

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code: 509567

Company Symbol: GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\VIII177

10th July 2019

The General Manager Department of Corporate Services BSE Ltd. , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAP'S Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub: Consolidated Scrutinizer's Report & Compliance as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We are enclosing herewith, the copy of the Consolidated Scrutinizer's Report dated 9th July 2019 issued by CS Sadashiv V. Shet, Practicing Company Secretary, in respect of Remote e-voting and voting at the 51st Annual General Meeting (51st AGM) of the Company held on 8th July 2019 through Ballot Paper.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the resolutions for Item no. 1 to 6 as per the Notice dated 7th May 2019 of the 51st AGM of the Company.

Please note that all the resolutions mentioned in the aforesaid Notice have been passed by the shareholders with requisite majority.

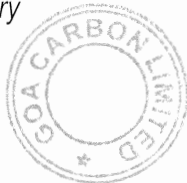
You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**


Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Consolidated Scrutinizer's Report
on voting through ballot paper and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

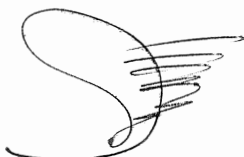
To,
The Chairperson for the Annual General Meeting of Equity Shareholders
Goa Carbon Limited
held on Monday, 8th July, 2019 at 10:30 a.m.
at Dempo House, Campal, Panaji-Goa 403001

Dear Sir,

I, Sadashiv V. Shet, Practicing Company Secretary, had been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions through ballot paper at the 51st Annual General Meeting (51st AGM) of the Equity Shareholders of Goa Carbon Limited held on Monday, the 8th July, 2019 at Dempo House, Campal, Panaji-Goa 403001 and through remote e-voting during the period from Friday, 5th July, 2019 at 10.00 a.m. and ended on Sunday, 7th July, 2019 at 5.00 p.m., in a fair and transparent manner and for ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I hereby submit as under:

1. The remote e-voting period remained open from Friday, 5th July, 2019 at 10.00 a.m. and ended on Sunday, 7th July, 2019 at 5.00 p.m. and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e Monday, 1st July, 2019, were entitled to vote on the proposed resolutions contained in the notice of the 51st AGM.
3. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. I did not find any ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 51st AGM through ballot paper, the votes casted through remote e-voting were unblocked on 8th July, 2019 at around 4.00p.m. in the



presence of two witnesses, Ms. Sushma Bandeker and Ms. Rakhi Malkarnekar, who are not in employment of the Company.

7. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Item no. 1: Ordinary Resolution

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	5465844	-
Remote e-voting	6	450	-
Total	40	5466294	100.000

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.000

(iii) Invalid votes:

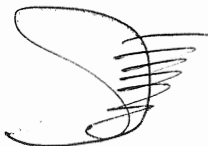
Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item no. 2: Ordinary Resolution

Re-appointment of Mr. Shrinivas Dempo (DIN: 000043413) as a Director, who retires by rotation.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	33	5069905	-
Remote e-voting	6	450	-
Total	39	5070355	100.0000




(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.0000

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item no. 3: Ordinary Resolution

Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	5465844	-
Remote e-voting	6	450	-
Total	40	5466294	100.000

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.0000

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0



Item no. 4: Special Resolution

Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	5465844	-
Remote e-voting	6	450	-
Total	40	5466294	100.000

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.0000

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item no. 5: Special Resolution

Re-appointment of Mr. Raman Madhok (DIN:01798377) as an Independent Director.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	5465844	-
Remote e-voting	6	450	-
Total	40	5466294	100.000

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.0000




(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item no. 6: Special Resolution

Re-appointment of Mr. Jagmohan Chhabra (DIN: 01007714) as a Whole-Time Director designated "Executive Director" of the Company for a further period of 3 (three) years effective from 1st April 2019 and payment of remuneration.

(i) Voted in favour of the resolution:

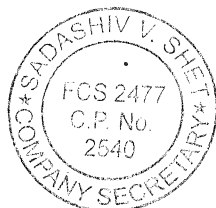
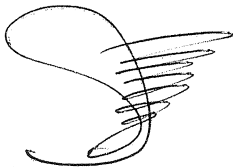
Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	34	5465844	-
Remote e-voting	6	450	-
Total	40	5466294	100.000

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	-
Remote e-voting	0	0	-
Total	0	0	0.0000

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0



The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 51st AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

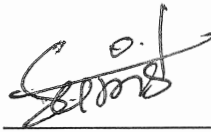
I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking you,

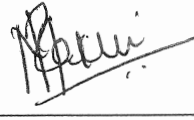
Yours faithfully,



(Sadashiv V. Shet)
Practicing Company Secretary
Membership No. 2477
C. P. No. 2540



Witness 1: Sushma Bandeker



2: Rakhi Malkarnekar

Date: 9th July, 2019

Place: Panaji-Goa.

Countersigned

The Details of Voting Results of the 51st Annual General Meeting

Date of the AGM: **8th July 2019**

Total number of shareholders as on record date: **32,323**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **3**

Public : **31**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : **Not Applicable**

Public : **Not Applicable**

Agenda-wise disclosure:

ITEM NO. 1:

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2019.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21276	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3664787	1305	0.0356	1305	0	100.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 2:

Re-appointment of Mr. Shrinivas Dempo (DIN: 000043413) as Director, who retires by rotation.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5069050	92.7550	5069050	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5070355	55.4073	5070355	0	100.0000	0.0000



ITEM NO. 3:

Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21276	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3664787	1305	0.0356	1305	0	100.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 4:

Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21276	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3664787	1305	0.0356	1305	0	100.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 5:

Re-appointment of Mr. Raman Madhok (DIN: 01798377) as an Independent Director.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21276	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3664787	1305	0.0356	1305	0	100.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 6:

Re-appointment of Mr. Jagmohan Chhabra (DIN: 01007714) as a Whole-time Director designated "Executive Director" of the Company for a further period of 3 (three) years effective from 1st April 2019 and payment of remuneration.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21276	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3664787	1305	0.0356	1305	0	100.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000

* Voting through Ballot Paper at the AGM Venue

For Goa Carbon Limited



Pravin Satardekar
Company Secretary
ACS 24380

Date: 10th July 2019

