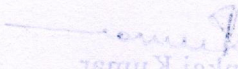
Place: Hyderabad  
Date: 24.05.2023



For GOCL Corporation Limited

  
Pankaj Kumar  
Managing Director &  
Chief Executive Officer

For GOCL Corporation Limited

  
Pankaj Kumar  
Managing Director &  
Chief Executive Officer

ANNEXURE

Item No 1

Appointment of Mr. Amar Chintopanath (DIN: 00048789) as an Independent Director of the Company. (Special Resolution)

Ballots	Total Votes	Invalid		Valid		Favor			Against			Abstain		
		Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
103	3,83,57,793	-	-	103	3,83,57,793	97	3,83,57,246	99.999	6	547	0.001	-	-	-

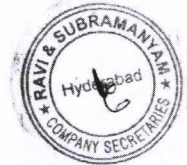
Item No 2

Appointment of Mr. Gopal Raman (DIN: 03286754) as a Director (Non-Executive & Non- Independent) of the Company (Ordinary Resolution)


Ballots	Total Votes	Invalid		Valid		Favor			Against			Abstain		
		Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
103	3,83,57,793	-	-	103	3,83,57,793	97	3,83,57,246	99.999	6	547	0.001	-	-	-

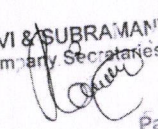
Note:

The % of Voting has been rounded off to nearest three decimals.



For GOCL Corporation Limited

  
Pankaj Kumar  
Managing Director &  
Chief Executive Officer

For RAVI & SUBRAMANYAM  
Company Secretaries  
  
Partner  
1/2/18