



GOCL Corporation Limited

Corporate Office

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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

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: BSE Listing Center

Through: NEAPS

Dear Sir,

Gist of the proceedings of 56th Annual General Meeting held on 29th August, 2017
Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Gist of the Proceedings of 56th Annual General Meeting of the Company held on 29th August, 2017 at 2.30 PM at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad.

This is for your information and records.

Thanking You.

Yours faithfully,
For GOCL Corporation Limited


A. Satyanarayana
Company Secretary

Encl: a/a

Gist of the proceedings of the 56th Annual General Meeting of GOCL Corporation Limited

The 56th Annual General Meeting of the members of the Company was held on 29th August, 2017 at 2.30 p.m. 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, 2017 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 Computershare 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 Saturday, the 26th day of August, 2017 (10.00 a.m. IST) till Monday, the 28th August, 2017 (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 8 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, Practicing Company Secretary 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.goclcorp.com within 48 hours from the conclusion of this meeting and same will be informed to the Stock Exchanges.

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 56th 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 Statement of the Company for the financial year ended 31st March, 2017.
2. To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017.
3. Declaration of Dividend on Equity Shares.
4. Re-appointment of Mr. Ramkrishan P. Hinduja (DIN: 00278711), as a Director liable to retire by rotation.
5. Appointment of M/s. B S R & Associates LLP, Chartered Accountants, Hyderabad as Auditors of the Company and to fix their remuneration.

Special Business:

6. Issue of Further Capital / Securities.
7. Approval / Ratification of Remuneration to the Cost Auditors.
8. Re-appointment of Mr. Subhas Pramanik (DIN: 00020414) as Managing Director of the Company.

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

