DISCLOSURES REGARDING VOTING RESULTS OF 46TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Goa Carbon Limited

Date of AGM: Saturday, 6th September, 2014

Book Closure Date: Thursday, 28th August, 2014 to Saturday, 6th September, 2014

Total number of shareholders as on date of book closure:

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

	The meeting cities in percent of	Present through proxy	Total
Category	Present in Person (including	Present unough proxy	
	Authorised Representative)		
Promoters and Promoter	5	0	5
Group			07
Public	36	1	31
	41	1	42
Total	71		

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:

Public:

Not arranged

Total

Resolution / Agenda-wise details of voting (by e-Voting, physical assent / dissent form and poll) are as under:

Resolution No. 1

Ordinary Resolution for adoption of Financial Statements for the year ended on 31st March, 2014

Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
T (cinotein asie	shares	votes	polled on	votes - in	votes -	in favour on votes	against on votes
	held	polled	outstanding	favour	against	polled	polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
	. ,	, ,	(3)=[(2)/(1)]*100			*100	*100
Promoter and							,
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional							
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000



Resolution No. 2

Ordinary Resolution for approval of dividend for 2013-14.

Promoter/Public	No. of	No. of	% of votes	No. of	No. of	0/ of votes	0/ -5
	110.01	110.01	70 01 40163	votes -	10.01	% of votes in favour	% of votes
	shares	votes	polled on	in	votes -	on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and	•						
Promoter Group	5499279	5499279	100.000 -	5499279	0	100.000	0.000
Public - Institutional							0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000

Ordinary Resolution for re-appointment of Mr. Soiru V. Dempo, who retires by rotation and being eligible offer himself for re-appointment.

Promoter/Public	No. of	No. of	% of votes	No. of votes -	No. of	% of votes in favour	% of votes
	shares	votes	polled on	in	votes -	on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and							
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional							0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000



Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Promoter/Public	No. of	No. of	% of votes	No. of votes -	No. of	% of votes in favour	% of votes
	shares	votes	polled on	in	votes -	on	against on votes
	held	polled	outstanding	favour	against	polled	polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and	igh.				47		
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional							
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000

Resolution No. 5

Ordinary Resolution for appointment of Mr. Dara P. Mehta, who retires by rotation, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	No. of	No. of	% of votes	No. of votes -	No. of	% of votes	% of votes
	shares	votes	polled on	in	votes -	in favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and			,				
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional			-				0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000



Ordinary Resolution for appointment of Mr. Keki M. Elavia, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	No. of	No. of	% of votes	No. of votes -	No. of	% of votes	% of votes
	shares	votes	polled on	in	votes -	in favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and			ath.				ut.
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional							0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8085	200	97.586	2.414
Total	9151052	5507564	·	5507364	200	99.996	0.004

Resolution No. 7

Ordinary Resolution for appointment of Dr. Asht Bhuja Prasad, as an Independent Director under Section 149 of the Companies Act, 2013.

	1	T	T				
Promoter/Public	No. of	No. of	% of votes	No. of votes -	No. of	% of votes in favour	% of votes
	shares	votes	polled on	in	votes -	on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and							
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional			·				0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	9151052	5507564		5507564	0	100.000	0.000



Ordinary Resolution for appointment of Mr. Raman Madhok, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	shares	votes	polled on	votes - in	votes -	in favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
-	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and						100	100
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional						100.000	0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8085	200	97.586	2.414
Total	9151052	5507564		5507364	200	99.996	0.004

Resolution No. 9

Special Resolution for ratification of the remuneration amounting to `122.68 lacs paid to Mr. Jagmohan J. Chhabra, Executive Director" during the period from 1st April, 2013 to 31st March, 2014.

			1	T		
No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
			votes -		in favour	
snares	votes	polled on	in	votes -	on	against on
hold	nolled				votes	votes
	1 '	outstanding	favour	against	polled	polled
(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
		(3)=[(2)/(1)]*100				*100
					100	100
5499279	5499279	100 000	5400270	0	400.000	2 222
	0.00210	100.000	3433213	U	100.000	0.000
13185	0	0.000			0.000	
				0	0.000	0.000
	8285	0.228	8085	200	97.586	2.414
9151052	5507564		5507364	200	99,996	0.004
	No. of shares held (1) 5499279 13185 3638588 9151052	shares votes held polled (1) (2) 5499279 5499279 13185 0 3638588 8285	shares votes polled on outstanding shares (1) (2) shares (3)=[(2)/(1)]*100 5499279 5499279 100.000 13185 0 0.000 3638588 8285 0.228	shares votes polled on votes in held polled outstanding shares favour (1) (2) shares (4) 5499279 5499279 100.000 5499279 13185 0 0.000 0 3638588 8285 0.228 8085	shares votes polled on votes in votes - in held (1) polled outstanding shares (2) favour (3)=[(2)/(1)]*100 against (5) 5499279 5499279 100.000 5499279 0 13185 0 0.000 0 0 3638588 8285 0.228 8085 200	shares votes polled on (1) votes polled on (1) result of shares polled on (1) result of shares polled on (2) result of shares polled (3)=[(2)/(1)]*100 result of shares polled (4) result of shares polled (5) result of shares polled (6)=[(4)/(2) *100 5499279 5499279 100.000 5499279 0 100.000 13185 0 0.000 0 0 0.000 3638588 8285 0.228 8085 200 97.586



Resolution No. 10

Special Resolution for borrowing an amount not exceeding ₹ 100 crore.

Promoter/Public	No. of	No of	0/ 5- /	T	Т		T
1 Tomotom upilo	10.01	No. of	% of votes	No. of	No. of	% of votes	% of votes
	shares	votes	polled on	votes -	votes -	in favour	a main at a co
1.					VOICS -	on votes	against on votes
	held	polled	outstanding	favour	against	polled	polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			(3)=[(2)/(1)]*100			*100	*100
Promoter and							100
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public -	186			0 100210	Ų.	100.000	0.000
Institutional							
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	
Total	9151052	5507564		5507564	0	100.000	0.000
				000,004		100.000	0.000

Ordinary Resolution for ratification of payment of remuneration to Cost Auditor for the Financial Year ending March 31, 2015.

D / /D / //	T	·			-		
Promoter/Public	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	shares	votes	polled on	votes - in	votes -	in favour on	against on
	held	polled	outstanding	favour	against	votes polled	votes polled
	(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
	-		(3)=[(2)/(1)]*100			*100	*100
Promoter and							100
Promoter Group	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional						.00.000	0.000
holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285			
Total 1			0.220		0	100.000	0.000
1 Otal	9151052	5507564		5507564	0	100.000	0.000

For Goa Carbon Limited

P. S. Mantri Company Secretary

