

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\VIII\176

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' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub: Outcome of the 51st Annual General Meeting - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that the 51st Annual General Meeting (51st AGM) of the Company was held on Monday, 8th July 2019 at 10.30 a.m. at the Registered Office of the Company.

The Company had provided facility for remote e-voting to the members through Link Intime India Pvt. Ltd. - InstaVote platform, in respect of all the business items to be transacted at the 51st AGM. The e-voting period commenced on 5th July 2019 at 10.00 a.m. and ended on 7th July 2019 at 5.00 p.m. The voting at the 51st AGM venue was conducted through Ballot Paper.

The proceeding of the resolutions passed is enclosed herewith.

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

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Outcome of the 51st Annual General Meeting of the Company

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March 2019.	Ordinary	Passed by requisite majority
2.	Re-appointment of Mr. Shrinivas Dempo (DIN: 000043413) as Director, who retires by rotation.	Ordinary	Passed by requisite majority
3.	Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director.	Ordinary	Passed by requisite majority
4.	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director.	Special	Passed by requisite majority
5.	Re-appointment of Mr. Raman Madhok (DIN: 01798377) as an Independent Director.	Special	Passed by requisite majority
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.	Special	Passed by requisite majority

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

Date: 10th July 2019



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