



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.

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CIN: L24292TG1961PLC000876

September 27, 2018

### **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719

**Through: BSE Listing Center**

### **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: NEAPS**

**Declaration of the Voting Results of the 57<sup>th</sup> AGM held on 27<sup>th</sup> September 2018.**

**Ref: BSE Scrip code-506480, NSE Scrip Symbol – GOCLCORP**

Dear Sir/Madam,


Pursuant to the provisions of Regulation 44 and other applicable provisions of the SEBI (LODR) Regulations, 2015 and other applicable provisions, please find enclosed herewith voting results of the 57<sup>th</sup> Annual General Meeting held today at 2.30 pm at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016 and the business items set out in the AGM Notice dated August 10, 2018 were transacted and approved.

Also please find enclosed Report of the Scrutinizer dated 27<sup>th</sup> September 2018 pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You.

Yours faithfully,

**For GOCL Corporation Limited**

  
A. Satyanarayana  
**Company Secretary**

GOCL CORPORATION LIMITED	
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	35168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	150
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group										
	Mode of Voting	37146791	100.0000	37146791	0	100.0000	0.0000			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	37146791								
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	37146791	100	37146791	0	100	0			
Public- Institutions										
	E-Voting	470603	16.3494	470603	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	470603	16	470603	0	100	0			
	E-Voting	121028	1.2677	121026	2	99.9983	0.0016			
	Poll	22236	0.2329	22236	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	143264	2	143262	2	99.9986	0			
Public- Non Institutions										
	Total	49572490	76.1726	37760658	2	100.0000	0.0000			



Resolution No.	ORDINARY - To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2018										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2018										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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			
Promoter and Promoter Group	E-Voting		37146791	100.0000	37146791	0	100.0000	0.0000			
	Poll	37146791	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		37146791	100	37146791	0	100	100			
Public- Institutions	E-Voting		470603	16.3494	470603	0	100.0000	0.0000			
	Poll	2878416	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		470603	16.3494	470603	0	100	100			
Public- Non Institutions	E-Voting		121028	1.2677	121026	2	99.9983	0.0016			
	Poll	9547283	22236	0.2329	22236	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		143264	1.5006	143262	2	99.9986	0			
	Total	49572490	37760658	76.1726	37760656	2	100.0000	0.0000			



Resolution No.	ORDINARY - To Confirm Interim Dividend on Equity Shares for the Financial Year ended March 31, 2018.									
Resolution required: (Ordinary/ Special)	ORDINARY - To Confirm Interim Dividend on Equity Shares for the Financial Year ended March 31, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	E-Voting	37146791	100.0000	37146791	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	37146791	0	0.0000	0	0.0000	0.0000			
Public- Institutions	Total	37146791	100.0000	37146791	0	100.0000	0.0000			
	E-Voting	470603	16.3494	470603	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	2878416	0	0	0	0.0000	0.0000			
	Total	470603	16.3494	470603	0	100.0000	0.0000			
	E-Voting	121028	1.2677	121026	2	99.9983	0.0016			
Public- Non Institutions	Poll	22236	0.2329	22236	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	143264	1.5006	143262	2	99.9986	0.0014			
Total	49572490	37760658	76.1726	37760656	2	100.0000	0.0000			



Resolution No.	ORDINARY - Re-appointment of Mr. Ajay. P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation:										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	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			
Category	Mode of Voting										
Promoter and Promoter Group	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			
	Total		37146791	100.0000	37146791	0	100.0000	0.0000			
Public- Institutions	E-Voting		470603	16.3494	470603	0	100.0000	0.0000			
	Poll	2878416		0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000			
	Total		470603	16.3494	470603	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		121028	1.2677	121026	2	99.9983	0.0016			
	Poll	9547283		0.2329	22088	148	99.3344	0.6655			
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000			
	Total		143264	1.5006	143114	150	99.8953	0.1047			
	Total	49572490	37760658	76.1726	37760508	150	99.9996	0.0004			



Resolution No.	SPECIAL - Issue of Further Capital									
Resolution required: (Ordinary/Special)	SPECIAL - Issue of Further Capital									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	E-Voting	37146791	100.0000	37146791	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	37146791	100.0000	37146791	0	100.0000	0.0000			
Public- Institutions	E-Voting	470603	16.3494	0	470603	0.0000	100.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	470603	16.3494	0	470603	0.0000	100.0000			
Public- Non Institutions	E-Voting	121028	1.2677	121007	21	99.9826	0.0173			
	Postal Ballot (if applicable)	9547283	22236	22074	162	99.2714	0.7285			
	Total	143264	0	0	0	0.0000	0.0000			
Total	49572490	37760658	76.1726	37289872	470786	99.8723	0.1277			
Total				37289872	470786	98.7532	1.2468			



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Remuneration to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	E-Voting	37146791	100.0000	37146791	0	100.0000	0.0000			
	Poll	37146791	0.0000	00	00	0.0000	0.0000			
	Postal Ballot (if applicable)									
Public- Institutions	Total	37146791	100.0000	37146791	0	100.0000	0.0000			
	E-Voting	470603	16.3494	470603	0	100.0000	0.0000			
	Poll	2878416	0.0000	00	00	0.0000	0.0000			
Public- Non Institutions	Total	9547283	0.0000	00	00	0.0000	0.0000			
	E-Voting		16.3494	470603	0	100.0000	0.0000			
	Poll		1.2677	121026	2	99.9983	0.0016			
Public- Non Institutions	Total	143264	1.5006	143114	150	99.8953	0.1047			
	E-Voting	37760658	76.1726	37760508	150	99.9996	0.0004			
	Postal Ballot (if applicable)									
Total	49572490	37760658	76.1726	37760508	150	99.9996	0.0004			

