



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

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September 28, 2021

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: NEAPS

Dear Sir,

Disclosure of voting results & Scrutinizer Report of the 60th Annual General Meeting of the Company held on 27th September, 2021.

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 27.09.2021, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 28th September, 2021, in respect of the 60th Annual General Meeting of the Company held on 27th September, 2021.

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

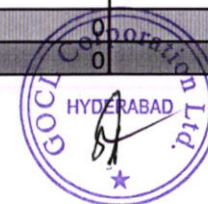


| | |
|---|--------------------------|
| Name of the Company | GOCL CORPORATION LIMITED |
| Date of the AGM | 27-09-2021 |
| Total number of shareholders on record date | 31285 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 1 |
| Public: | 48 |

| | |
|--|---|
| Resolution No. | 1 |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021. |

| | |
|---|----|
| 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,70,379 | 21 | 99.9990 | 0.0009 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,907 | 4,842 | 99.7983 | 0.2017 | 0 | 358 |
| Total | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,698 | 4,842 | 99.9876 | 0.0124 | 0 | 358 | |



| Resolution No. | | 2 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY - To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2021. | | | | | | | | |
| 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,70,379 | 21 | 99.9990 | 0.0009 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,907 | 4,842 | 99.7983 | 0.2017 | 0 | 358 |
| Total | | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,698 | 4,842 | 99.9876 | 0.0124 | 0 | 358 |



| Resolution No. | | 3 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Confirmation of Special Interim Dividend on Equity Shares already paid and to declare the Final Dividend for the financial year 2020-21 | | | | | | | | |
| 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,70,393 | 7 | 99.9996 | 0.0003 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,921 | 4,828 | 99.7989 | 0.2011 | 0 | 358 |
| Total | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,712 | 4,828 | 99.9876 | 0.0124 | 0 | 358 | |



| Resolution No. | | 4 | | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Re-appointment of Mr. Ajay P. Hinduja (DIN 00642192), as a Director liable to retire by rotation | | | | | | | | |
| 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,69,830 | 570 | 99.9748 | 0.0251 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,358 | 5,391 | 99.7754 | 0.2246 | 0 | 358 |
| Total | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,149 | 5,391 | 99.9862 | 0.0138 | 0 | 358 | |



| Resolution No. | | 5 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | SPECIAL - Appointment of Mr. Pankaj Kumar, Chief Executive Officer as a Whole Time 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,418 | 21.1541 | 22,70,393 | 25 | 99.9988 | 0.0011 | 0 | 340 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,767 | 22.3686 | 23,95,921 | 4,846 | 99.7981 | 0.2019 | 0 | 340 |
| Total | 4,95,72,490 | 3,90,01,558 | 78.6758 | 3,89,96,712 | 4,846 | 99.9876 | 0.0124 | 0 | 340 | |



| Resolution No. | | | 6 | | | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | | SPECIAL - Enabling Resolution for 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) | 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,69,825 | 575 | 99.9746 | 0.0253 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,353 | 5,396 | 99.7752 | 0.2248 | 0 | 358 |
| Total | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,144 | 5,396 | 99.9862 | 0.0138 | 0 | 358 | |



| Resolution No. | | 7 | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | | ORDINARY - Ratification of Remuneration to the Cost Auditors | | | | | | | | |
| 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 | 99.5932 | 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 | 99.5932 | 3,66,00,791 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 20,89,447 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,08,82,252 | 22,70,400 | 21.1539 | 22,70,393 | 7 | 99.9996 | 0.0003 | 0 | 358 |
| | Poll | | 1,30,349 | 1.2145 | 1,25,528 | 4,821 | 96.3014 | 3.6985 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 24,00,749 | 22.3684 | 23,95,921 | 4,828 | 99.7989 | 0.2011 | 0 | 358 |
| Total | 4,95,72,490 | 3,90,01,540 | 78.6758 | 3,89,96,712 | 4,828 | 99.9876 | 0.0124 | 0 | 358 | |



SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL Corporation Limited
Hyderabad

Dear Sir,

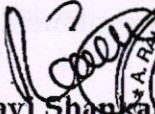
Report on the e-voting conducted at the 60th Annual General Meeting ("AGM") of **GOCL Corporation Limited** ("Company") held through Video Conference or Other Audio Visual Means at 2.30 p.m. on Monday, the 27th September, 2021.

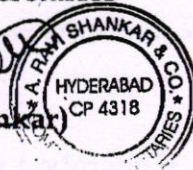
1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had 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 AGM.
2. I, A. Ravi Shankar, 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.
3. 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.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Monday, September 20, 2021.



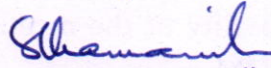
5. The Company had appointed KFin Technologies Private Limited ("Kfin"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Kfin had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business (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 Friday, September 24, 2021 (9.00 a.m. IST) to Sunday, September 26, 2021 (5.00 p.m. IST)
6. 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.
7. 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 **Annexure A**.

For A. Ravi Shankar & Co
Company Secretaries


(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335C001020811



For GOCL Corporation Limited


Subhas Pramanik
Managing Director

Place : Hyderabad
Date : September 28, 2021

Annexure - A

Item No. 1 - Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 87 | 38871170 | 100.00 | 5 | 21 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 96 | 38996698 | 99.99 | 8 | 4842 | 0.01 | 2 | 358 | 0.00 |

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 87 | 38871170 | 100.00 | 5 | 21 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 96 | 38996698 | 99.99 | 8 | 4842 | 0.01 | 2 | 358 | 0.00 |

Item No. 3 - Confirmation of Special Interim Dividend on Equity Shares and declaration of the Final Dividend for the financial year 2020-21 (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 88 | 38871184 | 100.00 | 4 | 7 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 97 | 38996712 | 99.99 | 7 | 4828 | 0.01 | 2 | 358 | 0.00 |

Item No. 4 - Re-appointment of Mr. Ajay P. Hinduja as Director liable to retire by rotation (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 86 | 38870621 | 100.00 | 6 | 570 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 95 | 38996149 | 99.99 | 9 | 5391 | 0.01 | 2 | 358 | 0.00 |



Item No.5- Appointment of Mr. Pankaj Kumar, Chief Executive Officer as Wholetime Director of the Company for a term of 1 year. (Special Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Abstained/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|--------------------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 88 | 38871184 | 100.00 | 5 | 25 | 0.00 | 1 | 340 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 97 | 38996712 | 99.99 | 8 | 4846 | 0.01 | 1 | 340 | 0.00 |

Item No.6 - Approval for Issue of Further Capital/Securities (Special Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 85 | 38870616 | 100.00 | 7 | 575 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 94 | 38996144 | 99.99 | 10 | 5396 | 0.01 | 2 | 358 | 0.00 |

Item No.7 - Ratification of Remuneration to the Cost Auditors. (Ordinary Resolution)

| Mode | Total Ballot | Total Votes | Invalid/ Less Voted | | Valid | | | Favour | | | Against | | | Abstain | | |
|--------------|--------------|-----------------|---------------------|----------|---------------|-----------------|---------------|---------------|-----------------|--------------|---------------|-------------|-------------|---------------|------------|-------------|
| | | | No of Ballots | Votes | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | % | No of Ballots | Votes | |
| E-Voting | 94 | 38871549 | 0 | 0 | 94 | 38871549 | 100.00 | 88 | 38871184 | 100.00 | 4 | 7 | 0.00 | 2 | 358 | 0.00 |
| Instapoll | 12 | 130349 | 0 | 0 | 12 | 130349 | 100.00 | 9 | 125528 | 96.30 | 3 | 4821 | 3.70 | 0 | 0 | 0.00 |
| Total | 106 | 39001898 | 0 | 0 | 106 | 39001898 | 100.00 | 97 | 38996712 | 99.99 | 7 | 4828 | 0.00 | 2 | 358 | 0.00 |

Note:

1. The % has been rounded off to nearest digit
2. Any Member who have opted his votes in more than one category, his Ballot have been considered in one category only.

Date: September 28, 2021
Place: Hyderabad

For GOCL Corporation Limited

Subhas Pramanik

Subhas Pramanik
Managing Director

For Ravi & Subramanyam
Company Secretaries

(A. Ravi Shankar)
Partner

FCS No: 5335
C.P No: 4318

