

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

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July 28, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

Dear Sir,

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: NSE Digital Exchange

Disclosure of voting results & Scrutinizer Report of the 61st Annual General Meeting of the Company held on 27th July, 2022.

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 27.07.2022, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 28th July, 2022, in respect of the 61st Annual General Meeting of the Company held on 27th July, 2022.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A.Satyanarayana

Company Secretary

Encl: a/a

Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad – 500036 Mobile: 9848016535, Email: ravi@rsfcs.com

SCRUTINIZER'S REPORT

To,
The Chairman / Whole-time Director
GOCL Corporation Limited
Hyderabad

Dear Sir,

Report on the e-voting conducted at the 61st Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held through Video Conference or Other Audio Visual Means at 3.30 p.m. on Wednesday the 27th July, 2022.

- 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 AGMOD JOOD 107
- 2. I, A. Ravi Shankais Practicing Company Secretary, 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.
- 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.
- The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Wednesday, July 20, 2022.



- 5. The Company had appointed KFin Technologies 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, July 24, 2022 (9.00 A.M. IST) to Tuesday, July 26, 2022 (5.00 P.M. IST)
- 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.
- Based on the reports generated from the remote e-voting system and Instapoll
 provided by Kfin, I hereby submit the results of the remote e-voting and
 Instapoll as <u>Annexure A</u>.

For A. Ravi Shankar & Co

Company Secretaries

(A. Ravi Shankar)

Proprietor FCS No: 5335 C.P No: 4318

UDIN: F005335D000697015

Place: Hyderabad Date: July 28, 2022 For GOCL Corporation Limited

Pankaj Kumar
Chief Executive Officer &
Whole Time Director

Item No. 1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/	Less Voted		Valid	, , , , ,		Favour	Coronan		gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	84	38125984	0	0	84	38125984	100.00	777	20/202022	00.00	Danioto			Danois		
Instapoll	· o	017		- 0	04	30123904	100.00	11	38097257	99.92	7	28727	0.08	0	0	0.00
	0	916	0	0	8	916	100.00	8	916	100.00	0	0	0.00	0	0	0.00
Total	92	38126900	0	Whole 70	WE D! 92	38126900	100.00	85	38098173	99.92	7	28727		0	0	0.00

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid/	Less Voted	win	Valid			Favour	ary resona	1	gainst			Abstain	ı
E-Voting			FBLCC	OC Aut CO	No of Ballots	OUVotes	64%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	84	38125984	0	0	84	38125984	100.00	77	38097257	60.00	-			Danots		
Instapoll	8	916	0	- 0	04			11	3809/25/	99.92	7	28727	0.08	0	0	0.00
				U	8	. 916	100.00	8	916	100.00	0	0	0.00	0	0	0.00
Total	92	38126900	0	0	92	38126900	100.00	85	38098173	99.92	7	28727		0	0	0.00

Item No. 3 - Confirmation of Interim Dividend on Equity Shares and declaration of the Final Dividend for the financial year 2021-22 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ I	ess Voted		Valid			Favour	_ (Oroma	Ť	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	0/o	No of Ballots	Votes	0/6	No of Ballots	Votes	9/0	No of Ballots	Votes	
E-Voting	84	38125984	0	0	84	38125984	100.00	7777	38097257	00.00	Dunots			Danoes		
Instapoll	8	916	0	- 0				//	38097257	99.92	7	28727	0.08	0	0	0.00
	- 0		U	0	8	916	100.00	8	916	100.00	0	0	0.00	0	n	0.00
Total	92	38126900	0	0	92	38126900	100.00	85	38098173	99.92	7	28727		0	0	0.00

Item No. 4 - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) as Director liable to retire by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ I	ess Voted		Valid	1 200		Favour	- sorution,	7	gainst			Abstain	
		marror (1986)	No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	%	No of Ballots	Votes	0/0	No of Ballots	Votes	
E-Voting	84	38125984	0	0	84	38125984	100,00	75	38094832	99.92		21152	0.00	Danots		
Instapoll	8	916	- 0	0				1 73			9	31152	0.08	0	0	0.00
Total	-			U	8	916	100.00	8	916	100.00	0	0	0.00	0	0	0.00
Total	92	38126900	0	0	92	38126900	100.00	83	38095748	99.92	9	31152	0.08	0	0	0.00



Item No. 5 - Appointment of Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / I	ess Voted		Valid			Favour		A	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	9/0	No of Ballots	Votes	%	No of Ballots	Votes	0/0	No of	Votes	
-Voting	84	38125984	0	0	84	20125004	100.00				Danots			Ballots		
nstapoll	9	017		- 0	04	38125984	100.00	77	38097257	99.92	7	28727	0.08	0	0	0.00
	0	916	0	0	8	916	100.00	8	916	100.00	0	0	0.00	0		
l'otal	92	38126900	0	0	92	38126900	100.00	0.5			0			~ _	0	0.00
					74	30120900	100.00	85	38098173	99.92	7	28727	0.08	0	0	0.00

Item No.6 - Approval for Alteration of Articles of Association (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid/ I	ess Voted		Valid		T	Favour		A	gainst			Abstain	1
E-Voting			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
	84	38125984	0	0	84	38125984	100.00	777	20000000	00.05						
nstapoll	8	916	0	- 0				11	38097257	99.92	7	28727	0.08	0	ol	0.00
Total			U	U	8	916	100.00	8	916	100.00	0	0	0,00	0	0	0.00
Otal	92	38126900	0	0	92	38126900	100.00	85	38098173	99.92	7	28727		0	0	0.00

Item No.7 - Appointment of Mr. Pankaj Kumar as Managing Director and CEO of the Company (Special Resolution)

Mode	Total Ballot	Total Votes		Less Voted		Valid	present reco		Favour		A	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	0/0	No of Ballots	Votes	
E-Voting	84	38125984	0	n	84	38125984	100.00	-			Danoes			banots		
nstapoll	8	916	- 0	0	0.4	36123984	100.00	76	38097056	99.92	8	28928	0.08	0	0	0.00
Total	6		0	0	8	916	100.00	8	916	100.00	0	0	0.00	0	0	
Otal	92	38126900	0	0	92	38126900	100.00	84	38097972	99.92	8	28928		0	0	0.00

Item No.8 - Approval for Further issue of Capital / Securities (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid/ I	less Voted		Valid		1	Favour	-	Ι Δ	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%		Votes	%	No of Ballots	Votes	
E-Voting	84	38125984	0	0	84	38125984	100.00	-								
nstapoll	8	916	0	0	0-7		100.00	76	38095033	99.92	8	30951	0.08	0	0	0.0
Total	0		0	0	8	916	100.00	8	916	100.00	0	0	0.00	0	-	
total	92	38126900	0	0	92	38126900	100.00	0.4			- 0			U	U	0.0
	*				72	30120700	100.00	84	38095949	99.92	8	30951	0.08	0	0	0.0

Note:

1. The % has been rounded of to nearest digit

Date: Place July 28, 2022 Hyderabad For GOCL Corporation Limited

Pankaj Kumar
Chief Executive Officer &
Whole Time Director

For A. Ravi Shankar SHARK Company Secretaring

CP 4318

(A. Ravi Shanka

Propriertor FCS No: 5335

C.P No: 4318

Name of the Company	GOCL CORPORATION LIMITED
Date of the Annual General Meeting	27-07-2022
Total number of shareholders on record date	31338
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:-	1
Public:-	52

Resolution No.	1			mennae on order en en outronio	Consultation of the state of th					
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, con	sider and adopt the	audited Standalo	ne Financial Statemen	ts of the Company fo	r the financial year	r ended March 31, 20	022		
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	C
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C
Maria Maria	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,33,731	2,224	0.0996	2,224	0	100.0000	0.0000	0	C
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		2,224	0.0996	2,224	0	100.0000	0.0000	0	C
Public- Non Institutions	E-Voting	1,07,37,968	15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0	C
	Poll		916	0.0085	916	0	100.0000	0.0000	0	C
	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		15,23,885	14.1915	14,95,158	28,727	98.1149	1.8851	0	C
医基本	Total	4,95,72,490	3,81,26,900	76,9114	3,80,98,173	28,727	99,9247	0.0753	0	C

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, cor	nsider and adopt the	Consolidated Fi	nancial Statements of t	ne Company for the f	inancial year ende	d March 31, 2022			
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	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
	Poll	3,66,00,791	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	BEAUTO BEAUTY	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	2 0	0
Public- Institutions	E-Voting		2,224	0.0996	2,224	0	100.0000	0.0000	0	0
	Poll	22,33,731	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		15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0	0
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Diameter .	15,23,885	14.1915	14,95,158	28,727	98.1149	1.8851	0	0
是有一个人的人的人的人的人的人的人	Total	4,95,72,490	3,81,26,900	76,9114	3,80,98,173	28,727	99.9247	0,0753	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation	of Interim Dividend	on Equity Shares	already paid and to d	eclare the Final Divi	dend for the finance	ial year 2021-22			
Whether promoter/ promoter group are interested in the agenda/resolution?	e 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	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
	Poll	3,66,00,791	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		2,224	0.0996	2,224	0	100.0000	0.0000	0	0
	Poll	22,33,731	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	C	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		15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0	0
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,23,885	14.1915	14,95,158	28,727	98.1149	1.8851	0	0
发展的影响。	Total	4,95,72,490	3,81,26,900	76.9114	3,80,98,173	28,727	99.9247	0.0753	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 ar interested in the agenda/resolution?	re 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)		% 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	0.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	(0	0.0000	0.0000	0	0		
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0			
Public- Institutions	E-Voting	22,33,731	2,224	0.0996	(2,224	0.0000	100.0000	C	0		
	Poll		0	0.0000	(0	0.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000	(0	0.0000	0.0000	C	(
	Total	le Panisa de la Carlo	2,224	0.0996		2,224	0.0000	100.0000	0	0		
Public- Non Institutions	E-Voting		15,22,969	14.1830	14,94,041	28,928	98.1005	1.8994	C	0		
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	C	(
	Total		15,23,885	14.1915	14,94,957	28,928	98.1017	1.8983	C			
企业 (2012年) 《 2014年)	Total	4,95,72,490	3,81,26,900	76.9114	3,80,95,748	31,152	99.9183	0.0817	C	0		



Resolution No.	5											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Statutory Auditors of the Company and fix their remuneration											
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			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0			
Public- Institutions	E-Voting	22,33,731	2,224	0.0996	2,224	0	100.0000	0.0000	0			
	Poll		0	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		2,224	0.0996	2,224	0	100.0000	0.0000	0	是国际自治是全		
Public- Non Institutions	E-Voting		15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0			
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total		15,23,885	14.1915	14,95,158	28,727	98.1149	1.8851	0			
And the second s	Total	4,95,72,490	3,81,26,900	76.9114	3,80,98,173	28,727	99.9247	0.0753	0			

Resolution No.	6	[6										
Resolution required: (Ordinary/ Special)	SPECIAL - To alter Articles of	of Association										
Whether promoter/ promoter group a interested in the agenda/resolution?	re 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	3,66,00,79	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		2,224	0.0996	2,224	0	100.0000	0.0000	0	0		
	Poll	22,33,731	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		15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0	0		
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0	0		
	Total		15,23,885	14.1915	14,95,158	28,727	98.1149	1.8851	0	0		
	Total	4,95,72,490	3,81,26,900	76.9114	3,80,98,173	28,727	99.9247	0.0753	0	0		



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of N	Mr. Pankaj Kumar, (Chief Executive C	fficer as Managing D	irector & CEO of the	Company.				
Whether promoter/ promoter group are nterested 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)	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 Abstaine
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	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	22,33,731	2,224	0.0996	2,224	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,224	0.0996	2,224	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		15,22,969	14.1830	14,94,041	28,928	98.1005	1.8994	0	
	Poll	1,07,37,968	916	0.0085	916	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	1
	Total	是一种多分数	15,23,885	14.1915	14,94,957	28,928	98.1017	1.8983		
of months of the second of the	Total	4,95,72,490	3,81,26,900	76,9114	3,80,97,972	28,928	99.9241	0,0759	0	

Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - 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)	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	3,66,00,79	3,66,00,791	100,0000	3,66,00,791	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	(0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	(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		2,224	0.0996	(2,224	0.0000	100.0000	0	0	
The second secon	Poll	22,33,731	0	0.0000	(0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	(0	0.0000	0.0000	0	0	
	Total		2,224	0.0996		2,224	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting		15,22,969	14.1830	14,94,242	28,727	98.1137	1.8862	0	0	
	Poll	1,07,37,968	916	0.0085	916	5 0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	(0	0.0000			0	
	Total		15,23,885	14.1915	14,95,158	28,727	98.1149			0	
	Total	4,95,72,490	3,81,26,900	76.9114	3,80,95,949	30,951	99.9188	0.0812	0	0	

For GOCL Corporation Limited

Pankaj Kumar
Chief Executive Officer &
Whole Time Director

