



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

September 27, 2018

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: NEPS

Dear Sir,

Gist of the proceedings of 57th Annual General Meeting held on 27th September, 2018
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 57th Annual General Meeting of the Company held on 27th September, 2018 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 57th Annual General Meeting of GOCL Corporation Limited

The 57th Annual General Meeting of the members of the Company was held on 27th September, 2018 at 2.30 p.m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad – 500016.

As Mr. Ajay P. Hinduja, Chairman of the Board could not make it to the Meeting, the Directors present at the Meeting elected Mr.K.N.Venkatasubramanian, the senior most Independent Director to be the Chairman of the Meeting.

Requisite quorum was available as more than 45 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, 2018 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 Monday, the 24th day of September, 2018 (10.00 a.m. IST) and was available till Wednesday, the 26th September, 2018 (5.00 p.m. IST). Mr. A. Ravi Shankar, and Mr. K.V. Subramanyam, both partners of M/s. Ravi & Subramanyam, Company Secretaries, were appointed as a scrutinizer, on alternate basis, to scrutinize the remote e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, all the 6 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. K.V. Subramanyam, both partners of M/s. Ravi & Subramanyam, 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.gocllcorp.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 57th



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, 2018.
2. To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018.
3. Confirmation of Interim Dividend on the Equity Shares as the Final Dividend.
4. Re-appointment of Mr. Ajay P. Hinduja (DIN: 00642192), as a Director liable to retire by rotation.

Special Business:

5. Issue of Further Capital / Securities.
6. 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