



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad-500 072
Telangana, India
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F: +91 (40) 23813860,
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September 24, 2024

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,

Summary of the proceedings of the 63rd Annual General Meeting held on Tuesday the 24th of September 2024 at 3:00 p.m. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached summary of proceedings of the 63rd Annual General Meeting of the Company held on Tuesday the 24th of September 2024 at 3:00 p.m. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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



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Brief Summary of the Proceedings of the 63rd AGM of GOCL Corporation Limited

The 63rd Annual General Meeting (the "AGM") of the Members of GOCL Corporation Limited (the "Company") was held on Tuesday, September 24, 2024 at 3:00 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the latest General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"). The deemed venue for the AGM is the Registered Office of the Company.

Mr. A. Satyanarayana, Company Secretary of the Company, welcomed the members and briefed the procedure of the AGM through video conference or other audio-visual means for the ease of Members.

All the Directors, KMPs, Auditors and the Scrutinizer joined the Annual General Meeting through VC. Mr. Sudhanshu Tripathi, Chairman of the Company chaired the meeting through VC from Mumbai.

The requisite quorum as required under section 103 of the Companies Act, 2013 was present.

The Chairman commenced the proceedings with his opening remarks, followed by a presentation, giving an overview of the performance of the various business segments of the Company for the financial year ended 31st March 2024 and future outlook.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by KFin Technologies Limited, Hyderabad (KFin) to the Members of the Company, in respect of business to be transacted at the Annual General Meeting;

The remote e-voting commenced from Friday, the 20th day of September 2024 (9.00 a.m. IST) and was available till Monday, the 23rd of September 2024 (5.00 p.m. IST).

Mr. A. Ravi Shankar, Practicing Company Secretary, was the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and give a report thereon. The Scrutinizer was present in the meeting.

Thereafter, the theme of all the 8 resolutions was explained. On the invitation of the Chairman, some Members spoke at the Meeting and sought some clarifications, which were replied to by the Chairman and Whole-Time Director of the Company.

Thereafter, the Company Secretary mentioned that Members who have joined the meeting through VC and who had not cast their vote through the remote e-voting earlier, may vote through the e-voting facility made available at the AGM by KFin called 'Instapoll. The Company Secretary also informed the members that the consolidated report of the remote e-voting and voting at the Meeting will be posted on the website of the Company www.goclcorp.com and the notice board of the Company, within 48 hours from the conclusion of the meeting and same will be informed to the Stock Exchanges.

Instapoll was made available for enabling the Members to exercise their e-voting after conclusion of the Meeting on the following business items:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024.
2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.
3. To declare the Dividend for the financial year 2023-24:
4. Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 006431686), as a Director liable to retire by rotation.

Special Business:

5. Appointment of Mr. Ravi Jain, Chief Financial Officer as a Director of the Company.
6. Appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director of the Company.
7. To sell, transfer, convey, assign, or otherwise dispose of the Company's land and immovable properties situated at Kukatpally, Hyderabad.
8. Ratification of Remuneration to the Cost Auditors:

For GOCL Corporation Limited

A Satyanarayana
Company Secretary

Notes:

1. The dividend declared at the Meeting will be credited to the bank account of the Members on or before the 30th day from the date of declaration, subject to deduction of tax at source (TDS) as applicable.
2. This document does not constitute minutes of the proceedings of the 63rd Annual General Meeting of the Company.
3. The voting results along with the Scrutinizer's Report, are being separately intimated to the Stock Exchanges in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.