



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gocllcorp.com
W : http://www.gocllcorp.com
CIN: L24292TG1961PLC000876

20th April, 2018

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: NEPS

Dear Sir/Madam,

Declaration of Voting Results of the NCLT Convened Meeting of Shareholders held on 20th April, 2018.

Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

In continuation of our letter dated 15th March, 2018, the NCLT Convened Meeting of Shareholders was held on 20th April, 2018 at 10.30 A.M at KLN Prasad Auditorium, FTAPCCI, Red Hills, Hyderabad - 500004, India and the business items set out in the Notice dated 14th March, 2018 were transacted and approved.

In this regard, please find enclosed the following:


1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. Report of the Scrutinizer dated 20th April, 2018 pursuant to Section 108 of the Companies Act, 2013 along with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and amendment made thereon.

This is for your information and records.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited


A Satyanarayana
Company Secretary

Encl: a/a

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.

GOCL CORPORATION LIMITED	
Date of the AGM/EGM	20-04-2018
Total number of shareholders on record date	35472
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	82
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	No	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
SPECIAL - Approval of Scheme of Arrangement amongst GOCL Corporation Limited (Transferee Company), IDL Buildware Limited and Gulf Carrosserie India Limited (Wholly owned subsidiaries / Transferor Companies).									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting								
	E-Voting			37146791	100.0000	37146791	0	100.0000	0.0000
	Poll		37146791		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Total			37146791	100	37146791	0	100	0.0000
	E-Voting			1477097	50.1450	1477097	0	100.0000	0.0000
	Poll		2945650		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)				0.0000	00			
Public- Institutions	Total			1477097	50.145	1477097	0	100	0.0000
	E-Voting			2147	0.0226	2147	0	100.0000	0.0000
	Poll		9480049	514770	5.4300	514580	190	99.9630	0.0369
	Postal Ballot (if applicable)				0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total			516917	5.4526	516727	190	99.9632	0.0368
	Total		49572490	39140805	78.9567	39140615	190	99.9995	0.0005



SCRUTINIZER'S REPORT

To,

The Chairman

Appointed by National Company Law Tribunal Convened Meeting of Shareholders of M/s. GOCL Corporation Limited held on Friday, 20th day of April, 2018 at 10.30 a.m at the KLN Prasad Auditorium, FTAPCCI, Red Hills, Hyderabad.

Dear Sir,

Report on the e-voting and voting conducted at the National Company Law Tribunal Convened Meeting of Shareholders of GOCL CORPORATION LIMITED ("Company") held on Friday April 20, 2018 at 10.30 A.M. at KLN Prasad Auditorium, FTAPCCI, Red Hills, Hyderabad-500004, Telangana.

1. 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") on all the Resolution(s) contained in the notice of National Company Law Tribunal Convened Meeting of Shareholders (" the Meeting").
2. I, Dafthardar Soumya, Practising Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the Meeting to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the Meeting.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: <https://evoting.karvy.com> on Special business sought to be transacted at the Meeting. As mentioned in the notice of the Meeting, the remote e-voting facility for voting was made available to the Members during the period April 17, 2018(9.00 A.M.) to April 19, 2018 (5.00 P.M.)



5. The votes cast through remote e-voting were unblocked on April 20, 2018 at 11.00 A.M. in the presence of two witnesses Ms. Ravali and Mr. PVSR Siddhartha, who are not in the employment of the Company.
6. At the venue of the Meeting, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the notice of the Meeting.
7. After the conclusion of the Meeting, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the Meeting through Ballot Paper, I hereby submit the results of the remote e-voting and physical Voting as Annexure.




DAFTHARDAR SOUMYA
Company Secretary in Practice
M. No. 29312
C.P No: 13199

Place : Hyderabad
Date : 20.04.2018

Encl: Annexure

Annexure

Item No. 1 – Approve the Scheme of Arrangement for amalgamation/merger of IDL Buildware Limited and Gulf Carrosserie India Limited with GOCL Corporation Limited (Special Resolution)

Mode	Total Ballot Received	Total Votes	Members Not Voted	Invalid		Abstained		Valid		Favor			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	15	38626035		0		0	0	15	38626035	15	38626035	100	0	0	0
Physical	69	514771		14		0	0	68	514770	62	514580	99.9631	6	190	0.0369
Total	84	39140806		14		0	0	83	39140805	77	39140615	99.9995	6	190	0.0369

Soumya


Dafthardar Soumya
M No. 29312
C.P No: 13199

Place: Hyderabad
Date: April 20, 2018