

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 SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2025\XIII.6

16th December 2025

The General Manager Department of Corporate Services BSE Limited , 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
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Subject: **Result of Postal Ballot by remote e-Voting process**

Dear Sir/ Madam,

This is further to our disclosure dated 10th November 2025, enclosing the copy of the Postal Ballot Notice dated 29th October 2025 for seeking approval of the Members of the Company on the following Special Resolutions:

1. Re-appointment of Mr. Subodh Nadkarni (DIN 00145999) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 7th January 2026.
2. Increase in borrowing powers in terms of Section 180 (1) (c) of the Companies Act, 2013, upto Rs. 750 Crores.
3. Authorizing the Board under Section 180 (1) (a) of the Companies Act, 2013 to create / modify charge on the movable / immovable assets including undertakings of the Company, both present and future, to secure borrowings.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report dated 16th December 2025, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's Report, it is hereby informed that, the Members of the Company, have approved the Resolutions mentioned in the Notice of the Postal Ballot dated 29th October 2025, by way of Special Resolutions through Postal Ballot process by remote e-Voting with requisite majority on Monday, 15th December 2025, being the last date of e-Voting.

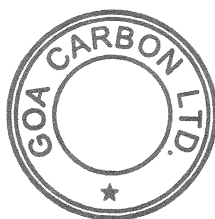
The voting results and the Scrutinizers' Report are being made available on the website of the Company www.goacarbon.com and on website of the e-Voting agency i.e., MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> as well as on the notice board at the Registered Office of the Company at Dempo House, Campal, Panaji, Goa 403001.

This is for your information and records.

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: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
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Details of the voting results of Postal Ballot through e-Voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of Postal Ballot Notice	Wednesday, 29 th October 2025
Cut-off Date	Friday, 7 th November 2025
Date of commencement of e-Voting for the Postal Ballot	Saturday, 15 th November 2025 at 9:00 a.m. (IST)
Date of end of e-Voting for the Postal Ballot	Monday, 15 th December 2025 at 5:00 p.m. (IST)
Total number of Shareholders as on record date (Cut-off date) on 7 th November 2025	32,211
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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Resolution Required : (Special)			Re-appointment of Mr. Subodh Nadkarni (DIN 00145999) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 7th January 2026.					
Whether promoter/ promoter group are interested in the agenda resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total A		5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	E-Voting	2025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total B		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3684038	7089	0.1924	6110	979	86.1899	13.8101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total C		7089	0.1924	6110	979	86.1899	13.8101
Total (A+B+C)		9151052	5472078	59.7973	5471099	979	99.9821	0.0179



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Resolution Required : (Special)			Increase in borrowing powers in terms of Section 180(1)(c) of the Companies Act, 2013, upto Rs. 750 Crores.					
Whether promoter/ promoter group are interested in the agenda resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total A		5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	E-Voting	2025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total B		0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting	3684038	7089	0.1924	6131	958	86.4861	13.5139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total C		7089	0.1924	6131	958	86.4861	13.5139
Total (A+B+C)		9151052	5472078	59.7973	5471120	958	99.9825	0.0175



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Resolution Required : (Special)			Authorizing the Board under Section 180 (1) (a) of the Companies Act, 2013 to create / modify charge on the movable / immovable assets including undertakings of the Company, both present and future, to secure borrowings.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total A		5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	E-Voting	2025	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total B		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3684038	7089	0.1924	6081	1008	85.7808	14.2192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total C		7089	0.1924	6081	1008	85.7808	14.2192
Total (A+B+C)		9151052	5472078	59.7973	5471070	1008	99.9816	0.0184



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Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa-403001

SCRUTINIZER'S REPORT

To
Chairman,
GOA CARBON LIMITED
Dempo House, Campal,
Panaji-Goa 403001

Dear Sir,

1. The Board of Directors of **GOA CARBON LIMITED** (CIN: L23109GA1967PLC000076) (the Company) vide its resolution dated October 29, 2025 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolutions contained in the Postal Notice dated October 29, 2025 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
 - a. The Company has informed me that it has completed on November 12, 2025 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on November 07, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.

- b. The Company has extended the facility of e-voting to the shareholders by tying up with the MUFG Intime India Private Limited e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, November 15, 2025 at 9.00 A.M.(IST) to Monday, December 15, 2025 at 5.00 P.M. (IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the MUFG Intime e-voting portal, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Ketaki Lad and Ms. Sadiksha Dabholkar, who are not in the employment of the company:
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the MUFG Intime e-voting portal and matching with the Register of Members of the Company as on November 07, 2025 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of MUFG Intime and based on such reports generated the result of the voting is as under:

Item 01:

Re-appointment of Mr. Subodh Nadkarni (DIN 00145999) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 7th January 2026 – Special Resolution:

(i) Voted in favour of the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
85	54,71,099	99.98

(ii) Voted against the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
09	979	0.02

(iii) Invalid votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0

Item 02:

Increase in borrowing powers in terms of Section 180(1)(c) of the Companies Act, 2013, upto Rs. 750 Crores. – Special Resolution:

(i) Voted **in favour** of the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
86	54,71,120	99.98

(ii) Voted **against** the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
08	958	0.02

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0

Item 03:

Authorizing the Board under Section 180 (1) (a) of the Companies Act, 2013 to create / modify charge on the movable / immovable assets including undertakings of the Company, both present and future, to secure borrowings. – Special Resolution:

(i) Voted **in favour** of the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
85	54,71,070	99.98

(ii) Voted **against** the resolution:

Number of Folios voted	Number of votes cast	% Of total number of valid votes cast
09	1,008	0.02

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0

Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

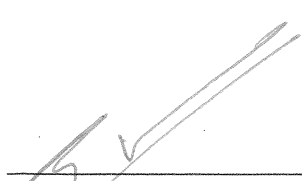
Shivaram
Subray Bhat

Digitally signed by
Shivaram Subray Bhat
Date: 2025.12.16 11:45:49
+05'30'

Place: Panaji, Goa.

Date: December 16, 2025

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853 PR 1755/2022
UDIN: A010454G002440585

P.S. 
Shrinivas Dempo
Chairman
DIN: 00043413