

GOCL Corporation Limited

Corporate Office

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

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September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

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- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Disclosure of Scrutinizer Report & Voting Results of the 63rd Annual General Meeting of the Company held on 24th September 2024.

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 24th September 2024, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 25th September 2024, in respect of the 63rd Annual General Meeting of the Company held on 24th September 2024.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satyanarayana **Company Secretary**

Encl: a/a

A. Ravi Shankar & Co.

Company Secretaries

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
GOCL Corporation Limited
CIN: L24292TG1961PLC000876
Regd. Office: IDL Road, Kukatpally,
Hyderabad-500072, India

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the 63rd Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held through Video Conference or Other Audio Visual Means on Tuesday, the September 24, 2024 at 3.00 P.M. (IST).

- We, A. Ravi Shankar & Co., represented by A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
- 2. 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 for the meeting on all the Resolution(s) contained in the Notice of the AGM.
- 3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 63rd Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

- 4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the AGM Notice dated August 13, 2024 based on the reports generated from the remote e-voting system and Instapoll facility provided by KFin Technologies Limited (KFINTECH), the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or KFINTECH for our verification.
- 5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Tuesday, September 17, 2024.
- 6. The Company has appointed KFin Technologies Limited (KFINTECH) as the service provider for the purpose of extending the facility of remote e-voting including Instapoll to the Members of the Company. KFINTECH 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 Share Holders during the period Friday. September 20, 2024 (9:00 A.M. IST) to Monday, September 23, 2024 (5:00 P.M. IST).
- 7. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
- 8. Based on the reports generated from the remote e-voting system and Instapoll provided by KFINTECH, we hereby submit the results of the remote e-voting and Instapoll as Annexure A.

For A. Ravi Shankar & Co

Company Secretaries

A. Ravi Shankar

Proprietor FCS No: 5335 C.P No: 4318

UDIN: F005335F001304006

Place: Hyderabad

Date: September 25, 2024

Annexure - A

Item No. 1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid /	Less Voted		Valid			Favour		A	gainst			Absto	in
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	144	37634488	100.00	13	676	0.00	0	0	0.00
Instapoli	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	151	37668864	100.00	13		0.00	0	0	0.00

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid / L	ess Voted		Valid			Favour		A	gainst			Absto	iin
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	157	37635164	100.00	144	37634488	100.00	13	676	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0		0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	151	37668864	100.00	13	676	0.00	0	0	0.00

Item No. 3 - Declaration of the Dividend for the financial year 2023-24 (Ordinary Resolution)

Mcde	Total Ballot	Total Votes	Invalid / L	ess Voted		Valid			Favour		A	gainst			Abstai	in
	-		No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	157	37635164	100.00	145	37634612	100.00	12	552	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0		0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	152	37668988	100.00	12	552	0.00	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 / L	ess Voted		√alid			Favour		A	gainst			Absla	n
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	157	37635164	100.00	138	37620841	99.96	19	14323	0.04	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	145	37655217	99.96	19	14323	0.04	0	0	0.00



Mode	Total Ballot	Total Votes	Invalid / L	ess Voted		Valid			Favour		A	gainst			Absta	in
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0		157	37635164	100.00	142	37634308	100.00	15	856	0.00	0	0	0.00
nstapoll	7	34376	0	0	7	34376	110000000000000000000000000000000000000	7	34376	100.00	0		0.00	0	0	0.00
otal	164	37669540	0	0	164	37669540	100.00	149	37668684	100.00	15		0.00	0	0	0.00

Item No.6 - Appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid /	Less Voted		Valid			Favour		Α	gainst			Absta	in
		1	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	1.57	37635164	100.00	142	37634308	100.00	15	856	0.00	0	0	0.00
nstapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0		0.00	0	0	0.00
otal	164	37669540	0	0	164	37669540	100.00	149	37668684	100.00	15		0.00	0	0	0.00

Item No. 7 – To sell, transfer, convey, assign or otherwise dispose of the Company's land and immovable properties situated at Kukatpally, Hyderabad (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / L	ess Voted		Valid			Favour		A	gainst			Absto	iin
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballois	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	157	37635164	100.00	141	37634452	100.00	16	712	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	11/2/2	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	148	37668828	100.00	16		0.00	0	0	0.00



Item No.8 - Ratification of Remuneration to the Cost Auditors (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid /	Less Voted		Valid			Favour		A	gainst			Absto	iin
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	157	37635164	0	0	157	37635164	100.00	142	37624372	99.97	13	676	0.00	2	10116	0.03
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	149	37658748	99.97	13	676	0.00	2	10116	0.03

Note:

The % has been rounded of to nearest digit

Date:

September 25, 2024

Place

Hyderabad

For A. Ravi Shankar & Co

* HYDERABAD

Company Secretaries

FCS No: 5335

C.P No: 4318

UDIN: F005335F001304006

Name of the Company	GOCL CORPORATION LIMITED
Date of the AGM/EGM	24-09-2024
Total number of shareholders on record date	37066
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:	61



Resolution No.	1									
Resolution	ORDINARY	- To receive, c	onsider and a	adopt the a	udited Standa	lone Fina	ancial Stat	ements of	the Con	pany for
required:	the financial	year ended Ma	arch 31, 2024							
(Ordinary/ Special)										
Whether promoter/	No									
promoter group are	7 排版 制									
interested in the	100000000000000000000000000000000000000									
agenda/resolution?	以	180	I				la			Ale Ale
Category	Mode of	No. of shares		% of	No. of Votes	No. of	% of	% of	Votes	Votes
	Voting	held (1)	polled (2)	Votes	– in favour	Votes –	Votes in	Votes	Invalid	Abstained
				Polled on	(4)	against	1	against		
-				outstandin		(5)	votes	on votes		
				g shares			polled	polled		,
				(3)=[(2)/((7)=[(5)/(
				1)]* 100			2)]*100	2)]*100		
Promoter and	E-Voting		3,61,00,791	100.0000	, , ,	0			. 0	
Promoter Group	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	3,01,00,751								
	(if applicable)	Start Face	0							
	Total	-345 BES	3,61,00,791	100.0000		0				
Public- Institutions	E-Voting		13,452	1.7166					0	
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		13,452							
Public- Non	E-Voting		15,20,921	11.9870			The Art of States	And the second s	0	
Institutions	Poll	1	34,376		34,376				0	
	Postal Ballot	1,26,88,047	,		, , , , ,					
	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	等 等	15,55,297	12.2579	15,54,621	676	99.9565	0.0435	0	
	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,864	676	99.9982	0.0018	0	0,

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Resolution No.	2			1						
Resolution	ORDINARY	- To receive, c	onsider and a	adopt the (Consolidated F	inancial	Statement	s of the Co	mpany	for the
required:	financial year	ended March	31, 2024							
(Ordinary/ Special)										
Whether promoter/	No									
promoter group are										
interested in the										
agenda/resolution?				1 10 60						
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of	Votes	Votes
	Voting	held (1)	polled (2)	Votes	– in favour	Votes –	Votes in	Votes	Invalid	Abstained
				Polled on	(4)	against	favour on	against		
	-	_		outstandin	== =	(5)	votes	on votes		
				g shares			polled	polled		
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
				1)]* 100			2)]*100	2)]*100		
	E-Voting		3,61,00,791	100.0000	3,61,00,791	0		0.0000	0	
	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot	3,01,00,771			- a					
Promoter Group	(if applicable)		0						0	
	Total	到旗旗。	3,61,00,791		, , ,	0			0	
	E-Voting		13,452				100.0000	0.0000	0	
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	7,03,032								
Public- Institutions	(if applicable)		0			0			0	
	Total	· 图图	13,452						0	to an incomplete the second
	E-Voting		15,20,921		, ,			0.0444	0	
	Poll	1,26,88,047	34,376	0.2709	34,376	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot	1,23,00,017								
Institutions	(if applicable)		0				0.0000		0	
	Total		15,55,297			676		0.0435	0	
第一个人的特殊	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,864	676	99.9982	0.0018	0	0

Resolution No.	3									
Resolution	ORDINARY	- To declare th	ne Dividend f	or the fina	ncial year 2023	3-24				
required:										
(Ordinary/ Special)										
Whether promoter/ promoter group are interested in the	No									
agenda/resolution?										
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of	Votes	Votes
	Voting	held (1)	polled (2)	Votes	– in favour	Votes -	Votes in	Votes	Invalid	Abstained
				Polled on	(4)	against	favour on	against		
				outstandin	a .	(5)	votes	on votes		
				g shares			polled	polled		
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
				1)]* 100	5		2)]*100	2)]*100		
	E-Voting		3,61,00,791	100.0000	, , , , , , , , , , , ,	0				0
	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot	3,01,00,771								
Promoter Group	(if applicable)		0			0				
	Total		3,61,00,791	100,0000		0				0
	E-Voting		13,452	1.7166		0				0
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	7,03,032								
Public- Institutions	(if applicable)		0	0.0000		0				
	Total		13,452			0				
	E-Voting		15,20,921	11.9870	, ,				0	
	Poll	1,26,88,047	34,376	0.2709	34,376	. 0	100.0000	0.0000	0	0
Public- Non	Postal Ballot	1,20,00,047								**
Institutions	(if applicable)		0			0			0	
	Total	100000000000000000000000000000000000000	15,55,297	CONTRACTOR	, ,			BUSINESS CONTRACTOR		
黄江 经保护的 以 计	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,988	552	99.9985	0.0015	0	0

Resolution No.	4									
Resolution	ORDINARY - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), as a Director liable to retire by rotation:									
required:										
(Ordinary/ Special)	l come by room									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of	Votes	Votes
	Voting	held (1)	polled (2)	Votes	– in favour	Votes -	Votes in	Votes	Invalid	Abstained
				Polled on	(4)	against	favour on	against		
				outstandin		(5)	votes	on votes		
			<u> </u>	g shares			polled	polled		
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
				1)]* 100			2)]*100	2)]*100		
	E-Voting		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll	2 61 00 701	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot	3,61,00,791								
Promoter Group	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	E-Voting		13,452	1.7166	0	13,452	0.0000	100.0000	0	0
	Poll	7.92.652	0	0.0000	0	0	0.0000	0.0000	0	0
. * 4	Postal Ballot	7,83,652								
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	0	13,452	0.0000	100.0000	0	0
	E-Voting		15,20,921	11.9870	15,20,050	871	99.9427	0.0572	0	0
	Poll	1 26 99 047	34,376	0.2709	34,376	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot	1,26,88,047								
Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,426	871	99.9440	0.0560	0	0
	Total	4,95,72,490	3,76,69,540	75.9888	3,76,55,217	14,323	99.9620	0.0380	0	Ó

Resolution required: (Ordinary/ Special)	ORDINARY	- Appointmen	t of Mr. Ravi	i Jain, Chie	f Financial Of	ficer as a	Director	of the Con	npany:	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of	Votes	Votes
	Voting	held (1)	polled (2)	Votes	– in favour	Votes –	Votes in	Votes	Invalid	Abstained
		- · ·		Polled on outstandin g shares (3)=[(2)/(1)]* 100	(4)	against (5)	votes polled	against on votes polled (7)=[(5)/(2)]*100		
	E-Voting		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	
	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	. 0	C
Promoter and	Postal Ballot									
Promoter Group	(if applicable)		0			0			0	
	Total		3,61,00,791		3,61,00,791	0	HOUSE CO.			To the second second second
	E-Voting		13,452		13,452	0			0	C
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	E-Voting		15,20,921	11.9870	15,20,065	856	99.9437	0.0562	0	0
	Poll	1 26 99 047	34,376	0.2709	34,376	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1,26,88,047	0	0.0000	0	0	0.0000	0.0000	0	9
	Total		15,55,297	12.2579	15,54,441	856	99.9450		0	
	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,684	856	99,9977	0.0023	0	0

Resolution No.

1 tesoration 1 (or												
Resolution	SPECIAL - Appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director & CFO of the											
required:	Company											
(Ordinary/ Special)												
Whether promoter/	No											
promoter group are	THE RESERVE											
interested in the												
agenda/resolution?												
- 0				% of			% of	% of				
				Votes			Votes in	Votes				
				Polled on			favour on	against				
			_	outstandin		No. of	votes	on votes				
				g shares	No. of Votes	Votes –	polled	polled				
	Mode of	No. of shares	No. of votes	(3)=[(2)/(– in favour	against	(6)=[(4)/((7)=[(5)/(Votes	Votes		
Category	Voting	held (1)	polled (2)	1)]* 100	(4)	(5)	2)]*100	2)]*100	Invalid	Abstained		
	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	(
	Poll		0	0.0000	0	0	0.0000	0.0000	0	(
Promoter and	Postal Ballot	3,01,00,791										
Promoter Group	(if applicable)		0	0.000		0	0.0000	0.0000	0	(
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	T ETT		
	E-Voting		13,452	1.7166	13,452	0	100.0000	0.0000	0	(
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot	7,83,032										
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total	10000000000000000000000000000000000000	13,452	1.7166	13,452	0	100.0000	0.0000	0	影響。		
	E-Voting		15,20,921	11.9870	15,20,065	856	99.9437	0.0562	0	(
	Poll	1,26,88,047	34,376	0.2709	34,376	0	100.0000	0.0000	0	(
Public- Non	Postal Ballot									-		
Institutions	(if applicable)		0			0	0.0000					
	Total		15,55,297			856		SHORTEST CONTRACTOR				
建装装置 / 连带接着车	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,684	856	99.9977	0.0023	0			

Resolution No.

6

Resolution No.	7									
Resolution	SPECIAL - To sell, transfer, convey, assign or otherwise dispose of the Company's land and immovable									
required:	properties sit	uated at Kuka	tpally, Hyde	rabad.						
(Ordinary/ Special)										
Whether promoter/	No									
promoter group are										
interested in the	等。 理學更通過									
agenda/resolution?	美的基件基础	· · · · · · · · · · · · · · · · · · ·	基準		1 为第一次	1574				
Category	Mode of	No. of shares		% of	No. of Votes	No. of	% of	% of	Votes	Votes
V	Voting	held (1)	polled (2)	Votes	– in favour	Votes –	Votes in	Votes	Invalid	Abstained
				Polled on	(4)	against	favour on	_		
				outstandin		(5)	votes	on votes		
				g shares			polled	polled		
				(3)=[(2)/((7)=[(5)/(
				1)]* 100			/ 4	2)]*100		
	E-Voting		3,61,00,791		, , ,	0			0	
	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Promoter Group	(if applicable)		0			0				
	Total	国共和国的基础	3,61,00,791	100.0000		0			William Co.	
	E-Voting		13,452		,				0	
La Berreio de Significa	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	,,,,,,,								
Public- Institutions	(if applicable)		0			0			0	
	Total	STATE OF STA	13,452				100.0000			
	E-Voting		15,20,921	11.9870	, ,			0.0468	0	
	Poll	1,26,88,047	34,376	0.2709	34,376	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot		_	0.0000	_	_	0.0000	0.0000	_	
Institutions	(if applicable)		0	0.000		0			0	
	Total	4.05.70.400	15,55,297				99.9542		No construction of the last of	
	Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,828	712	99,9981	0.0019	0	0

Resolution No.	8									-	
Resolution	ORDINARY	ORDINARY - Ratification of Remuneration to the Cost Auditors.									
required:											
(Ordinary/ Special)											
Whether promoter/	No	是有事的。 第一章	建筑				10 10 AND	Marie Marie	anakida Siji		
promoter group are											
interested in the											
agenda/resolution?											
Category	Mode of	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of	Votes	Votes	
	Voting	held (1)	polled (2)	Votes	– in favour	Votes -	Votes in	Votes	Invalid	Abstained	
				Polled on	(4)	against	favour on				
				outstandin		(5)	votes	on votes			
				g shares		, ,	polled	polled			
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
				1)]* 100			2)]*100	2)]*100			
a de de la companya d	E-Voting		3,61,00,791		3,61,00,791	0	100.0000	0.0000	0	C	
	Poll	3,61,00,791	0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and	Postal Ballot	3,01,00,751									
Promoter Group	(if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total	工程	3,61,00,791	100.0000		0	100,0000	0.0000	0	0	
	E-Voting		13,452	1.7166	13,452	0	100.0000	0.0000	0	0	
	Poll	7,83,652	0	0.0000	0	0	0.0000	0.0000	. 0	0	
	Postal Ballot	,,,,,,,,,									
Public- Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	一里。加州	13,452	1.7166	13,452	0	100.0000	0.0000	0	0	
	E-Voting		15,10,805	11.9073	15,10,129	676	99.9552	0.0447	0	10,116	
D. L.C. M.	Poll	1,26,88,047	34,376	0.2709	34,376	0	100.0000	0.0000	0	0	
Public- Non	Postal Ballot	, , , , , ,	1								
Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	4.05.55	15,45,181	12.1782	15,44,505	676	99.9563	0.0437	0	10116	
经发生 工具	Total	4,95,72,490	3,76,59,424	75.9684	3,76,58,748	676	99.9982	0.0018	0	10116	

For GOCL Corporation Limited

A Satyanarayana Company Secretary