

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.: 2017/VIII2

1st July, 2017

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 49th Annual General Meeting - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the 49th Annual General Meeting (49th AGM) of the Company was held on Friday, 30th June, 2017 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 National Securities Depository Limited (NSDL) in respect of all the business items to be transacted at the 49th AGM. The e-voting period commenced on 27th June, 2017 at 9.00 a.m. and ended on 29th June, 2017 at 5.00 p.m. The voting at the 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**

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:pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115
E-mail: bsp@goacarbon.com.

ISO 9001 2008

BUREAU VERITAS
Certification



ISO 14001

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Outcome of the 49th 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 31st March, 2017.	Ordinary	Passed by requisite majority
2.	Declaration of dividend for the financial year 2016-2017.	Ordinary	Passed by requisite majority
3.	Re-appointment of Mr. Shrinivas V. Dempo (DIN: 00043413) as Director, who retires by rotation.	Ordinary	Passed by requisite majority
4.	Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248WW-100022) as Statutory Auditors of the Company, in place of the retiring auditors M/s. Deloitte Haskins & Sells, Chartered Accountants and to fix their remuneration.	Ordinary	Passed by requisite majority
5.	Special Resolution under Section 196, 197, 198 of the Companies Act, 2013 for the revision in remuneration of Mr. Jagmohan J. Chhabra, Executive Director of the Company with effect from 1st April, 2017, for the remaining period of his tenure i.e. up to 31 st March, 2019.	Special	Passed by requisite majority
6.	Special Resolution under Section 197 of the Companies Act, 2013 for approval of payment of Commission to Non Executive Directors of the Company from the financial year ending on 31 st March, 2018.	Special	Passed by requisite majority

For Goa Carbon Limited

P. S. Mantri
Company Secretary

Date: 1st July, 2017



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