



GOCL Corporation Limited

Corporate Office

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

T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23815315
E : info@gocllcorp.com
W : http://www.gocllcorp.com

March 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
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 - 400051
Fax:022-2659 8237/38, 2659 8347/48

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

This is further to our intimations dated February 19, 2024. We had submitted Postal Ballot Notice dated February 13, 2024 for seeking approval of the Members of the Company on the following resolutions:

S.No.	Type of Resolution	Descriptions of Resolutions
1	Special Resolution	Re-Appointment of Mr. Debabrata Sarkar, as an Independent Director of the Company for the second term;
2	Special Resolution	Increase in the limits under Section 186 of the Companies Act, 2013 applicable for making Investments / extending Loans and giving Guarantees or providing Securities;
3	Special Resolution	Increase in the limits under Section 180(1)(a) of the Companies Act for creation of charges / providing of securities or otherwise disposal of undertakings;
4	Special Resolution	Increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013;

Postal ballot process through remote e-voting concluded on Tuesday, March 26, 2024 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 as *Annexure A* and Scrutinizer's Report as *Annexure B*.

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

Formerly Gulf Oil Corporation Limited

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

Company Name	GOCL CORPORATION LIMITED
Date of the AGM/EGM	Through Postal Ballot
Date of Postal Ballot Notice	Tuesday, February 13, 2024
Cut-off Date	Friday, February 16, 2024
Voting Start Date and Time	Monday, February 26, 2024 at 09:00 A.M. (IST)
Voting End Date and Time	Tuesday, March 26, 2024 at 05:00 P.M. (IST)
Total number of shareholders on Cut-off Date	32963
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 - Re-Appointment of Mr. Debabrata Sarkar, 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	36600791	36600791	100.0000	36600791	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	1388652	719591	51.8194	719591	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	11583047	163277	1.4096	161632	1645	98.9925	1.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49572490	37483659	75.6138	37482014	1645	99.9956	0.0044



Resolution No.		2						
Resolution required: (Ordinary/ Special)		SPECIAL - Increase in the limits under Section 186 of the Companies Act, 2013 applicable for making Investments / extending Loans and giving Guarantees or providing 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	36600791	36600791	100.0000	36600791	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	1388652	719591	51.8194	0	719591	0	100.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11583047	163277	1.4096	161832	1445	99.1150	0.8849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		49572490	37483659	75.6138	36762623	721036	98.0764	1.9236

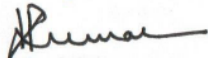


Resolution No.		3						
Resolution required: (Ordinary/ Special)		SPECIAL - Increase in the limits under Section 180(1)(a) of the Companies Act for creation of charge / providing of security or otherwise disposal of undertakings;						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	36600791	36600791	100.0000	36600791	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1388652	719591	51.8194	00	719591	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11583047	163277	1.4096	161632	1645	98.9925	1.0074
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	37483659	75.6138	36762423	721236	98.0759	1.9241



Resolution No.		4						
Resolution required: (Ordinary/ Special)		SPECIAL - Increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013;						
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	36600791	36600791	100.0000	36600791	0	100.0000	0
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
Public- Institutions	E-Voting	1388652	719591	51.8194	00	719591	0	100.0000
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
Public- Non Institutions	E-Voting	11583047	163277	1.4096	162757	520	99.6815	0.3184
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
Total		49572490	37483659	75.6138	36763548	720111	98.0789	1.9211

For GOCL Corporation Limited


Pankaj Kumar
 Managing Director &
 Chief Executive Officer

SCRUTINISERS REPORT

To
The Chairman / Managing Director / Company Secretary
GOCL Corporation Limited
Regd. Office: 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 February 13, 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 February 13, 2024 to conduct the Postal Ballot as contained in the Notice dated February 13, 2024.
3. The Notice along with annexures was sent to all members whose names appeared on the Register of Members as on Friday, February 16, 2024 by e-mail. A public notice to that effect was also released in Financial Express and Nava Telangana newspapers on February 21, 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. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.
6. The voting period commenced on Monday, February 26, 2024 from 9.00 A.M. and concluded on Tuesday, March 26, 2024 at 5.00 P.M.

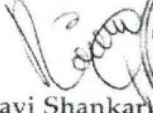


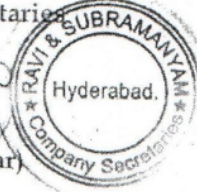
H.No. 5-9-22/71/B, MCH No. 250, Adarsh Nagar, Near Birla Mandir, Hyderabad - 500 063.
Tel/Fax : +91-40-2324 2325, 2324, 2326, Mobile : 98480 16535 / 9848024525
E-mail : mail@rscs.in / financerscs@gmail.com



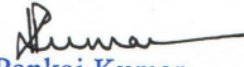
7. Voting rights of the Members have been reckoned in proportion to their shares of the paid up equity share capital of the Company as on Friday, February 16, 2024 (Cut Off Date).
8. The votes cast through e-voting up to Tuesday, March 26, 2024 till 5.00 p.m. were downloaded from KFin website and unblocked at 5.04 p.m. in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
9. Based on the reports generated by Kfin, I, 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: F005335E003634884



For GOCL Corporation Limited


Pankaj Kumar
Managing Director &
Chief Executive Officer

Place: Hyderabad
Date: 27.03.2024

Annexure - A

Item No. 1 - Re-Appointment of Mr. Debabrata Sarkar, as an Independent Director of the Company for the second term (Special Resolution)

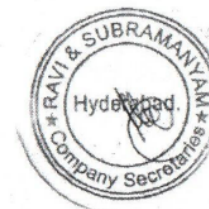
Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	144	37483671	0	0	144	37483671	100.00	131	37482014	100.00	12	1645	0.00	1	12	0.00

Item No. 2 - Increase in the limits under Section 186 of the Companies Act 2013 applicable for making Investments / extending Loans and giving Guarantees or providing Securities (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	144	37483671	0	0	144	37483671	100.00	129	36762623	98.08	14	721036	1.92	1	12	0.00

Item No. 3 - Increase in the limits under Section 180(1)(a) of the Companies Act for creation of charge / providing of security or otherwise disposal of undertakings (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	144	37483671	0	0	144	37483671	100.00	128	36762423	98.08	15	721236	1.92	1	12	0.00



Item No. 4 –Increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013 (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	144	37483671	0	0	144	37483671	100.00	130	36763548	98.08	13	720111	1.92	1	12	0.00

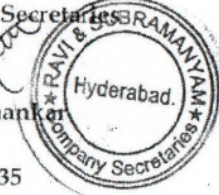
Note:

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

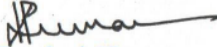
Date: 27.03.2024
Place: Hyderabad

For Ravi & Subramanyam
Company Secretaries

A. Ravi Shanker
Partner
M.No: F5335
C.P. No: 4318



For GOCL Corporation Limited


Pankaj Kumar
Managing Director &
Chief Executive Officer