

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'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2022\VI\393

Date: 28th June 2022

The General Manager Department of Corporate Services BSE Limited, Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd., ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Results of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In continuation to our letter dated 24th May 2022, regarding Notice of Postal Ballot dated 16th May 2022 ("Notice") issued to the Members of the Company seeking their approval in relation to the following Resolution to be passed through the mode of Remote e-Voting only:

1. Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company.

The Remote e-Voting period for the Postal Ballot ended on Sunday, 26th June 2022 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Shivaram Bhat, Practicing Company Secretary, submitted his Report on the voting results. In this regard, please find enclosed the following:

1. The details of the voting results of the Postal Ballot through Remote e-Voting mode, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of the Scrutinizer dated 27th June 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid Resolution has been passed by the Members with requisite majority and is deemed to have been passed on Sunday, 26th June 2022, being the last date specified by the Company for the Remote e-Voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report dated 27th June 2022 is made available on the Company's website at www.goacarbon.com

Request you to kindly take the above on record.

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: pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

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Details of the voting results of the Postal Ballot including votes cast through e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Not Applicable (The resolution was passed through Postal Ballot)
Total number of shareholders as on record date (Cut-off date) on 20-05-2022	29,605
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable

Agenda-wise disclosure:

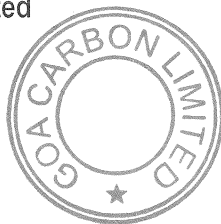
ITEM NO. 1: Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company.

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	E-voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	5464989	100.0000	5464989	0	100.0000
Public - Institutions	E-voting	23489	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23489	0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	3662574	3155	0.0861	3153	2	99.9366	0.0634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3662574	3155	0.0861	3153	2	99.9366
Total		9151052	5468144	59.7543	5468142	2	100.0000	0.0000

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary

ACS 24380

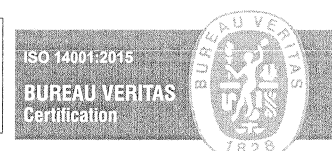


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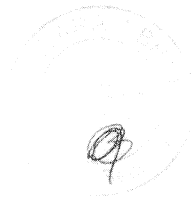
SCRUTINIZER'S REPORT

To

The Director,
Goa Carbon Limited,
Dempo House, Campal, Panaji,
Goa - 403001.

Dear Sir,

1. The Board of Directors of **Goa Carbon Limited** (CIN: L23109GA1967PLC000076) (the Company) vide its resolution dated May 16, 2022 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolutions contained in the Postal Notice dated May 16, 2022 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).



4. I submit my report as under:

- a. The Company has informed me that it has completed on May 24, 2022 the dispatch of postal ballot notices by electronic mail to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 20, 2022, the record date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with Link Intime India Pvt. Ltd. (LIPL) e-voting facility.
- c. The e-voting remained open for the period commencing from Friday, May 27, 2022, at 09.00 A.M to Sunday, June 26, 2022 at 5.00 P.M. (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the LIPL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

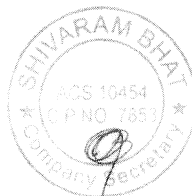


Vivek Naik Desai



Namrata Sagvekar

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the LIPL e-voting portal and matching with the Register of Members of the Company as on May 20, 2022 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of LIPL and based on such reports generated the result of the voting is as under:



Item 01:

Ordinary Resolution – Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company:

(i) Voted in favour of the resolution:

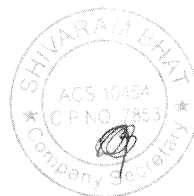
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
67	54,68,142	
TOTAL VOTES	54,68,142	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	2	
TOTAL VOTES	2	0

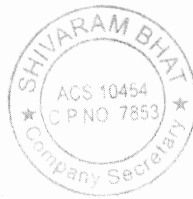
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.



Thanking you, yours faithfully,

A handwritten signature in cursive script, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853

UDIN: A010454D000532074

Place: Panaji, Goa.

Date : 27/06/2022

A handwritten signature in cursive script, appearing to read "Amman S.", written over a horizontal line.

Chairman/ Director/ Company Secretary