GOCL Corporation Limited

Corporate Office
IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@goclcorp.com
W: http://www.goclcorp.com
CIN: L24292TG1961PLC000876

30th August, 2017

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

Through: BSE Listing Center

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: NEAPS

Dear Sir,

Declaration of voting results of 56th Annual General Meeting held on August 29, 2017

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

In continuation to our letter dated 19th July, 2017, the 56th 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 30th 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	
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**							
Resolution required: (Ordinary/ Special)	**Ordinary Resolution - To receive,consider and adopt the Standalone Financial Statements of the Company for the Financial year ended 31st March, 2017**							
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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
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)		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**							
Resolution required: (Ordinary/ Special)	**Ordinary Resolution - To receive,consider and adopt the Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2017**							
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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
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)		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.	**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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
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)		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**							
Resolution required: (Ordinary/ Special)	**Ordinay Resolution - Re- appointment of Mr.Ramkrishan P Hinduja (DIN:00278711) as a Director liable to retire by rotation.**							
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	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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
Public- Institutions	E-Voting	2875046	417654	14.5269	266821	150833	63.8856	36.1143
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		**417654**	**14.5269**	**266821**	**150833**	**63.8857**	**36.1143**
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)		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	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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
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)		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.	**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	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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
Public- Institutions	E-Voting	2875046	417654	14.5269	00	417654	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		**417654**	**14.5269**	**0**	**417654**	**0**	**100**
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)		Not applicable					
	Total		**167445**	**1.3924**	**167435**	**10**	**99.994**	**0.006**
	Total	**49572490**	**35256890**	**71.1219**	**34839226**	**417664**	**98.8154**	**1.1846**

GCL Corporation Ltd. HYDERABAD

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	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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	12025653	120458	1.0017	120458	0	100.0000	0.0000
	Poll		46987	0.3907	46972	15	99.9680	0.0319
	Postal Ballot (if applicable)		Not applicable					
	Total		**167445**	**1.3924**	**167430**	**15**	**99.991**	**0.009**
	Total	**49572490**	**35256890**	**71.1219**	**35256875**	**15**	**100.0000**	**0.0000**

Resolution No.	**8**							
Resolution required: (Ordinary/ Special)	**Special Resolution - Re-appointment of Mr.Subhas Pramanik (DIN:00020414) as Managing Director of the Company**							
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					
	Total		**34671791**	**100**	**34671791**	**0**	**100**	**0**
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)		Not applicable					
	Total		**417654**	**14.5269**	**417654**	**0**	**100**	**0**
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)		Not applicable					
	Total		**167445**	**1.3924**	**167435**	**10**	**99.994**	**0.006**
	Total	**49572490**	**35256890**	**71.1219**	**35256880**	**10**	**100.0000**	**0.0000**

GOCL Corporation Ltd. HYDERABAD

A. Ravi Shankar & Co.
Company Secretaries

Off: Flat No.301, H.No: 16-11-511/D/238, Legend Home Dale, Salivahana Nagar, Moosaram Bagh, Dilsukh Nagar, Hyderabad - 500036
Mobile : 9848016535, Email: ravi@rsfcs.com

SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL Corporation Limited
Hyderabad

Dear Sir,

Report on the e-voting and voting by poll conducted at the Fifty Sixth Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held on Tuesday August 29, 2017 at 2.30 P.M. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad 500 016.

1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the notice of the AGM.

2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the notice of the AGM.

4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: https://evoting.karvy.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period August 26, 2017 (10.00 A.M.) to August 28, 2017 (5.00 P.M.)

5. The votes cast through remote e-voting were unblocked on August 29, 2017 at 4.28 P.M. in the presence of two witnesses Ms. Medha and Ms. Sneha who are not in the employment of the Company.

GOCL Corporation Ltd. HYDERABAD

6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.

7. After the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.

9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & Co
Company Secretaries

(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318

For GOCL Corporation Limited

Subhas Pramanik
Managing Director

Place : Hyderabad
Date : 30.08.2017

Enc: Annexure

Annexure - A

Item No. 1 – Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2017 along with the Report of Directors & Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.00%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**127**	**35256880**	**100.00%**	**2**	**10**	**0.00%**

Item No. 2 – Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with the Report of Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**127**	**35256880**	**100.00%**	**2**	**10**	**0.00%**

Item No. 3 – Declaration of Dividend (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**127**	**35256880**	**100.00%**	**2**	**10**	**0.00%**

Item No. 4 – Re-Appointment of Sri. Ramkrishan P. Hinduja as Director (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	15	35059070	99.6%	5	150833	0.4%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**122**	**35106047**	**99.57%**	**7**	**150843**	**0.43%**

Item No. 5 – Appointment of M/s B S R & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**127**	**35256880**	**100.00%**	**2**	**10**	**0.00%**

Item No. 6 – Approval for further issue of Capital / Securities (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	13	34792249	98.8%	7	417654	1.2%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**120**	**34839226**	**98.82%**	**9**	**417664**	**1.18%**

Item No. 7 – Ratify the remuneration payable to Cost Auditors (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	109	46987	106	46972	100.0%	3	15	0.03%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**126**	**35256875**	**100.00%**	**3**	**15**	**0.00%**

Item No. 8 – Re-appointment of Sri.Subhash Pramanik as Managing Director (Special Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Abstained		Valid		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	20	35221482	11579	0	0	20	35209903	20	35209903	100.0%	0	0	0.0%
Physical	109	46987	0	0	0	109	46987	107	46977	100.0%	2	10	0.02%
Total	**129**	**35268469**	**11579**	**0**	**0**	**129**	**35256890**	**127**	**35256880**	**100.00%**	**2**	**10**	**0.00%**

Note: The % has been rounded off to nearest digits

For A. Ravi Shankar & Co
Company Secretaries

(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318

Place: Hyderabad
Date: August 30, 2017

For GOCL Corporation Limited

Subhas Pramanik
Managing Director

GOCL Corporation Ltd. HYDERABAD