



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref:ACG:S&L:

October 19, 2021

**BSE Limited**

Dept of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Script Code : 505036**

Dear Sirs,

**Sub : Declaration of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

This has reference to our intimation letter dated 17 September, 2021 enclosing the Postal Ballot Notice, for seeking approval of the Members of the Company through ordinary resolution for reclassification of EDC Limited from its existing 'Promoter and Promoter Group' category to 'Public' category, by way of postal ballot only through remote voting by electronic means ("remote e-voting").

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure – 1.**
2. The Scrutinizer's Report dated October 19, 2021, pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – 2.**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.acglgoa.com](http://www.acglgoa.com) and will also be made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The said resolution has been passed by the Members through Postal Ballot with requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Ltd.

  
Sanu Kapoor  
Company Secretary

Encl.: As above



# AUTOMOBILE CORPORATION OF GOA LIMITED

## Annexure - 1

Date of Declaration of Postal Ballot	Resolution passed through Postal Ballot on October 19, 2021
Total number of shareholders on record date (September 10, 2021)	10,021

Resolution Required : (Ordinary)			TO APPROVE THE RE-CLASSIFICATION OF SHAREHOLDER BELONGING TO 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	3435831	3030529	88.2037	3030529	0	100.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		<b>3030529</b>	<b>88.2037</b>	<b>3030529</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	800	0	0.0000	0	0	0.00	0.00	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	2651991	44228	1.6677	43832	396	99.10	0.90	0
	Poll		0	0.0000	0	0	0.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		<b>44228</b>	<b>1.6677</b>	<b>43832</b>	<b>396</b>	<b>99.10</b>	<b>0.90</b>	<b>0.01</b>
<b>Total</b>		<b>6088622</b>	<b>3074757</b>	<b>50.5000</b>	<b>3074361</b>	<b>396</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>

For Automobile Corporation of Goa Ltd.,

O V Ajay  
CEO & Executive Director

**SCRUTINIZER'S REPORT**

To,  
The CEO & Executive Director,  
**AUTOMOBILE CORPORATION OF GOA LIMITED**  
Honda, Sattari,  
Goa - 403530

Dear Sir,

1. I Shivaram Bhat, Practicing Company Secretary have been appointed by the Company as Scrutinizer for the postal ballot voting process in respect of the Resolution for reclassification of Shareholder from 'Promoter and Promoter Group' to 'Public' category as contained in the Postal Ballot Notice dated September 16, 2021 issued pursuant to the Companies Act, 2013 ('Act') and the Rules made thereunder as amended from time to time and read with the MCA Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 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 is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
4. I submit my report as under:
  - a. The Company has informed me that it has completed on September 17, 2021 the dispatch of postal ballot notices (through emails) to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on September 10, 2021, the cut-off 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 and General Circular No. 33/2020 dated September 28, 2020 and General Circular 39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 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 the National Securities Depository Limited ("NSDL") e-voting facility.



- c. The e-voting remained open for the period commencing from Sunday, September 19, 2021 at 9.00 A.M (IST) to Monday, October 18, 2021 at 5.00 P.M. (IST). (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the NSDL e-voting portal, the votes cast through remote e-voting were unblocked.
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting portal.
- 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 NSDL and based on such reports generated the result of the voting is as follows:

**Item 1:**

**Ordinary Resolution – To approve the Re-classification of shareholder belonging to 'Promoter and Promoter Group' Category to 'Public' Category:**

- (i) Voted in favour the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
66	30,74,361	
<b>TOTAL VOTES</b>	<b>30,74,361</b>	<b>99.99</b>

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	396	
<b>TOTAL VOTES</b>	<b>396</b>	<b>0.01</b>

- (iii) Invalid votes:

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



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 blue ink, appearing to read "Shivaram", written over a horizontal line.

Place: Panaji, Goa  
Date : October 19, 2021

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**CP No. 7853**

**UDIN: A010454C001206165**

A handwritten signature in blue ink, appearing to read "Ohan", written over a horizontal line.

**Chairman/ CEO & Executive Director/ Chief Financial Officer**