



## GOCL Corporation Limited

### Corporate Office

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

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W: http://www.gocllcorp.com

July 28, 2022

### 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: NSE Digital Exchange*

Dear Sir,

### Update on the approval of resolutions at the AGM

### Ref: BSE Scrip code-506480, NSE Scrip symbol – GOCLCORP

This is further to our earlier communication dated 1<sup>st</sup> July 2022. We hereby inform that the Shareholders of the Company at the Annual General Meeting held on Wednesday, July 27, 2022, have approved all the items mentioned in the Notice of the AGM, which include the following:

1. Appointment of Haribhakti & Co LLP as the Statutory Auditors of the Company and fix their remuneration
2. Approval for alteration of Articles of Association
3. Appointment of Mr. Pankaj Kumar, Chief Executive Officer as Managing Director & CEO of the Company.
4. Approval for issue of further capital / securities.

Thanking you.

Yours faithfully,

**For GOCL Corporation Limited**

A.Satyanarayana

**Company Secretary**