

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

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September 22, 2023

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,

Disclosure of Scrutinizer Report & Voting Results of the 62nd Annual General Meeting of the Company held on 21st September 2023.

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

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 21st September 2023, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 21st September 2023, in respect of the 62nd Annual General Meeting of the Company held on 21st September 2023.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A.Satyanarayana

Company Secretary

Encl: a/a

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@rsics.com

SCRUTINIZER'S REPORT

To,
The Chairman / Managing Director & CEO
GOCL Corporation Limited
CIN: L24292TG1961PLC000876
Regd. Office: IDL Road, Kukatpally,
Hyderabad-500072, India

Dear Sir,

Report on the remote E-voting and the Instapoll conducted at the 62nd Annual General Meeting ("AGM") of GOCL Corporation Limited ("Company") ("Company") held through Video Conference or Other Audio-Visual Means on Thursday, the 21st September, 2023 at 12.00 NOON. (IST)

- I, A. Ravi Shankar, Practicing Company Secretary, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM.
- 2. 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") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
- 3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.
- The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Thursday, September 14, 2023.



- 5. The Company had appointed KFin Technologies Limited (KFintech), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the conclusion of the meeting (Instapoll) to the Members of the Company. KFintech had set up electronic voting facility on its website: https://evoting.kfintech.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 Share holders during the period 18th September 2023 (9.00 A.M. IST) to 20th September 2023 (5.00 P.M. IST)
- After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
- 7. Based on the reports generated from the remote e-voting system and Instapoll provided by KFintech, we hereby submit the results of the remote e-voting and Instapoll as <u>Annexure A</u>.

For A. Ravi Shankar &Co

CP 4318

Company Secretaries

A. Ravi Shankar

Proprietor FCS No: 5335 C.P No: 4318

UDIN: F005335E001053074

Place: Hyderabad

Date: September 21, 2023.

For GOCL Corporation Limited

Pankaj Kumar Managing Director & Chief Executive Officer Item No. 1 - Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / 1	ess Voted		Valid .			Favour		A	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	19/0	No of Ballots	Votes	0/0	No of Ballots	Votes	9/0
E-Voting	123	37603334	0	80	123	37603254	100.00	119	37603245	100.00	4	9	0.00	0	0	0.00
Instapoli	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
Total	125	37603345	0	80	125	37603265	100.00	121	37603256	100.00	4	9	0.00	0	0	0.00

Item No. 2 - Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid/ I	ess Voted		Valid			Favour		A	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	123	37603334	0	130	123	37603204	100.00	118	37603145	100.00	5	59	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
Total	125	37603345	0	130	125	37603215	100.00	1.20	37603156	100.00	5	59	0.00	0	0	0.00

Item No. 3 - Declaration of the Dividend for the financial year 2022-23 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ L	ess Voted		Valid			Favour		A	gainst			Abstain	
		no constitucione managemente del managemente d	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	0/0	No of Ballots	Votes	
E-Voting	123	37603334	0	0	123	37603334	100.00	119	37603325	100.00	4	9	0.00	0	0	0.00
Instapoll	2	11	0	0	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
Total	125	37603345	0	0	125	37603345	100.00	121	37603336	100.00	4	9	0.00	0	0	0.00

Item No. 4 - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) as Director liable to retire by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/ I	ess Voted.		Valid			Favour		A	gainst			Abstain	k.
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	0/0	No of Ballots	Votes	0/₀	No of Ballots	Votes	
E-Voting	123	37603334	0	60	123	37603274	100.00	118	37601041	99,99	5	2233	0.01	0	0	0.00
Instapoll	2	11	0	()	2	11	100.00	2	11	100.00	0	0	0.00	0	0	0.00
Total	125	37603345	0	60	125	.37603285	100.00	120	37601052	99.99	5	2233	0.01	0	0	0.00





Item No. 5 - Issue of Further Capital / Securities (Special Resolution)

Mode	Total Ballot	Total Votes	MARKET STATE OF THE STATE OF TH	and the second s		Valid			Favour		A	gainst			Abstain	
			No of Ballots	Votes	No of Ballots	Votes	9/4	No of Ballots	Votes	0/3	No of Ballots	Votes	9/6	No of Ballots	Votes	oyen, in dear see a
F. 4.7	103	37603334	0	170	123	37603164	100,00	118	37600931	99,99	5	2233	0.01	0	0	0.00
E-Voting	140	27 0003307		0	2	11	100.00	1 2	11	100.00	U	- 0	0.00	0	0	0.00
Instapoll	4	. 1.1				25/02/55		120	37600942	99,99	5	2233	0.01	0	0	0.00
Total	125	37603345	0	170	125	37603175	100.00	120	3/000742	37,77		444	0.03			

Item No.6 - Ratification of Remuneration to the Cost Auditors (Ordinary Resolution)

Mode Mode	Total Ballot	Total Votes		Married Control of the Control of th	Designation of the second of t	Valid			Favour	**************************************	A	gainst		,	Abstain	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	8/0	No of Ballots	1 1		No of Ballots		
C 87 - 13	177	37603334	- 0	130	123	37603204	100.00	119	37603195	100.00	4	9	0.00	0	0	0.00
E-Voting	A 6	37 (405504	0	0	2	11	100.00	1		0.00	0	0	0.00	0	0	0.00
Instapoll	4	27/02245	0	720	105	37603715		119	37603195	100.00	4	9	0.00	0	0	0.00
Total	125	37603345	0	130	125	37603215	100.00	119	37603195	100.00	1 4	1 9	U.UU	U		

Note:

1. The % has been rounded of to nearest digit

Date:

21-Sep-2023

Place

Hyderabad

For GOCL Corporation Limited

Pankaj Kumar Managing Director & Chief Executive Officer For A. Ravi Shankar & Co

Company Secretaries

Propriertor FCS No: 5335

C.P No: 4318

Name of the Company	GOCL CORPORATION LIMITED
Date of the AGM/EGM	21-09-2023
Total number of shareholders on record date	32072
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To	receive, consider	and adopt the au	dited Standalone	Financial Stateme	nts of the Compa	ny for the financia	al year ended Marc	h 31, 2023.	
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)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
Decreed to the Court	Poll	3,66,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,66,00,791	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	C
	E-Voting		2,224	0.0945	2,224	0	100.0000	0.0000	0	0
D. I. I C	Poll	22.52.050	0	0.0000	0	0	0.0000	0.0000	0	C
Public- Institutions	Postal Ballot (if applicable)	23,53,059	0	0.0000	0	0	0.0000	0.0000	0	C
The second secon	Total		2,224	0.0945	2,224	0	100.0000	0.0000	0	0
	E-Voting		10,00,239	9.4197	10,00,230	9	99.9991	0.0008	0	0
D. Lilia Nam Landin diama	Poll	1 06 10 640	11	0.0001	11	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1,06,18,640	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,00,250	9.4198	10,00,241	9	99.9991	0.0009	0	0
	Total	4,95,72,490	3,76,03,265	75.8551	3,76,03,256	9	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - T	o receive, conside	r and adopt the C	onsolidated Finan	cial Statements of	the Company for	the financial year	ended March 31,	2023.	
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	100.0000	3,66,00,791	C	100.0000	0.0000	0	0
P	Poll	2 ((00 701	0	0.0000	0	0	0.0000	0.0000	C	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,66,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,00,791	100.0000	3,66,00,791	C	100.0000	0.0000	0	0
	E-Voting		2,224	0.0945	2,224	. 0	100.0000	0.0000	0	0
Public- Institutions	Poll	23,53,059	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	23,33,039	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,224	0.0945	2,224	C	100.0000	0.0000	0	0
	E-Voting		10,00,189	9.4192	10,00,130	59	99.9941	0.0058	3	0
Public- Non Institutions	Poll	1,06,18,640	11	0.0001	11	0	100.0000	0.0000	0	0
ruone- Non institutions	Postal Ballot (if applicable)	1,00,18,640	0	0.0000	0	0	0.0000	0.0000		0
	Total		10,00,200	9.4193	10,00,141	59	99.9941	0.0059)	0
	Total	4,95,72,490	3,76,03,215	75.8550	3,76,03,156	59	99.9998	0.0002		0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - T	o declare the Divi	dend for the finan	cial year 2022-23	•					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
D 1 1D 1 C	Poll	2 ((00 701	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,66,00,791	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	0	0
	E-Voting		2,224	0.0945	2,224	. 0	100.0000	0.0000	0	0
Public- Institutions	Poll	23,53,059	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	23,33,039	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,224	0.0945	2,224	0	100.0000	0.0000	0	0
	E-Voting		10,00,319	9.4204	10,00,310	9	99.9991	0.0008	0	0
Public- Non Institutions	Poll	1,06,18,640	11	0.0001	11	0	100.0000	0.0000	0	0
Public- Non institutions	Postal Ballot (if applicable)	1,06,18,640	0	0.0000	C	0	0.0000	0.0000	0	- 0.
	Total		10,00,330	9.4205	10,00,321	9	99.9991	0.0009	0	0
	Total	4,95,72,490	3,76,03,345	75.8553	3,76,03,336	9	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - R	e-appointment of	Mr. Sudhanshu K	umar Tripathi (Dl	N: 06431686) as	a Director liable	to retire by rotatio	an .		
Whether promoter/ promoter group are interested in the agenda/resolution?	No				11. 00131000), ac					
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	(0
D	Poll	2 ((00 701	0	0.0000	(0	0.0000	0.0000	(.0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,66,00,791	0	0.0000		0	0.0000			0
	Total		3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	(0
	E-Voting		2,224	0.0945	(2,224	0.0000	100.0000	(0
Dublic Institutions	Poll	22.52.050	. 0	0.0000	(0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	23,53,059	0	0.0000	(0	0.0000	0.0000		0
	Total	The state of	2,224	0.0945	(2,224	0,0000	100.0000	(0
	E-Voting		10,00,259	9.4198	10,00,250	9	99.9991	0.0008	. (0
Dublic Non-Institutions	Poll	1.06.19.640	. 11	0.0001	11	0	100.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if applicable)	1,06,18,640	0	0.0000	(0	0.0000	0.0000	(0
	Total		10,00,270	9.4199	10,00,261	9	99.9991	0.0009	(0
	Total	4,95,72,490	3,76,03,285	75.8551	3,76,01,052	2,233	99,9941	0.0059	(0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue	e of Further Capita	al / 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained
	E-Voting		3,66,00,791	100.0000	3,66,00,791	C	100.0000	0.0000	(0
December and December Comm	Poll	3,66,00,791	C	0.0000		0	0.0000	0.0000	(0
Promoter and Promoter Group	Postal Ballot (if	3,00,00,791								
	applicable)		0	0.0000			0.0000			0
	Total	And the water of the	3,66,00,791				100.0000		() 0
	E-Voting		2,224			2,224			(0
Public- Institutions	Poll	23,53,059	0	0.0000		0	0.0000	0.0000	(0
Tuone monatons	Postal Ballot (if applicable)	25,65,667	C	0.0000		0	0.0000	0.0000	(0
	Total		2,224	0.0945	5	2,224	0.0000	100.0000	(0
	E-Voting		10,00,149	9.4188	10,00,140	9	99.9991	0.0008	(0
Date at the control	Poll	1.06.10.640	11	0.0001	11	C	100.0000	0.0000	(0
Public- Non Institutions	Postal Ballot (if	1,06,18,640		0.0000			0.0000	0.0000		
	applicable)		10 00 166	0.0000			0.0000		1	0
	Total	105 50 100	10,00,160			·	99.9991		The second secon	0
	Total	4,95,72,490	3,76,03,175	75.8549	3,76,00,942	2,233	99.9941	0.0059		4 0



Resolution No.	6 ORDINARY - Ratification of Remuneration to the Cost Auditors. No									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,66,00,791	3,66,00,791	100.0000	3,66,00,791	0	100.0000	0.0000	(0
	Poll		C	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if									
	applicable)		0	0.0000		0	0.0000			0
	Total		3,66,00,791		A STATE OF THE PROPERTY OF THE		100.0000		Participant of the Control of the Co	0
Public- Institutions	E-Voting	23,53,059	2,224	0.0945	2,224	0	100.0000			0
	Poll			0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if applicable)			0.0000	C	0	0.0000	0.0000	(0
	Total		2,224	0.0945	2,224	0	100.0000	0.0000	(0
Public- Non Institutions	E-Voting	1,06,18,640	10,00,189	9.4192	10,00,180	9	99.9991	0.0008	(0
	Poll		11	0.0001	11	0	100.0000	0.0000	(0
	Postal Ballot (if applicable)		(0.0000	0	C	0.0000	0.0000	(0
	Total		10,00,200	9.4193	10,00,191	S	99.9991	0.0009	(0
	Total	4,95,72,490	3,76,03,215	75.8550	3,76,03,206	9	100.0000	0.0000		0

For GOCL Corporation Limited

Pankaj Kumar
Managing Director &
Chief Executive Officer

