

The Details of Voting Results of the 50th Annual General Meeting

Date of the AGM: **17th July 2018**

Total number of shareholders as on record date: **29,582**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **3**

Public : **40**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : **Not Applicable**

Public : **Not Applicable**

Agenda-wise disclosure:

ITEM NO. 1:

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2018.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	4044	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4044	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3682019	1616	0.0439	1616	0	100.0000	0.0000
	Poll*		9980	0.2710	9980	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3682019	11596	0.3149	11596	0	100.0000	0.0000
Total		9151052	5476585	59.8465	5476585	0	100.0000	0.0000



ITEM NO. 2:

Declaration of dividend for the financial year 2017-2018.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	4044	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4044	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3682019	1656	0.0450	1656	0	100.0000	0.0000
	Poll*		9980	0.2710	9980	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3682019	11636	0.3160	11636	0	100.0000	0.0000
Total		9151052	5476625	59.8469	5476625	0	100.0000	0.0000



ITEM NO. 3:

Re-appointment of Mr. Rajesh Dempo (DIN: 05143106) as Director, who retires by rotation.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5069050	92.7550	5069050	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
Public - Institutions	Remote e-voting	4044	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4044	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3682019	1616	0.0439	1574	42	97.4010	2.5990
	Poll*		9980	0.2710	9980	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3682019	11596	0.3149	11554	42	99.6378	0.3622
Total		9151052	5080646	55.5198	5080604	42	99.9992	0.0008



ITEM NO. 4:

Increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 from ₹ 100 Crores to ₹500 Crores.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	4044	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4044	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3682019	1553	0.0422	1513	40	97.4243	2.5757
	Poll*		9980	0.2710	9980	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3682019	11533	0.3132	11493	40	99.6532	0.3468
Total		9151052	5476522	59.8458	5476482	40	99.9993	0.0007



ITEM NO. 5:

Creation of charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	4044	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4044	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3682019	1616	0.0439	1549	67	95.8540	4.1460
	Poll*		9980	0.2710	9980	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3682019	11596	0.3149	11529	67	99.4222	0.5778
Total		9151052	5476585	59.8465	5476518	67	99.9988	0.0012

* Voting through Ballot Paper at the AGM Venue

For **Goa Carbon Limited**


Pravin Satardekar
 Company Secretary
 ACS 24380

Date: 19th July 2018