

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.: 2018\VIII\275

19th July 2018

| | |
|---|---|
| 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 |
|---|---|

Sub: **Outcome of the 50th 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 50th Annual General Meeting (50th AGM) of the Company was held on Tuesday, 17th July 2018 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 50th AGM. The e-voting period commenced on 14th July 2018 at 9.00 a.m. and ended on 16th July 2018 at 5.00 p.m. The voting at the AGM venue was conducted through Ballot Paper.

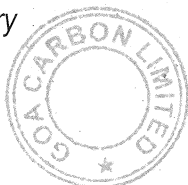
The proceeding of the resolutions passed is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

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:pclvpster@gmail.com

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

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Outcome of the 50th 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 2018. | Ordinary | Passed by requisite majority |
| 2. | Declaration of dividend for the financial year 2017-2018. | Ordinary | Passed by requisite majority |
| 3. | Re-appointment of Mr. Rajesh Dempo (DIN: 05143106) as Director, who retires by rotation. | Ordinary | Passed by requisite majority |
| 4. | Increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 from ₹ 100 Crores to ₹ 500 Crores. | Special | Passed by requisite majority |
| 5. | Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013. | Special | Passed by requisite majority |

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



Date: 19th July 2018

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