

Goa Carbon Limited



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Corporate Identity Number L23109GA1967PLC000076



The Details of Voting Results of the 49th Annual General Meeting

Date of the AGM: **30th June, 2017**

Total number of shareholders as on record date: **15,914**

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

Promoters and Promoter Group : **3**

Public : **37**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : **Not Applicable**

Public : **Not Applicable**

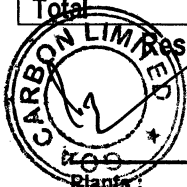
Agenda-wise disclosure:

ITEM NO. 1:

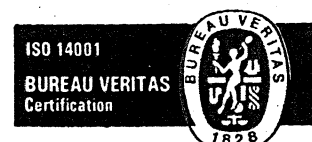
Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2017.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	100.0000	5499279	0	100.0000	0.0000
Public – Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5094	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	9169	0.2514	9169	0	100.0000	0.0000
	Poll*		9915	0.2719	9915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3646679	0.5233	19084	0	100.0000	0.0000
Total		9151052	5518363	60.3030	5518363	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.



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ITEM NO. 2:

Declaration of dividend for the financial year 2016-2017.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5499279	5499279	100.0000	5499279	0	100.0000	0.0000
Public - Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5094	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	9169	0.2514	9169	0	100.0000	0.0000
	Poll*		9915	0.2719	9915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3646679	19084	0.5233	19084	0	100.0000	0.0000
Total		9151052	5518363	60.3030	5518363	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.

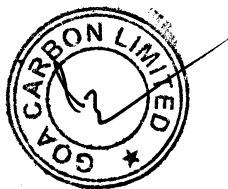


ITEM NO. 3:

Re-appointment of Mr. Shrinivas V. Dempo (DIN: 00043413) as Director, who retires by rotation.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes (Only Mr. Shrinivas V. Dempo is interested)			
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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5103340	92.8002	5103340	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5499279	5103340	92.8002	5103340	0	100.0000	0.0000
Public - Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5094	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	9169	0.2514	9169	0	100.0000	0.0000
	Poll*		9915	0.2719	9915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3646679	19084	0.5233	19084	0	100.0000	0.0000
Total		9151052	5122424	55.9763	5122424	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.



ITEM NO. 4:

Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company, in place of the retiring auditors M/s. Deloitte Haskins & Sells, Chartered Accountants and to fix their remuneration.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5499279	5499279	100.0000	5499279	0	100.0000	0.0000
Public - Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5094	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	9169	0.2514	9169	0	100.0000	0.0000
	Poll*		9915	0.2719	9915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3646679	19084	0.5233	19084	0	100.0000	0.0000
Total		9151052	5518363	60.3030	5518363	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.

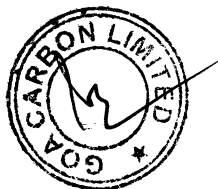


ITEM NO. 5:

Special Resolution under Section 196, 197, 198 of the Companies Act, 2013 for the revision in remuneration of Mr. Jagmohan J. Chhabra, Executive Director of the Company with effect from 1st April, 2017, for the remaining period of his tenure i.e. up to 31st March, 2019.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5499279	5499279	100.0000	5499279	0	100.0000	0.0000
Public - Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5094	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	8969	0.2459	8769	200	97.7701	2.2299
	Poll*		9915	0.2719	9915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3646679	18884	0.5178	18684	200	98.9409	1.0591
Total		9151052	5518163	60.3009	5517963	200	99.9964	0.0036

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.



ITEM NO. 6:

Special Resolution under Section 197 of the Companies Act, 2013 for approval of payment of Commission to Non Executive Directors of the Company from the financial year ending on 31st March, 2018.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes (Only Mr. Shrinivas V. Dempo is interested)			
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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5103340	92.8002	5103340	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5499279	5103340	92.8002	5103340	0	100.0000	0.0000
Public - Institutions	Remote e-voting	5094	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5094	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3646679	8969	0.2459	7969	1000	88.8505	11.1495
	Poll*		5915	0.1622	5915	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3646679	14884	0.4082	13884	1000	93.2814	6.7186
Total		9151052	5118224	55.9304	5117224	1000	99.9805	0.0195

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item of the notice dated 11th April, 2017 has been duly passed by the members with the requisite majority.

* Voting through Ballot Paper at the AGM Venue

For Goa Carbon Limited

P. S. Mantri
Company Secretary

Date: 1st July, 2017

