



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.
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September 20, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Summary of the proceedings of 58th Annual General Meeting along with voting results and Scrutinizer's Report held on 19th September, 2019

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

We are pleased to submit herewith the following with respect to 58th Annual General Meeting of the Company held on 19th September, 2019 at 2.30 PM at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad.

- 1) Summary of Proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure B).
- 3) Scrutinizer's Report dated 19th September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure C).

The above are also being uploaded on the Company's website www.goclc corp.com and in the Notice Board at the Registered Office of the Company. The results will also be uploaded on NSDL website at www.nsdl.co.in.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: a/a

Formerly **Gulf Oil Corporation Limited**

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Annexure A

Summary of the proceedings of the 58th AGM of GOCL Corporation Limited

The 58th Annual General Meeting of the members of the Company was held on 19th September, 2019 at 2.30 pm. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500016.

Mr. Ajay P. Hinduja chaired the Meeting.

Requisite quorum was available as more than 30 Members were present in person at the meeting as per the records of attendance. The necessary Registers and Records were kept available at the Meeting.

The Chairman commenced the proceedings with his opening remarks, followed by a presentation giving an overview of the performance of the various business segments of the Company for the financial year ended 31st March, 2019 and future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by Karvy Fintech Private Limited, Hyderabad (Karvy) to the Members of the Company in addition to the physical ballot/poll at the venue of the Meeting, in respect of business to be transacted at the Annual General Meeting; The remote e-voting commenced from Monday, the 16th day of September, 2019 (10.00 a.m. IST) till Wednesday, the 18th September, 2019 (5.00 p.m. IST); Mr. A. Ravi Shankar, Practicing Company Secretary was appointed as a scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, all the 16 resolutions were read and explained. On the invitation of the Chairman, some of the Members sought clarifications on the accounts and businesses, which were replied to by the Chairman and the Managing Director of the Company.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot and authorised Mr. A. Ravi Shankar and Mr. KVS Subramanyam, Practicing Company Secretaries to scrutinize the poll process and requested him for an orderly conduct of the voting and authorized the Managing Director to announce the voting results. The Chairman informed the members that the consolidated report of the remote e-voting and ballot at the Meeting will be posted on the website of the Company www.goclcpr.com within 48 hours from the conclusion of this meeting and same will be informed to the Stock Exchanges.

The Chairman then authorized the Managing Director/ Company Secretary to carry out the voting process. The Chairman has authorized the Managing Director/ Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.





The Scrutinizer's Report consolidating the results of the votes cast on e-voting and physical ballot/poll, was subsequently received and all the resolutions as set out in the Notice of the 58th Annual General Meeting of the Company, were passed by the Members with requisite majority, which related to the following:

Ordinary Business:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2019.
2. To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2019.
3. Confirmation of Interim Dividend on Equity Shares.
4. Re-appointment of Mr. Ajay P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation.

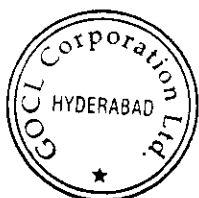
Special Business:

5. Reappointment of Mr.M.S.Ramachandran (DIN 00943629) as an Independent Director for the second term.
6. Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term.
7. Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term.
8. Appointment of Mr.Sudhanshu K Tripathi (DIN 06431686) as a Director of the Company.
9. Appointment of Mr.Debabrata Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years.
10. Approval for continuation of office of Mr. S. Pramanik (DIN:00020414), Managing Director beyond 70 years age and reappointment for further period.
11. Approval for payment of Commission to Non-Executive Directors.
12. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.
13. Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office.
14. Alteration of the Objects Clause of the Memorandum of Association of the Company.
15. Issue of Further Capital / Securities.
16. Ratification of Remuneration to the Cost Auditors.

Further the voting results are being separately intimated to the Stock Exchanges in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

For GOCL Corporation Limited

A Satyanarayana
Company Secretary





"Annexure - B"

GOCL CORPORATION LIMITED

A) RESULTS OF THE MEETING

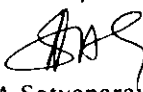
Sl. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2019	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2019	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	Confirmation of Interim Dividend on Equity Shares.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Ajay P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	Reappointment of Mr.M.S.Ramachandran (DIN 00943629) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
7.	Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
8.	Appointment of Mr.Sudhanshu K Tripathi (DIN 06431686) as a Director of the Company	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
9.	Appointment of Mr.Debabrata Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
10.	Approval for continuation of office of Mr. S. Pramanik (DIN:00020414), Managing Director beyond 70 years age and reappointment for further period.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority





11.	Approval for payment of Commission to Non-Executive Directors	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
12.	Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
13.	Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
14.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
15.	Issue of Further Capital / Securities.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority
16.	Ratification of Remuneration to the Cost Auditors	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

For GOCL Corporation Limited


A Satyanarayana
Company Secretary

	GOCL CORPORATION LIMITED
Date of the AGM/EGM	19-09-2019
Total number of shareholders on record date	33035
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	150
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)	ORDINARY - To receive, consider and adopt the Standalone Financial Statement of the Company for the financial year ended March 31, 2019							
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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,742	2	99.9999	0.0001
	Total	49,572,490	40,234,916	81.1638	40,234,914	2	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2019							
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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,742	2	99.9999	0.0001
Total		49,572,490	40,234,916	81.1638	40,234,914	2	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,742	2	99.9999	0.0001
Total		49,572,490	40,234,916	81.1638	40,234,914	2	100.0000	0.0000



Resolution No.	4	ORDINARY - Re-appointment of Mr. Ajay P. Hinduja DIN 00642192, as a Director liable to retire by rotation									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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											
	Mode of Voting		37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	E-Voting			0			0	0.0000			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	E-Voting		1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	Poll			0			0	0.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	E-Voting		1,536,465	15.7502	1,536,463	2	99.9998	0.0001			
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0			0	0.0000			
	Total		1,680,744	17.2292	1,680,742	2	99.9999	0.0001			
	Total	49,572,490	40,234,916	81.1638	40,234,914	2	100.0000	0.0000			
Public- Non Institutions											
	Mode of Voting										
	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr.Ashok Kini DIN 00812946 as an Independent Director 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,193	272	99.9822	0.0177
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,472	272	99.9838	0.0162
Total		49,572,490	40,234,916	81.1638	40,234,644	272	99.9993	0.0007

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Ms.Kanchan Chitale DIN 00007267 as an Independent Director 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,193	272	99.9822	0.0177
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,472	272	99.9838	0.0162
Total		49,572,490	40,234,916	81.1638	40,234,644	272	99.9993	0.0007



Resolution No.	8	SPECIAL - Appointment of Mr. Sudhanshu K Tripathi DIN 06431686 as a 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	37,146,791	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	E-Voting	9,755,181	1,536,465	15.7502	1,536,465	272	99.9822	0.0177			
	Poll	0	144,279	1.4790	144,279	0	100.0000	0.0000			
Total	Total	49,572,490	1,680,744	17.2292	1,680,472	272	99.9838	0.0162			
Total	Total		40,234,916	81.1638	40,234,644	272	99.9993	0.0007			

Resolution No.	9	SPECIAL - Appointment of Mr. Debabrata Sarkar DIN 02502618 as an Independent Director for a term of 5 five consecutive years.									
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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	37,146,791	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000			
	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000			
	E-Voting	9,755,181	1,536,465	15.7502	1,536,465	272	99.9822	0.0177			
	Poll	0	144,279	1.4790	144,279	0	100.0000	0.0000			
Total	Total	49,572,490	1,680,744	17.2292	1,680,472	272	99.9838	0.0162			
Total	Total		40,234,916	81.1638	40,234,644	272	99.9993	0.0007			



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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of office of Mr. S. Pramanik DIN00020414, Managing Director beyond 70 years age and reappointment for further period.							
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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,283	182	99.9881	0.0118
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,562	182	99.9892	0.0108
Total		49,572,490	40,234,916	81.1638	40,234,734	182	99.9995	0.0005

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of Commission to Non-Executive Directors.							
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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,453	12	99.9992	0.0007
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,732	12	99.9993	0.0007
Total		49,572,490	40,234,916	81.1638	40,234,904	12	100.0000	0.0000



Resolution No.	12	SPECIAL - Increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.						
Resolution required: (Ordinary/ Special)								
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		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	37,146,791	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting		1,407,381	52.7007	722,929	684,452	51.3669	48.6330
	Poll	2,670,518	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	722,929	684,452	51,3670	48.6330
Public- Non Institutions	E-Voting		1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll	9,755,181	144,279	1.4790	139,909	4,370	96.9711	3.0288
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,580,744	17.2292	1,676,372	4,372	99.7399	0.2601
	Total	49,572,490	40,234,916	81.1638	39,546,092	688,824	98.2880	1.7120

Resolution No.	13	SPECIAL - Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office.						
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		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll	37,146,791		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0				
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll	2,670,518		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1,536,465	15.7502	1,536,363	102	99.9933	0.0066
	Poll	9,755,181	144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,642	102	99.9939	0.0061
	Total	49,572,490	40,234,916	81.1638	40,234,814	102	99.9957	0.0003



Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the object clause of the Memorandum of Association 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	144,179	100	99.9306	0.0693
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,642	102	99.9939	0.0061
Total		49,572,490	40,234,916	81.1638	40,234,814	102	99.9997	0.0003

Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL - 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	722,929	684,452	51.3669	48.6330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	722,929	684,452	51.3670	48.6330
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	140,958	3,321	97.6982	2.3017
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,677,421	3,323	99.8023	0.1977
Total		49,572,490	40,234,916	81.1638	39,547,141	687,775	98.2906	1.7094



Resolution No.	16							
Resolution required: (Ordinary/ Special)	SPECIAL - 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	37,146,791	37,146,791	100.0000	37,146,791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,146,791	100.0000	37,146,791	0	100.0000	0.0000
Public- Institutions	E-Voting	2,670,518	1,407,381	52.7007	1,407,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,407,381	52.7007	1,407,381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,755,181	1,536,465	15.7502	1,536,463	2	99.9998	0.0001
	Poll		144,279	1.4790	144,279	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,680,744	17.2292	1,680,742	2	99.9999	0.0001
Total		49,572,490	40,234,916	81.1638	40,234,914	2	100.0000	0.0000



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SCRUTINIZER'S REPORT

To,
The Managing Director
GOCL CORPORATION LIMITED
Kukatpally, P.B. No. 1,
Sanatnagar (IE), Hyderabad 500018

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 58th Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") held on Thursday, September 19, 2019 at 2.30 P.M. at Hotel ITC Kakatiya, Hyder Mahal, Begumpet, Hyderabad - 500016.

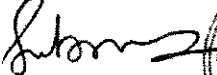
1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, KVS Subramanyam, Partner Ravi & Subramanyam, 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 Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 12, 2019.
5. The Company had appointed Karvy Fintech 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 and voting through Poll 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 September 16, 2019 (10.00 a.m.) to September 18, 2019 (5.00 p.m.).



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6. At the venue of the AGM, the physical ballot forms were provided to the Members to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they had not casted their votes on e-voting platform. It was further informed to the members present that those who had already casted their votes on the e-voting platform would not be again permitted to cast their votes on poll and votes once cast cannot be changed subsequently.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 19, 2019 at 3:47 P.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, 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 and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as **Annexure A**.

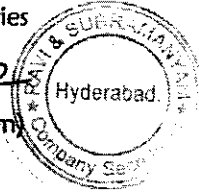
For Ravi & Subramanyam
Company Secretaries


(KVS Subramanyam)

Partner

FCS No: 5400

C.P No: 4815



Place : Hyderabad

Date : September 20, 2019

Annexure - A

Item No. 1 - Adoption of Standalone Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2019 (Ordinary Resolution)

Mode	Total		Invalid / Abstained		Valid		Favour		Against	
	Ballot	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	35	40090635	1	2
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	106	40234914	1	2

Item No. 2 - Adoption of Consolidated Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2019 (Ordinary Resolution)

Mode	Total		Invalid / Abstained		Valid		Favour		Against	
	Ballot	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	35	40090635	1	2
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	106	40234914	1	2

Item No. 3 - To confirm Interim Dividend on the Equity Shares (Ordinary Resolution)

Mode	Total		Invalid / Abstained		Valid		Favour		Against	
	Ballot	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	35	40090635	1	2
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	106	40234914	1	2

Item No. 4 - To appoint a Director in place of Mr. Ajay P. Hinduja, (DIN 00642192) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Mode	Total		Invalid / Abstained		Valid		Favour		Against	
	Ballot	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	35	40090635	1	2
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	106	40234914	1	2

Item No. 5 - Reappointment of Mr. M.S. Ramachandran (DIN 00943629) as an Independent Director for the second term (Special Resolution)

Mode	Total		Invalid / Abstained		Valid		Favour		Against	
	Ballot	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	31	40058911	5	31726
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	102	40203190	5	31726



Item No. 6 - Reappointment of Mr.Ashok Kini (DIN 00812946) as an Independent Director for the second term (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 7 - Reappointment of Ms.Kanchan Chitale (DIN 00007267) as an Independent Director for the second term (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 8 - Appointment of Mr.Sudhanshu Tripathi (DIN: 06431686) as a Director of the Company (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 9 - Appointment of Mr. Debabrata Sarkar (DIN 02502618) as an Independent Director for a term of 5 (five) consecutive years (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090365	100.00	3	272	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234644	100.00	3	272	0.00

Item No. 10 - Approval for continuation of office of Mr. S.Pramanik (DIN 00020414), Managing Director beyond 70 years age and reappointment for further period (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	33	40090455	100.00	3	182	0.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00	0	0	0.00
Total	112	40245037	5	10121	107	40234916	99.97	104	40234734	100.00	3	182	0.00



Item No. 11 - Approval for payment of Commission to Non- Executive Directors (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	34	40090625	100.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00
Total	112	40245037	5	10121	107	40234916	99.97	105	40234904	100.00

Item No. 12 - Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	32	39406183	98.29
Physical Ballot	76	154400	5	10121	71	144279	93.44	69	139909	96.97
Total	112	40245037	5	10121	107	40234916	99.97	101	39546092	98.29

Item No. 13 - Approval for keeping Register of Members and copies of Annual Return at a place other than Registered Office (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	34	40090535	100.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	71	144279	100.00
Total	112	40245037	5	10121	107	40234916	99.97	105	40234814	100.00

Item No. 14 - Alteration of the Objects Clause of the Memorandum of Association of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	35	40090635	100.00
Physical Ballot	76	154400	5	10121	71	144279	93.44	70	144179	99.93
Total	112	40245037	5	10121	107	40234916	99.97	105	40234814	100.00

Item No. 15 - Issue of Further Capital / Securities (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	100.00	32	39406183	98.29
Physical Ballot	76	154400	5	10121	71	144279	93.44	70	140958	97.70
Total	112	40245037	5	10121	107	40234916	99.97	102	39547141	98.29



Item No. 16 - To ratify the remuneration of the Cost Auditors for the financial year ending 2019-20 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid		Favour		Against	
			No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
Remote e-Voting	36	40090637	0	0	36	40090637	35	40090635	1	2
Physical Ballot	76	154400	5	10121	71	144279	71	144279	0	0
Total	112	40245037	5	10121	107	40234916	106	40234914	1	2

Date: 20-09-2019
Place: Hyderabad


(RVS Subramanyam) Hyderabad.
Partner
FCS No: 5400
C.P No: 4815