

# Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA  
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192  
E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number : L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2021/IX/212

23<sup>rd</sup> September 2021

The General Manager Department of Corporate Services <b>BSE Limited</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sir(s),

Sub: **Summary of Proceedings and Voting Results of the 53<sup>rd</sup> Annual General Meeting (AGM) of Goa Carbon Limited ("the company") held on 22<sup>nd</sup> September 2021.**

In terms of the Ministry of Corporate Affairs ('MCA') General Circular No.14/2020 dated 8<sup>th</sup> April 2020 read with Circular no. 17/2020 dated 13<sup>th</sup> April 2020, Circular no. 20/2020 dated 5<sup>th</sup> May 2020 and Circular no. 02/2021 dated 13<sup>th</sup> January 2021 (together referred to as 'MCA Circulars') and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('Listing Regulations'), the 53<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, 22<sup>nd</sup> September 2021 at 11.00 a.m. through VC/OAVM to transact the business as stated in the Notice dated 11<sup>th</sup> June 2021, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings for the Members on Link Intime India Pvt. Ltd. website.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Listing Regulations - **Annexure A**.
- Consolidated voting results of remote e-voting which commenced on 19<sup>th</sup> September 2021 at 10.00 a.m. and ended on 21<sup>st</sup> September 2021 at 5.00 p.m. and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**.



.....2/-

Plants :  
GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com  
PARADEEP : Tel: 07894462761, 09238110372  
E-mail: pclvpster@gmail.com  
BILASPUR : Tel.: +91 (07752) 261220, 650720  
Fax: +91 (07752) 261115 E-mail bsp@goacarbon.com



- iii) The Scrutinizer's Report dated 23<sup>rd</sup> September 2021, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The meeting concluded at 11:55 a.m. (IST).

The Consolidated voting results along with the Scrutinizer's Report is available on the Company's website at [www.goacarbon.com](http://www.goacarbon.com) and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in> and the same is being forwarded herewith to the BSE Ltd and The National Stock Exchange of India Limited.

This is for your information and records.

Yours faithfully,  
For **Goa Carbon Limited**



**Pravin Satardekar**  
Company Secretary  
**ACS 24380**



Encl.: As above

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## Annexure A

### Summary of the proceedings of the 53<sup>rd</sup> Annual General Meeting

The 53<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Goa Carbon Limited ("the Company") was held on Wednesday, 22<sup>nd</sup> September 2021 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars and Securities and Exchange Board of India (SEBI) Circulars, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Pravin Satardekar, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. He informed the members that the proceedings of the meeting have been video recorded and live streaming was webcast on Link Intime India Pvt. Ltd. website.

Mr. Shrinivas. Dempo, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Chairman welcomed all the Directors and introduced them to the Members. He then introduced the Chief Financial Officer and Company Secretary present on the VC. The Company's Statutory Auditors, Internal Auditors, Secretarial Auditors and Senior Management team had also joined the proceedings of the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of the Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

The Chairman thereafter conveyed his observations stating the adverse impact of COVID-19 on the economy, environment and Aluminium industry, Company's performance, opportunities and challenges, strategic approach and future outlook. He acknowledged the contribution of the employees and thanked all the stakeholders of the Company including Governments and Board Members.

With the consent of the Members, the Notice of the Meeting and Auditors' Report were taken as read. The Company Secretary informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, other reservations or adverse remarks.

The Company Secretary also requested the Members who were present at the AGM but had not cast their votes prior to the remote e-voting, to cast their vote during the AGM and also explained the process of e-voting on the resolutions during the meeting through the Link Intime India Pvt. Ltd. (LIPL) InstaVote website. He further informed that CS Shivaram Bhat, Practicing Company Secretary (Membership No.A10454, C.P.No.7853) was the scrutinizer appointed by the Board to scrutinize the remote e-voting process prior to the AGM and during AGM in a fair and transparent manner.

.....2/-

Contacts :  
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In terms of the Notice dated 11<sup>th</sup> June 2021 convening the 53<sup>rd</sup> AGM of the Company, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution required
1.	Ordinary Resolution for adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 <sup>st</sup> March 2021.	Ordinary
2	Ordinary Resolution for re-appointment of Mr. Shrinivas Dempo (DIN: 00043413) as Director, who retires by rotation.	Ordinary
3	Ordinary Resolution for Appointment of Mr. Subodh Nadkarni (DIN: 00145999) as Director and as an Independent Director.	Ordinary
4	Special Resolution for adoption of new articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke the Chairman responded to all their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting. The Chairman thanked the Members for their continuing support and for attending and participating in the meeting.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report will be disseminated through the stock exchanges and also placed on the Company's websites i.e., [www.goacarbon.com](http://www.goacarbon.com) and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>. within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 11:55 a.m.

The Scrutinizer's Report was received after the conclusion of the Meeting on 23<sup>rd</sup> September 2021 and as set out therein all the said resolutions were declared passed with requisite majority.

Yours faithfully,  
For **Goa Carbon Limited**

  
**Pravin Satardekar**  
Company Secretary  
ACS 24380



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Annexure B

## 53<sup>rd</sup> Annual General Meeting Voting Results

<b>Date of Annual General Meeting</b>	<b>22<sup>nd</sup> September 2021</b>
Total number of shareholders on off cut-off date (15 <sup>th</sup> September 2021)	Ordinary Shareholders : 29,935
	Total : 29,935
<b>No. of shareholders present in the Meeting either in person or through Proxy:</b>	
Promoters and Promoter Group:	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public :	
<b>No. of shareholders attended the Meeting through Video Conferencing</b>	
Promoters and Promoter Group:	3
Public	34

For Goa Carbon Limited

**Pravin Satardekar**  
 Company Secretary



ACS 24380

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 Fax: +91 (07752) 261115 E-mail bsp@goacarbon.com



## Goa Carbon Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2021					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5464989</b>	<b>100.0000</b>	<b>5464989</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3685323	4448	0.1207	4318	130	97.0773	2.9227
	Poll		35	0.0009	35	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4483</b>	<b>0.1216</b>	<b>4353</b>	<b>130</b>	<b>97.1002</b>	<b>2.8998</b>
<b>Total</b>		<b>9151052</b>	<b>5469472</b>	<b>59.7688</b>	<b>5469342</b>	<b>130</b>	<b>99.9976</b>	<b>0.0024</b>



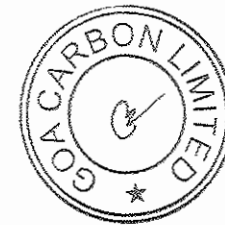
## Goa Carbon Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Shrinivas Dempo, retiring by rotation as a Director					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5464989</b>	<b>100.0000</b>	<b>5464989</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3685323	4448	0.1207	4307	141	96.8300	3.1700
	Poll		35	0.0009	35	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4483</b>	<b>0.1216</b>	<b>4342</b>	<b>141</b>	<b>96.8548</b>	<b>3.1452</b>
<b>Total</b>		<b>9151052</b>	<b>5469472</b>	<b>59.7688</b>	<b>5469331</b>	<b>141</b>	<b>99.9974</b>	<b>0.0026</b>



## Goa Carbon Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Subodh Nadkarni (DIN : 00145999) as a Director and as an Independent Director					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5464989</b>	<b>100.0000</b>	<b>5464989</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3685323	4448	0.1207	4262	186	95.8183	4.1817
	Poll		35	0.0009	35	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4483</b>	<b>0.1216</b>	<b>4297</b>	<b>186</b>	<b>95.8510</b>	<b>4.1490</b>
<b>Total</b>		<b>9151052</b>	<b>5469472</b>	<b>59.7688</b>	<b>5469286</b>	<b>186</b>	<b>99.9966</b>	<b>0.0034</b>





## Goa Carbon Limited

Resolution Required : (Special)			4 - To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013					
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 0	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5464989</b>	<b>100.0000</b>	<b>5464989</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3685323	4443	0.1206	4283	160	96.3988	3.6012
	Poll		35	0.0009	35	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4478</b>	<b>0.1215</b>	<b>4318</b>	<b>160</b>	<b>96.4270</b>	<b>3.5730</b>
<b>Total</b>		<b>9151052</b>	<b>5469467</b>	<b>59.7687</b>	<b>5469307</b>	<b>160</b>	<b>99.9971</b>	<b>0.0029</b>



**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

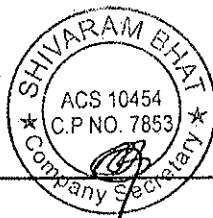
To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders  
of Goa Carbon Limited  
(Regd. Office: Dempo House, Campal, Panaji, Goa - 403001)

Held on Wednesday, 22nd day of September, 2021 at 11:00 a.m. IST,  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,


I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Goa Carbon Limited (CIN: L23109GA1967PLC000076), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 53rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 22nd day of September, 2021 at 11:00 a.m. IST through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.



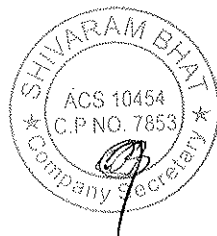
1. I submit my report as under:

- a) The Company has informed me that on 25th August, 2021 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 20th August, 2021, the record date/cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Link Intime India Private Limited ('LIPL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Sunday, 19th September, 2021, 10:00 a.m. to Tuesday, 21st September, 2021, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021.
- e) After the conclusion of the AGM, using the scrutinizer's login on the LIPL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

  
Vivek Naik Desai

  
Pooja Alornekar

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the LIPL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on 15th September, 2021, provided by the Registrar and Share Transfer Agents of the Company namely Link Intime India Private Limited.



- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.

**Item No. 1**

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Directors' and Auditor's thereon - Ordinary Resolution.

(i) Voted in favour of the resolution:

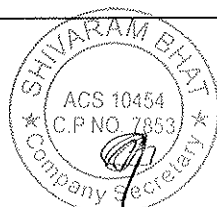
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
86	54,69,342	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	130	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 2

To re-appoint a Director in place of Mr. Shrinivas Dempo (DIN: 00043413), who retires by rotation and being eligible, offers himself for re-appointment  
- Ordinary Resolution.

(i) Voted in favour of the resolution:

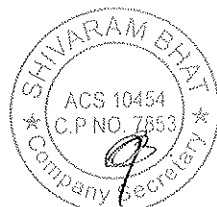
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
83	54,69,331	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	141	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3

Appointment of Mr. Subodh Nadkarni (DIN: 00145999) as a Director and as an Independent Director of the Company - Ordinary Resolution.

(i) Voted in favour of the resolution:

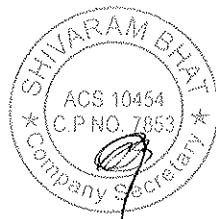
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
83	54,69,286	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	186	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4

To adopt new Articles of Association of the Company - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
84	54,69,307	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	160	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



The data and all other relevant records relating to e-voting were handed over to the Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you, yours faithfully,

Place: Panaji, Goa.

Date : September 23, 2021



A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

---

**Shivaram Bhat**  
**Practicing Company Secretary**  
**C P No. 7853**

**UDIN: A010454C000991368**

A handwritten signature in black ink, written over a horizontal line. The signature is somewhat stylized and appears to be "Chand B.S.". Below the signature, the text "Chairman/ Director/ Company Secretary" is printed.

Chairman/ Director/ Company Secretary