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'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013

Ref. No.: 2014\IX\47

September 8, 2014

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Thru' Speed Post

Sub: **Voting Results under Clause 35A of the Listing Agreement**

Dear Sir,

We enclose herewith the details regarding the Voting Results pursuant to Clause 35A of the listing agreement in respect of the 46th Annual General Meeting of the Company held on September 6, 2014.

We request you to kindly take the above on record.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary

Encl.: as above

DISCLOSURES REGARDING VOTING RESULTS OF 46TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: **Goa Carbon Limited**

Date of AGM: **Saturday, 6th September, 2014**

Book Closure Date: Thursday, **28th August, 2014 to Saturday, 6th September, 2014**

Total number of shareholders as on date of book closure:

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (including Authorised Representative)	Present through proxy	Total
Promoters and Promoter Group	5	0	5
Public	36	1	37
Total	**41**	**1**	**42**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: }
Public: } Not arranged
Total }

Resolution / Agenda-wise details of voting (by e-Voting, physical assent / dissent form and poll) are as under:

Resolution No. 1

Ordinary Resolution for adoption of Financial Statements for the year ended on 31st March, 2014

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

GOA CARBON LIMITED

Resolution No. 2

Ordinary Resolution for approval of dividend for 2013-14.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

Resolution No. 3

Ordinary Resolution for re-appointment of Mr. Soiru V. Dempo, who retires by rotation and being eligible offer himself for re-appointment.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

GOA CARBON LIMITED

Resolution No. 4

Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

Resolution No. 5

Ordinary Resolution for appointment of Mr. Dara P. Mehta, who retires by rotation, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

GOA CARBON LIMITED

Resolution No. 6

Ordinary Resolution for appointment of Mr. Keki M. Elavia, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8085	200	97.586	2.414
Total	**9151052**	**5507564**		**5507364**	**200**	**99.996**	**0.004**

Resolution No. 7

Ordinary Resolution for appointment of Dr. Asht Bhuja Prasad, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

GOA CARBON LIMITED

Resolution No. 8

Ordinary Resolution for appointment of Mr. Raman Madhok, as an Independent Director under Section 149 of the Companies Act, 2013.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8085	200	97.586	2.414
Total	**9151052**	**5507564**		**5507364**	**200**	**99.996**	**0.004**

Resolution No. 9

Special Resolution for ratification of the remuneration amounting to ₹122.68 lacs paid to Mr. Jagmohan J. Chhabra, Executive Director" during the period from 1st April, 2013 to 31st March, 2014.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8085	200	97.586	2.414
Total	**9151052**	**5507564**		**5507364**	**200**	**99.996**	**0.004**

GOA CARBON LIMITED

Resolution No. 10

Special Resolution for borrowing an amount not exceeding ₹ 100 crore.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

Resolution No. 11

Ordinary Resolution for ratification of payment of remuneration to Cost Auditor for the Financial Year ending March 31, 2015.

Promoter/Public	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	5499279	5499279	100.000	5499279	0	100.000	0.000
Public - Institutional holders	13185	0	0.000	0	0	0.000	0.000
Public - Others	3638588	8285	0.228	8285	0	100.000	0.000
Total	**9151052**	**5507564**		**5507564**	**0**	**100.000**	**0.000**

For **Goa Carbon Limited**

P. S. Mantri
Company Secretary

GOA CARBON LIMITED