

GOCL Corporation Limited

Corporate Office

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

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September 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

through. BSL Listing Cen

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 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



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:		//o
Promoters and Promoter Group:	0	(S HADEN TONE
Public:	0	
No. of Shareholders attended the meeting through		Corporal
Video Conferencing		
Promoters and Promoter Group:	1	
Public:	48	

Resolution No.			1							
Resolution required	d: (Ordinary/ Specia	1)	ORDINARY - To year ended Ma		er and adopt the	audited Stan	dalone Financ	cial Statements of the	e Company for	the financial
Whether promoter/agenda/resolution?		e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	The second second	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	
Promoter Group	Poll		0	0.0000		0	0.0000	0.0000	0	
, 2005, a (2164) Usunos a un	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	O	
Public- Institutions	E-Voting	20,89,447	0	0.0000		0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)	Las Inc.	0	0.0000	0	0	0.0000	0.0000	0	i ai
	Total		0			0	0.0000	0.0000	0	
Public- Non	E-Voting	1,08,82,252	22,70,400	21.1539	22,70,379	21	99.9990	0.0009	0	35
Institutions	Poll		1,30,349	1.2145	1,25,528	4,821	96.3014	3.6985	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
carrytou tenglina	Total		24,00,749	22.3684	23,95,907	4,842	99.7983	0.2017	/00	35
A PRESIDENT OF STREET	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,698	4,842	99.9876	0.0124	100	35

Resolution No.			2							
Resolution required	d: (Ordinary/ Specia	1)	ORDINARY - To ended March 3		ler and adopt the	Consolidated	Financial Sta	tements of the Comp	oany for the fir	nancial year
Whether promoter, agenda/resolution?		e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	0
Promoter Group	Poll		0	0.0000		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		0.0000		0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	to the second	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	The state of the state of	0	0		0	0.0000	0.0000	0	0
Public- Non	E-Voting	1,08,82,252	22,70,400	21.1539	22,70,379	21	99.9990	0.0009	0	358
Institutions	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	l: (Ordinary/ Specia	1)	ORDINARY - Co the financial ye		pecial Interim Div	vidend on Equ	ity Shares alr	eady paid and to ded	lare the Final	Dividend for
Whether promoter/agenda/resolution?		e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	0
romoter Group P	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	99.5932	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	20,89,447		0.0000		0	0.0000	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		0	0		0	0.0000	0.0000	0	0
Public- Non	E-Voting	1,08,82,252	22,70,400	21.1539	22,70,393	3 7	99.9996	0.0003	0	358
Institutions	Poll		1,30,349	1.2145	1,25,528	3 4,821	96.3014	3.6985	0	0
	Postal Ballot (if applicable)		0	0.0000		0		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	l: (Ordinary/ Specia	I)	ORDINARY - Re	-appointment o	of Mr. Ajay P. Hind	duja (DIN 006	642192), as a	Director liable to ret	ire by rotation	1
Whether promoter/agenda/resolution?	promoter group ar	e interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)		in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	
Promoter Group	Poll		0	0.0000		0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	de entrancemental	3,66,00,791	99.5932	3,66,00,791	debail and feet o	100.0000	0.0000	0	
Public- Institutions	E-Voting	20,89,447	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	94
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	自由自由的影響				0	0.0000		0	
Public- Non	E-Voting	1,08,82,252	22,70,400	21.1539	22,69,830		99.9748	0.0251	0	35
Institutions	Poll		1,30,349	1.2145	1,25,528	4,821	96.3014	3.6985	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		24,00,749	22.3684	23,95,358	5,391	99.7754	0.2246	0	35
The second	Total	4,95,72,490	3,90,01,540	78.6758	3,89,96,149	5,391	99.9862	0.0138	of the second second	358



Resolution No.			5							
Resolution required	l: (Ordinary/ Specia	I)	SPECIAL - Appo	intment of Mr.	Pankaj Kumar, Ch	nief Executive	Officer as a V	Whole Time Director	of the Compar	ıy
Whether promoter/agenda/resolution?		re interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	The second second	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	99.5932	3,66,00,791	. 0	100.0000	0.0000	0	1
	Poll	2 66 00 704	0	0.0000		0	0.0000	0.0000	0	Tagriti I
Promoter and	Postal Ballot (if	3,66,00,791		1000				198	35.5.5 33.6	retard [
Promoter Group	applicable)	1020 C	0	0.0000	O C	0	0.0000	0.0000	0	
	Total		3,66,00,791	99.5932	3,66,00,791	. 0	100.0000	0.0000	0	
	E-Voting		0	0.0000	C	0	0.0000	0.0000	0	
	Poll	20.00.447	0	0.0000	0	0	0.0000	0.0000	0	-
Public- Institutions	Postal Ballot (if applicable)	20,89,447	0	0.0000	C	0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	0	
	E-Voting		22,70,418	21.1541	22,70,393	25	99.9988	0.0011	. 0	34
10	Poll	1 00 02 252	1,30,349	1.2145	1,25,528	4,821	96.3014	3.6985	0	la de la
Public- Non	Postal Ballot (if	1,08,82,252	1852.43	12848	[872,08			169	, enalu	mar :
Institutions	applicable)	[0]450 In	0	0.0000	C	0	0.0000	0.0000	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	34



Resolution No.	recognist englishmen	and the second section	6	nest have not seen	re transcent and transcent	SAT GAR		Annual Constitution of		
Resolution required	: (Ordinary/ Specia	al)	SPECIAL - Enab	ling Resolution	for Issue of Furthe	er Capital / Se	curities			
Whether promoter/agenda/resolution?	promoter group ar	re interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	– against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	3,66,00,791	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0	line in the
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000	0	
	Total	pari da Caramana kanasasan	3,66,00,791	99.5932	3,66,00,791	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	20,89,447	0	0.0000	0	0	0.0000	0.0000	0	TATE.
	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		0	0	0	0	0.0000	0.0000	0	
Public- Non	E-Voting	1,08,82,252	22,70,400	21.1539	22,69,825	575	99.9746	0.0253	0	3
Institutions	Poll		1,30,349	1.2145	1,25,528	4,821	96.3014	3.6985	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		24,00,749	22.3684	23,95,353	5,396	99.7752	0.2248	0	
	Total	4,95,72,490	MANUSCONA PROPERTY AND ADDRESS OF THE PROPERTY	NAMES OF TAXABLE PARTY	MANAGEMENT AND	MARKET PROPERTY OF THE PROPERT	MICHAEL STREET, WITH STREET, WASHINGTON, WHITE STREET, WHI	0.0138	0	Management of the Control of the Con



Resolution No.			7							
Resolution required	l: (Ordinary/ Special)		ORDINARY - Ra	tification of Rei	muneration to the	Cost Audito	rs	-		
Whether promoter/agenda/resolution?	promoter group are	interested in the	No							
Category	Mode of Voting	No. of shares held (1)	(-)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	– against (5)	in favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting Poll	3,66,00,791	3,66,00,791	99.5932 0.0000		0				0
Promoter Group	Postal Ballot (if applicable)		3,66,00,791	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting Poll	20,89,447		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0.0000			0
Public- Non	Total E-Voting	1,08,82,252	Limental management and a second	Marine Ma			99.9996			358
nstitutions	Poll Postal Ballot (if applicable)		1,30,349 0	1.2145 0.0000		4,821 0	96.3014 0.0000			
	Total Total	4,95,72,490	24,00,749 3,90,01,540	THE RESIDENCE OF THE PARTY OF T	BANKS HIS SANSON OF THE PROPERTY OF THE PROPER	MATERIAL PROPERTY AND PROPERTY AND PARTY.	Management of the Control of the Con	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	0	



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 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.
- 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.
 - 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)
- 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

Proprietor .

FCS No: 5335 C.P No: 4318

(A. Ravi Shan

UDIN: F005335C001020811

Place: Hyderabad

Date: September 28, 2021

For GOCL Corporation Limited

Subhas Pramanik Managing Director 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		1	Against		A	bstain	
		No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots		6/0	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	39001896	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/ I	ess Voted		Valid ,			Favour			Against			bstain	
			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 declaretion of the Final Dividend for the financial year 2020-21 (Ordinary Resolution)

Mode	Total Ballot	Total	Votes	Invalid	Less Vote	d		Valid	The party		Favour		100	Against	70 70 7	A	bstain	
de lagrand			Marca S	No of Ballots	Votes		No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	(ad a
E-Voting	94	388	71549	Trajet (0	0	94	38871549	100.00	88	38871184	100.00	4	. 7	0.00	2	358	0.00
Instapoli	12	4-11	30349	Comments of	0	0	12	130349	100.00	9	125528	96.30	3	4821	3.70	0	0	0.00
Total	106	390	01898		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/ I	ess Voted	Andrew Green	Valid	. March and	100 FF 17 1/25	Favour		5 25	Against	75	A PART	bstain	Ta e
			No of Ballots	Votes	No of Ballots	Votes	1/6	No of Ballots	Votes	%	No of Ballots	Contract of the last	%	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 / A	Abstained/ Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	9/6	No of Ballots	COMMON TO PARTY.	%	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 Bailot	Total Votes	Invalid/ L	ess Voted	Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	EDISCUSTACIONE LA	9/4	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/ I	ess Voted		Valid			Favour			Against			bstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	100000000000000000000000000000000000000	%	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 of 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 Managing Director For Ravi & Subramanyam

Company Secretaries

(A. Ravi Shankar)

Partner

FCS No: 5335 C.P No: 4318