



GOCL Corporation Limited

Corporate Office
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Hyderabad-500 072
Telangana, India
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January 13, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: BSE Listing Center

Through: NEAPS

Dear Sir/Madam,

Voting Results and Scrutinizer's Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Further to our letters dated November 28, 2024 and December 2, 2024, the members of the Company on January 12, 2025, by way of Postal Ballot, have approved the following resolutions:

S.No.	Type of Resolution	Descriptions of Resolutions
1	Special Resolution	Appointment of Mrs. Manju Agarwal (DIN: 06921105), as an Independent Director of the Company
2	Special Resolution	Re-Appointment of Mr. Aditya Sapru (DIN: 00501437), as an Independent Director of the Company for the second term

Postal ballot process through remote e-voting concluded on Sunday, January 12, 2025 at 5:00 p.m. (IST). The Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the Scrutinizer's report, we wish to inform you that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results and Scrutinizer's Report as *Annexures*.

The voting results and the Report of the Scrutinizer are available on the website of the Company at www.gocllcorp.com and on the website Company's e-voting service provider KFin Technologies Limited at <https://evoting.kfintech.com>.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Encl: as above

Annexure

Company Name	GOCL CORPORATION LIMITED
Date of the AGM/EGM	Through Postal Ballot
Date of Postal Ballot Notice	Thursday, November 28, 2024
Cut-off Date	Friday, November 29, 2024
Voting Start Date and Time	Friday, December 13, 2024 at 09:00 A.M. (IST)
Voting End Date and Time	Sunday, January 12, 2025 at 05:00 P.M. (IST)
Total number of shareholders on Cut-off Date	35996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		1						
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent 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	36100791	36100791	100.0000	36100791	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	695988	48452	6.9616	48452	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12775711	965963	7.5609	961017	4946	99.4879	0.5120
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		49572490	37115206	74.8706	37110260	4946	99.9867	0.0133

Resolution No.		2						
Resolution required: (Ordinary/ Special)		SPECIAL - Re-Appointment of Mr. Aditya Sapru (DIN: 00501437) as an Independent Director of the Company for the second term.						
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	36100791	36100791	100.0000	36100791	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	695988	48452	6.9616	48452	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12775711	965963	7.5609	961017	4946	99.4880	0.5120
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		49572490	37115206	74.8706	37110260	4946	99.9867	0.0133

SCRUTINISERS REPORT

To
The Chairman / Managing Director / Company Secretary
GOCL Corporation Limited
IDL Road, Kukatpally
Hyderabad 500072

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its Members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated November 28, 2024.

1. The Company has appointed KFin Technologies Limited (KFinTech) to provide e-voting facility to its Members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company appointed us as the Scrutinizer on November 8, 2024 to scrutinize and provide report on the resolutions provided in the Postal Ballot Notice dated November 28, 2024.
3. The Notice along with annexures was sent to all members whose names appeared on the Register of Members as on Friday, November 29, 2024 by e-mail. A public notice to that effect was also released in **Financial Express and Nava Telangana newspapers** on December 3, 2024 and further clarification with respect to evoting end date on December 13, 2024 respectively.
4. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



5. The management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder; (ii) the MCA. Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and (iv) for ensuring a secured framework and robustness of the electronic voting systems.
7. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "abstained" with respect to resolutions mentioned in Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by KFin, the authorized agency engaged by the Company to provide e-voting facility to the Members.
8. The voting period commenced on Friday, December 13, 2024 from 9.00 A.M. and concluded on Sunday, January 12, 2025 at 5.00 P.M.
9. Voting rights of the Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Friday, November 29, 2024 (**Cut Off Date**).
10. The votes cast through e-voting up to Sunday, January 12, 2025 till 5.00 P.M. was downloaded from KFin website (<https://evoting.kfintech.com>) and unblocked at 5.02 P.M. in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
11. Based on the reports generated by Kfin, we hereby submit the results of voting on the resolutions as contained in the Notice as **Annexure-A**.

For Ravi &Subramanyam.

Company Secretaries

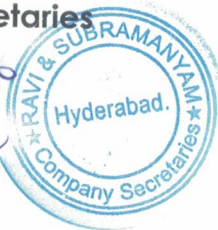
A. Ravi Shankar

Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335F003665871



Place: Hyderabad

Date: 13.01.2025

Annexure - A

Item No. 1 – Appointment of Mrs. Manju Agarwal DIN-06921105) as an Independent Director of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	131	37115253	0	0	131	37115253	100.00	121	37110260	99.99	8	4946	0.01	2	47	0.00

Item No. 2 – Re-Appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company for the Second Term (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	131	37115253	0	0	131	37115253	100.00	121	37110260	99.99	8	4946	0.01	2	47	0.00

Note:

1. The % has been rounded of to nearest two digit

Date: 13.01.2025
Place: Hyderabad

For Ravi & Subramanyam
Company Secretaries

Ravi Shankar

A. Ravi Shankar
Partner

M.No: F5335

C.P. No: 4318

