

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.: 2016\VIII82

July 7, 2016

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub: Outcome of the 48th Annual General Meeting - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 48th Annual General Meeting of the Company was held on Wednesday, July 6, 2016 at 10:30 a.m. at the Registered Office of the Company.

The proceeding of the resolutions passed is enclosed herewith.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**


P. S. Mantri
Company Secretary

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

ISO 9001-2008
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification



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Outcome of the 48th Annual General Meeting of the Company

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and (b) To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	Ordinary	Passed by requisite majority
2.	To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai, (Registration No. 008072S), as Statutory Auditors of the Company from the conclusion of the 48 th Annual General Meeting (2015-16) till the conclusion of the 49 th Annual General Meeting (2016-17) of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary	Passed by requisite majority
3.	To appointment Mr. Rajesh S. Dempo (DIN 05143106) as a Director of the Company.	Ordinary	Passed by requisite majority
4.	To ratify the remuneration of Rs. 114.83 lacs paid to Mr. Jagmohan J. Chhabra, Executive Director for the period from April 1, 2015 to March 31, 2016.	Special	Passed by requisite majority
5.	To re-appoint Mr. Jagmohan J. Chhabra (DIN 01007714) as a Whole-time Director of the Company designated as "Executive Director" for a period of three years effective from April 1, 2016.	Special	Passed by requisite majority

For Goa Carbon Limited

P. S. Mantri
Company Secretary

Date: July 7, 2016

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