



## GOCL Corporation Limited

### Corporate Office

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

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23815315

E : info@gocllcorp.com

W : http://www.gocllcorp.com

September 22, 2023

### **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 Scrutinizer Report & Voting Results of the 62nd Annual General Meeting of the Company held on 21<sup>st</sup> September 2023.**

**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 21<sup>st</sup> September 2023, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 21<sup>st</sup> September 2023, in respect of the 62nd Annual General Meeting of the Company held on 21<sup>st</sup> September 2023.

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

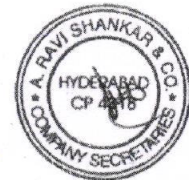
SCRUTINIZER'S REPORT

To,  
The Chairman / Managing Director & CEO  
GOCL Corporation Limited  
CIN: L24292TG1961PLC000876  
Regd. Office: IDL Road, Kukatpally,  
Hyderabad-500072, India

Dear Sir,

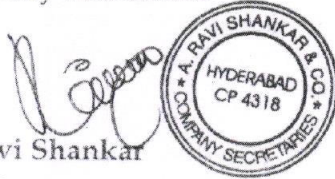
Report on the remote E-voting and the Instapoll conducted at the 62<sup>nd</sup> Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") ("Company") held through Video Conference or Other Audio-Visual Means on Thursday, the 21<sup>st</sup> September, 2023 at 12.00 NOON. (IST)

1. I, A. Ravi Shankar, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast 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 the AGM.
2. 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 for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. The Management of the Company is responsible to ensure 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 Thursday, September 14, 2023.




5. The Company had appointed KFin Technologies Limited (KFintech), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the conclusion of the meeting (Instapoll) to the Members of the Company. KFintech 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 Share holders during the period 18<sup>th</sup> September 2023 (9.00 A.M. IST) to 20<sup>th</sup> September 2023 (5.00 P.M. IST)
6. After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll 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 KFintech, we 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: F005335E001053074

For GOCL Corporation Limited

  
Pankaj Kumar  
Managing Director &  
Chief Executive Officer

Place : Hyderabad  
Date : September 21, 2023.



## Annexure - A

## Item No. 1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 (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	123	37603334	0	80	123	37603234	100.00	119	37603245	100.00	4	9	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>80</b>	<b>125</b>	<b>37603265</b>	<b>100.00</b>	<b>121</b>	<b>37603256</b>	<b>100.00</b>	<b>4</b>	<b>9</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	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	123	37603334	0	130	123	37603204	100.00	118	37603145	100.00	5	59	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>130</b>	<b>125</b>	<b>37603215</b>	<b>100.00</b>	<b>120</b>	<b>37603156</b>	<b>100.00</b>	<b>5</b>	<b>59</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## Item No. 3 - Declaration of the Dividend for the financial year 2022-23 (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	123	37603334	0	0	123	37603334	100.00	119	37603325	100.00	4	9	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>0</b>	<b>125</b>	<b>37603345</b>	<b>100.00</b>	<b>121</b>	<b>37603336</b>	<b>100.00</b>	<b>4</b>	<b>9</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## Item No. 4 - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) 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	123	37603334	0	60	123	37603274	100.00	118	37601041	99.99	5	2233	0.01	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>60</b>	<b>125</b>	<b>37603285</b>	<b>100.00</b>	<b>120</b>	<b>37601052</b>	<b>99.99</b>	<b>5</b>	<b>2233</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



Item No.5 - 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	123	37603334	0	170	123	37603164	100.00	118	37600931	99.99	5	2233	0.01	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>170</b>	<b>125</b>	<b>37603175</b>	<b>100.00</b>	<b>120</b>	<b>37600942</b>	<b>99.99</b>	<b>5</b>	<b>2233</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Item No.6 - 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	123	37603334	0	130	123	37603204	100.00	119	37603195	100.00	4	9	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00			0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>125</b>	<b>37603345</b>	<b>0</b>	<b>130</b>	<b>125</b>	<b>37603215</b>	<b>100.00</b>	<b>119</b>	<b>37603195</b>	<b>100.00</b>	<b>4</b>	<b>9</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Note:

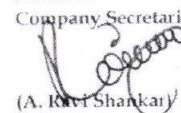
1. The % has been rounded of to nearest digit

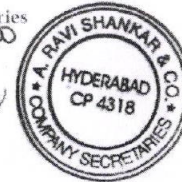
Date: 21-Sep-2023  
Place: Hyderabad

**For GOCL Corporation Limited**

  
**Pankaj Kumar**  
Managing Director &  
Chief Executive Officer

For A. Ravi Shankar & Co  
Company Secretaries

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



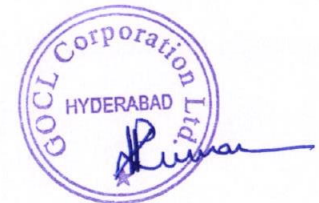


Name of the Company	GOCL CORPORATION LIMITED
Date of the AGM/EGM	21-09-2023
Total number of shareholders on record date	32072
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	51

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, 2023.									
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	100.0000	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	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	2,224	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		2,224	0.0945	2,224	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,18,640	10,00,239	9.4197	10,00,230	9	99.9991	0.0008	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,250	9.4198	10,00,241	9	99.9991	0.0009	0	0
Total		4,95,72,490	3,76,03,265	75.8551	3,76,03,256	9	100.0000	0.0000	0	0



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, 2023.									
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	100.0000	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
	<b>Total</b>		<b>3,66,00,791</b>	<b>100.0000</b>	<b>3,66,00,791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	2,224	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
	<b>Total</b>		<b>2,224</b>	<b>0.0945</b>	<b>2,224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,06,18,640	10,00,189	9.4192	10,00,130	59	99.9941	0.0058	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,00,200</b>	<b>9.4193</b>	<b>10,00,141</b>	<b>59</b>	<b>99.9941</b>	<b>0.0059</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>4,95,72,490</b>	<b>3,76,03,215</b>	<b>75.8550</b>	<b>3,76,03,156</b>	<b>59</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the Dividend for the financial year 2022-23.									
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	100.0000	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	100.0000	3,66,00,791	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	2,224	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		2,224	0.0945	2,224	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,06,18,640	10,00,319	9.4204	10,00,310	9	99.9991	0.0008	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,330	9.4205	10,00,321	9	99.9991	0.0009	0.0000	0
Total		4,95,72,490	3,76,03,345	75.8553	3,76,03,336	9	100.0000	0.0000	0	0





Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), 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	100.0000	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
	<b>Total</b>		<b>3,66,00,791</b>	<b>100.0000</b>	<b>3,66,00,791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	0	2,224	0.0000	100.0000	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
	<b>Total</b>		<b>2,224</b>	<b>0.0945</b>	<b>0</b>	<b>2,224</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,06,18,640	10,00,259	9.4198	10,00,250	9	99.9991	0.0008	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,00,270</b>	<b>9.4199</b>	<b>10,00,261</b>	<b>9</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>	<b>4,95,72,490</b>	<b>3,76,03,285</b>	<b>75.8551</b>	<b>3,76,01,052</b>	<b>2,233</b>	<b>99.9941</b>	<b>0.0059</b>	<b>0</b>	<b>0</b>	



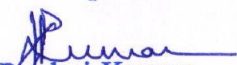
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Further Capital / Securities									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	100.0000	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
	<b>Total</b>		<b>3,66,00,791</b>	<b>100.0000</b>	<b>3,66,00,791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	0	2,224	0.0000	100.0000	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
	<b>Total</b>		<b>2,224</b>	<b>0.0945</b>	<b>0</b>	<b>2,224</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,06,18,640	10,00,149	9.4188	10,00,140	9	99.9991	0.0008	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,00,160</b>	<b>9.4189</b>	<b>10,00,151</b>	<b>9</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0.0059</b>	<b>0</b>
<b>Total</b>		<b>4,95,72,490</b>	<b>3,76,03,175</b>	<b>75.8549</b>	<b>3,76,00,942</b>	<b>2,233</b>	<b>99.9941</b>	<b>0.0059</b>	<b>0</b>	<b>0</b>





Resolution No.	6									
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	100.0000	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
	<b>Total</b>		<b>3,66,00,791</b>	<b>100.0000</b>	<b>3,66,00,791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	2,224	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
	<b>Total</b>		<b>2,224</b>	<b>0.0945</b>	<b>2,224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,06,18,640	10,00,189	9.4192	10,00,180	9	99.9991	0.0008	0	0
	Poll		11	0.0001	11	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>10,00,200</b>	<b>9.4193</b>	<b>10,00,191</b>	<b>9</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>4,95,72,490</b>	<b>3,76,03,215</b>	<b>75.8550</b>	<b>3,76,03,206</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

For GOCL Corporation Limited

  
**Pankaj Kumar**  
 Managing Director &  
 Chief Executive Officer

