



## GOCL Corporation Limited

### Corporate Office

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CIN: L24292TG1961PLC000876

30<sup>th</sup> August, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**  
**Email : corp.relations@bseindia.com**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai - 400 051**  
**Fax: 022-2659 8237/38, 2659 8347/48**  
**Email : compliance@nse.co.in, cmlist@nse.co.in**

**Through: BSE Listing Center**

**Through: NEAPS**

Dear Sir,

**Declaration of voting results of 56<sup>th</sup> Annual General Meeting held on August 29, 2017**

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

In continuation to our letter dated 19<sup>th</sup> July, 2017, the 56<sup>th</sup> Annual General Meeting of the Company was held on August 29, 2017 at 2.30 pm at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad – 500016 and the business items set out in the AGM Notice dated May 29, 2017 were transacted and approved.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Report of the Scrutinizer dated 30<sup>th</sup> August, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For GOCL Corporation Limited**

  
A Satyanarayana  
**Company Secretary**

Encl: as above

| GOCL CORPORATION LIMITED                                               |                   |
|------------------------------------------------------------------------|-------------------|
| Date of the AGM                                                        | 29th August, 2017 |
| Total number of shareholders on record date                            | 48060             |
| No. of shareholders present in the meeting either in person or through | 2                 |
| Promoters and Promoter Group:                                          | 1                 |
| Public:                                                                | 204               |
| No. of Shareholders attended the meeting through Video Conferencing    |                   |
| Promoters and Promoter Group:                                          | Not Applicable    |
| Public:                                                                | Not Applicable    |

**Agenda-wise Disclosure:**

| Resolution No.                                                            | 1                             | Ordinary Resolution - To receive,consider and adopt the Standalone Financial Statements of the Company for the Financial year ended 31st March, 2017 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  |                               | No                                                                                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| 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                      |                                                                                                                                                      |                        | 34671791                | 100.0000                                                   | 34671791                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                          |                                                                                                                                                      | 34671791               | 0                       | 0.0000                                                     | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|                                                                           |                               |                                                                                                                                                      |                        |                         |                                                            | Not applicable               |                            |                                                        |                                                      |
| Public- Institutions                                                      | Total                         |                                                                                                                                                      |                        | 34671791                | 100                                                        | 34671791                     | 0                          | 100                                                    | 0                                                    |
|                                                                           | E-Voting                      |                                                                                                                                                      |                        | 417654                  | 14.5269                                                    | 417654                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                          |                                                                                                                                                      |                        | 0                       | 0.0000                                                     | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           |                               |                                                                                                                                                      | 2875046                |                         |                                                            | Not applicable               |                            |                                                        |                                                      |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|                                                                           | Total                         |                                                                                                                                                      |                        | 417654                  | 14.5269                                                    | 417654                       | 0                          | 100                                                    | 0                                                    |
|                                                                           | E-Voting                      |                                                                                                                                                      |                        | 120458                  | 1.0017                                                     | 120458                       | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | Poll                          |                                                                                                                                                      |                        | 46987                   | 0.3907                                                     | 46977                        | 10                         | 99.9787                                                | 0.0212                                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                      | 12025653               |                         |                                                            |                              |                            |                                                        |                                                      |
|                                                                           |                               |                                                                                                                                                      |                        |                         |                                                            | Not applicable               |                            |                                                        |                                                      |
|                                                                           | Total                         |                                                                                                                                                      |                        | 167445                  | 1.3924                                                     | 167435                       | 10                         | 99.994                                                 | 0.006                                                |
|                                                                           | Total                         |                                                                                                                                                      | 49572490               | 35256890                | 71.1219                                                    | 35256880                     | 10                         | 100.0000                                               | 0.0000                                               |



| Resolution No.                                                            | 2                             | Ordinary Resolution - To receive, consider and adopt the Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2017 |                        |                         |                                                           |                              |                            |                                                        |                                                      |  |  |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | No                            |                                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | 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                      |                                                                                                                                                        | 34671791               | 34671791                | 100.0000                                                  | 34671791                     | 0                          | 100.0000                                               | 0.0000                                               |  |  |
|                                                                           | Poll                          |                                                                                                                                                        |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |  |  |
|                                                                           | <b>Total</b>                  |                                                                                                                                                        |                        | <b>34671791</b>         | <b>100</b>                                                | <b>34671791</b>              | <b>0</b>                   | <b>100</b>                                             | <b>0</b>                                             |  |  |
| Public- Institutions                                                      | E-Voting                      |                                                                                                                                                        | 2875046                | 417654                  | 14.5269                                                   | 417654                       | 0                          | 100.0000                                               | 0.0000                                               |  |  |
|                                                                           | Poll                          |                                                                                                                                                        |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |  |  |
|                                                                           | <b>Total</b>                  |                                                                                                                                                        |                        | <b>417654</b>           | <b>14.5269</b>                                            | <b>417654</b>                | <b>0</b>                   | <b>100</b>                                             | <b>0</b>                                             |  |  |
| Public- Non Institutions                                                  | E-Voting                      |                                                                                                                                                        | 12025653               | 120458                  | 1.0017                                                    | 120458                       | 0                          | 100.0000                                               | 0.0000                                               |  |  |
|                                                                           | Poll                          |                                                                                                                                                        |                        | 46987                   | 0.3907                                                    | 46977                        | 10                         | 99.9787                                                | 0.0212                                               |  |  |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |  |  |
|                                                                           | <b>Total</b>                  |                                                                                                                                                        |                        | <b>167445</b>           | <b>1.3924</b>                                             | <b>167435</b>                | <b>10</b>                  | <b>99.994</b>                                          | <b>0.006</b>                                         |  |  |
|                                                                           | <b>Total</b>                  |                                                                                                                                                        | <b>49572490</b>        | <b>35256890</b>         | <b>71.1219</b>                                            | <b>35256880</b>              | <b>10</b>                  | <b>100.0000</b>                                        | <b>0.0000</b>                                        |  |  |



|                                                                           |                                                                |                        |                         |                                                           |                              |                            |                                                        |                                                      |        |  |
|---------------------------------------------------------------------------|----------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------|--|
| Resolution No.                                                            | 3                                                              |                        |                         |                                                           |                              |                            |                                                        |                                                      |        |  |
| Resolution required: (Ordinary/ Special)                                  | Ordinary Resolution - Declaration of Dividend on Equity Shares |                        |                         |                                                           |                              |                            |                                                        |                                                      |        |  |
| 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                                                       | 34671791               | 34671791                | 100.0000                                                  | 34671791                     | 0                          | 100.0000                                               | 0.0000                                               |        |  |
|                                                                           | Poll                                                           |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |        |  |
|                                                                           | Postal Ballot (if applicable)                                  |                        | Not applicable          |                                                           |                              |                            |                                                        |                                                      |        |  |
| Public- Institutions                                                      | Total                                                          |                        | 34671791                | 100                                                       | 34671791                     | 0                          | 100                                                    | 0                                                    |        |  |
|                                                                           | E-Voting                                                       |                        | 417654                  | 14.5269                                                   | 417654                       | 0                          | 100.0000                                               | 0.0000                                               |        |  |
|                                                                           | Poll                                                           |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |        |  |
|                                                                           | Postal Ballot (if applicable)                                  |                        | 2875046                 | Not applicable                                            |                              |                            |                                                        |                                                      |        |  |
| Public- Non Institutions                                                  | Total                                                          |                        | 417654                  | 14.5269                                                   | 417654                       | 0                          | 100                                                    | 0                                                    |        |  |
|                                                                           | E-Voting                                                       |                        | 120458                  | 1.0017                                                    | 120458                       | 0                          | 100.0000                                               | 0.0000                                               |        |  |
|                                                                           | Poll                                                           |                        | 46987                   | 0.3907                                                    | 46977                        | 10                         | 99.9787                                                | 0.0212                                               |        |  |
|                                                                           | Postal Ballot (if applicable)                                  |                        | 12025653                | Not applicable                                            |                              |                            |                                                        |                                                      |        |  |
|                                                                           | Total                                                          |                        | 167445                  | 1.3924                                                    | 167435                       | 10                         | 99.994                                                 | 0.006                                                |        |  |
|                                                                           | Total                                                          |                        | 49572490                | 35256890                                                  | 71.1219                      | 35256880                   | 10                                                     | 100.0000                                             | 0.0000 |  |



| Resolution No.                                                                                                              | 4                             |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Ordinary Resolution - Re- appointment of Mr.Ramkrishan P Hinduja (DIN:00278711) as a Director liable to retire by rotation. |                               |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                                                                    | Yes                           |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                   | Yes                           |                        |                         |                                                           |                              |                            |                                                        |                                                      |
| 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                      |                        | 34671791                | 100.0000                                                  | 34671791                     | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                             | Poll                          |                        |                         | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                             | Postal Ballot (if applicable) | 34671791               |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
|                                                                                                                             | Total                         |                        | 34671791                | 100                                                       | 34671791                     | 0                          | 100                                                    | 0                                                    |
| Public- Institutions                                                                                                        | E-Voting                      |                        | 417654                  | 14.5269                                                   | 266821                       | 150833                     | 63.8856                                                | 36.1143                                              |
|                                                                                                                             | Poll                          |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                                                                             | Postal Ballot (if applicable) | 2875046                |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
|                                                                                                                             | Total                         |                        | 417654                  | 14.5269                                                   | 266821                       | 150833                     | 63.8857                                                | 36.1143                                              |
| Public- Non Institutions                                                                                                    | E-Voting                      |                        | 120458                  | 1.0017                                                    | 120458                       | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                                                                             | Poll                          |                        | 46987                   | 0.3907                                                    | 46977                        | 10                         | 99.9787                                                | 0.0212                                               |
|                                                                                                                             | Postal Ballot (if applicable) | 12025653               |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
|                                                                                                                             | Total                         |                        | 167445                  | 1.3924                                                    | 167435                       | 10                         | 99.994                                                 | 0.006                                                |
|                                                                                                                             | Total                         | 49572490               | 35256890                | 71.1219                                                   | 35106047                     | 150843                     | 99.5722                                                | 0.4278                                               |



| Resolution No.                                                            | 5                                                                                                                                                           |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary Resolution - Appointment of M/s.B S R & Associates LLP, Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration. |
| 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                                                                                                                                                    |
|                                                                           | Poll                                                                                                                                                        |
|                                                                           | Postal Ballot (if applicable)                                                                                                                               |
|                                                                           | Total                                                                                                                                                       |
| Public- Institutions                                                      |                                                                                                                                                             |
|                                                                           | E-Voting                                                                                                                                                    |
|                                                                           | Poll                                                                                                                                                        |
|                                                                           | Postal Ballot (if applicable)                                                                                                                               |
|                                                                           | Total                                                                                                                                                       |
| Public- Non Institutions                                                  |                                                                                                                                                             |
|                                                                           | E-Voting                                                                                                                                                    |
|                                                                           | Poll                                                                                                                                                        |
|                                                                           | Postal Ballot (if applicable)                                                                                                                               |
|                                                                           | Total                                                                                                                                                       |
|                                                                           | Total                                                                                                                                                       |



| Resolution No.                                                            | 6                                                        |                         |                                                            |                              |                            |                                                         |                                                       |
|---------------------------------------------------------------------------|----------------------------------------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|-------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | Special Resolution - Issue of Further Capital/Securities |                         |                                                            |                              |                            |                                                         |                                                       |
| 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                                                                  |                                                          | 34671791                | 100.0000                                                   | 34671791                     | 0                          | 100.0000                                                | 0.0000                                                |
| Poll                                                                      |                                                          | 0                       | 0.0000                                                     | 00                           | 0                          | 0.0000                                                  | 0.0000                                                |
| Postal Ballot (if applicable)                                             | 34671791                                                 |                         |                                                            |                              |                            |                                                         |                                                       |
|                                                                           |                                                          |                         |                                                            | Not applicable               |                            |                                                         |                                                       |
| Total                                                                     |                                                          | 34671791                | 100                                                        | 34671791                     | 0                          | 100                                                     | 0                                                     |
| Public- Institutions                                                      |                                                          |                         |                                                            |                              |                            |                                                         |                                                       |
| E-Voting                                                                  |                                                          | 417654                  | 14.5269                                                    | 00                           | 417654                     | 0.0000                                                  | 100.0000                                              |
| Poll                                                                      |                                                          | 0                       | 0.0000                                                     | 00                           | 0                          | 0.0000                                                  | 0.0000                                                |
| Postal Ballot (if applicable)                                             | 2875046                                                  |                         |                                                            |                              |                            |                                                         |                                                       |
|                                                                           |                                                          |                         |                                                            | Not applicable               |                            |                                                         |                                                       |
| Total                                                                     |                                                          | 417654                  | 14.5269                                                    | 0                            | 417654                     | 0                                                       | 100                                                   |
| Public- Non Institutions                                                  |                                                          |                         |                                                            |                              |                            |                                                         |                                                       |
| E-Voting                                                                  |                                                          | 120458                  | 1.0017                                                     | 120458                       | 0                          | 100.0000                                                | 0.0000                                                |
| Poll                                                                      |                                                          | 46987                   | 0.3907                                                     | 46977                        | 10                         | 99.9787                                                 | 0.0212                                                |
| Postal Ballot (if applicable)                                             | 12025653                                                 |                         |                                                            |                              |                            |                                                         |                                                       |
|                                                                           |                                                          |                         |                                                            | Not applicable               |                            |                                                         |                                                       |
| Total                                                                     |                                                          | 167445                  | 1.3924                                                     | 167435                       | 10                         | 99.994                                                  | 0.006                                                 |
| Total                                                                     |                                                          | 35256890                | 71.1219                                                    | 34839226                     | 417664                     | 98.8154                                                 | 1.1846                                                |



| Resolution No.                                                            | 7                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary Resolution - Approval/Ratification of Remuneration to the Cost Auditors                                                                                                                                                                                                                                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                                                                                                                                                               |
| Category                                                                  |                                                                                                                                                                                                                                                                                                                  |
|                                                                           | Mode of Voting<br>No. of shares held (1)<br>No. of votes polled (2)<br>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100<br>No. of Votes – in favour (4)<br>No. of Votes – against (5)<br>% of Votes in favour on votes polled (6)=[(4)/(2)]*100<br>% of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total                                                                                                                                                                                                                                                       |
|                                                                           | 34671791<br>34671791<br>0<br>100.0000<br>0.0000<br>34671791<br>0<br>100.0000<br>0.0000<br>Not applicable                                                                                                                                                                                                         |
| Public- Institutions                                                      | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total                                                                                                                                                                                                                                                       |
|                                                                           | 2875046<br>417654<br>0<br>14.5269<br>0.0000<br>417654<br>417654<br>100<br>Not applicable                                                                                                                                                                                                                         |
| Public- Non Institutions                                                  | E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total                                                                                                                                                                                                                                                       |
|                                                                           | 12025653<br>46987<br>120458<br>14.5269<br>0.3907<br>417654<br>120458<br>100.0000<br>15<br>99.9680<br>0.0319<br>Not applicable                                                                                                                                                                                    |
|                                                                           | Total                                                                                                                                                                                                                                                                                                            |
|                                                                           | 49572490<br>167445<br>35256890<br>1.3924<br>71.1219<br>167430<br>35256875<br>15<br>99.991<br>100.0000<br>0.009<br>0.0000                                                                                                                                                                                         |



| Resolution No.                                                            | 8                                                                                                            |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  |                                                                                                              |                         |                                                           |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                           |                         |                                                           |                              |                            |                                                        |                                                      |
| Category                                                                  | Special Resolution - Re-appointment of Mr.Subhas Pramanik (DIN:00020414) as Managing Director of the Company |                         |                                                           |                              |                            |                                                        |                                                      |
|                                                                           |                                                                                                              |                         |                                                           |                              |                            |                                                        |                                                      |
| 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 |
| E-Voting                                                                  |                                                                                                              | 34671791                | 100.0000                                                  | 34671791                     | 0                          | 100.0000                                               | 0.0000                                               |
| Poll                                                                      |                                                                                                              | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
| Postal Ballot (if applicable)                                             | 34671791                                                                                                     |                         |                                                           |                              |                            |                                                        |                                                      |
|                                                                           |                                                                                                              |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
| Total                                                                     |                                                                                                              | 34671791                | 100                                                       | 34671791                     | 0                          | 100                                                    | 0                                                    |
| E-Voting                                                                  |                                                                                                              | 417654                  | 14.5269                                                   | 417654                       | 0                          | 100.0000                                               | 0.0000                                               |
| Poll                                                                      |                                                                                                              | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
| Postal Ballot (if applicable)                                             | 2875046                                                                                                      |                         |                                                           |                              |                            |                                                        |                                                      |
|                                                                           |                                                                                                              |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
| Total                                                                     |                                                                                                              | 417654                  | 14.5269                                                   | 417654                       | 0                          | 100                                                    | 0                                                    |
| E-Voting                                                                  |                                                                                                              | 120458                  | 1.0017                                                    | 120458                       | 0                          | 100.0000                                               | 0.0000                                               |
| Poll                                                                      |                                                                                                              | 46987                   | 0.3907                                                    | 46977                        | 10                         | 99.9787                                                | 0.0212                                               |
| Postal Ballot (if applicable)                                             | 12025653                                                                                                     |                         |                                                           |                              |                            |                                                        |                                                      |
|                                                                           |                                                                                                              |                         |                                                           | Not applicable               |                            |                                                        |                                                      |
| Total                                                                     |                                                                                                              | 167445                  | 1.3924                                                    | 167435                       | 10                         | 99.994                                                 | 0.006                                                |
| Total                                                                     | 49572490                                                                                                     | 35256890                | 71.1219                                                   | 35256880                     | 10                         | 100.0000                                               | 0.0000                                               |

