

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.: 2022/VII/385

29th July 2022

The General Manager
Department of Corporate Services
BSE Limited,Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd.,Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sir(s),

Sub: **Summary of Proceedings and Voting Results of the 54th Annual General Meeting ('AGM') of Goa Carbon Limited ('the Company') held on 28th July 2022.**

The 54th AGM of the Company was held on Thursday, 28th July 2022 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 28th May 2022, 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 the 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, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') - **Annexure A.**
- Consolidated voting results of remote e-voting which commenced on 25th July 2022 at 10.00 a.m. and ended on 27th July 2022 at 5.00 p.m. and e-voting conducted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- The Scrutinizer's Report dated 29th July 2022, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The AGM concluded at 12:45 p.m. (IST).

The Consolidated voting results along with the Scrutinizer's Report is available on the Company's website at 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

Plants :

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



Summary of the proceedings of the 54th Annual General Meeting

The 54th Annual General Meeting ('AGM') of the Members of Goa Carbon Limited ("the Company") was held on Thursday, 28th July 2022 at 12:00 noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

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 addressed the Members. He conveyed his thoughts and observations on the macroeconomic scenarios, deliberations of the World Economic Forum, World Bank, International Monetary Fund, and the Reserve Bank of India on the future global growth and the Indian prospects. He dwelled upon the adverse impact of COVID-19 on the economy, geopolitical tensions, possibilities of rising inflations. He thereafter summarized the performance of the Aluminium industry, the performance achieved by the Company, opportunities, challenges, strategic approach and future outlook for the Company. He acknowledged the contribution of the employees and thanked all the stakeholders of the Company including the Central, the State Governments where the Company operated and Board Members.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March 2022 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 at 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.

In terms of the Notice dated 28th May 2022 convening the 54th AGM of the Company, the following items of business were transacted at the Meeting:



.....2/-

Item No.	Details of the Agenda Items
1.	Ordinary Resolution for the adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March 2022.
2.	Ordinary Resolution for declaration of dividend of Rs. 10/- per equity share of Rs. 10/- each for the financial year ended 31 st March 2022.
3.	Ordinary Resolution for re-appointment of Mr. Rajesh Dempo (DIN: 05143106) as Director, who retires by rotation.
4.	Ordinary Resolution for appointment of M/s. BSR & Co. LLP, Chartered Accountants (firm registration no. 101248W/W-100022) as Statutory Auditors of the Company for the second term of five years and fixing their remuneration.
5.	Special Resolution for appointment of Mr. Subhrakant Panda (DIN 00171845) as a Director and as an Independent Director of the Company.
6.	Ordinary Resolution for appointment of Mr. Anupam Misra (DIN 09615362) as a Director of the Company.
7.	Special Resolution for appointment of Mr. Anupam Misra (DIN 09615362) as a Whole-time Director of the Company.
8.	Ordinary Resolution for approval of material related party transactions. (Borrowing from the Directors/Promoters/Promoter Group Entities for meeting the additional working capital requirements).

The Chairman informed that there were no speakers registered for the meeting or had posted any advance queries. However, he appealed to the Members attending the meeting that if they wish to express any views, suggestions or make inquiries on the operations and financial performance of the Company and related matters could do so by using the chat box available and that the same would be suitably taken up by the Management of the Company after the meeting.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes after the conclusion of the AGM. 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 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 12:45 p.m.

The Scrutinizer's Report was received after the conclusion of the Meeting on 29th July 2022. The report has mentioned that all the resolutions stipulated in the 54th AGM notice have been declared 'passed with the requisite majority'.

Yours faithfully,
For Goa Carbon Limited


Pravin Satardekar
Company Secretary
ACS 24380



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

Annexure B

54th Annual General Meeting Voting Results

Date of Annual General Meeting	28 th July 2022
Total number of shareholders on off cut-off date (21 st July 2022)	30,043
No. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public :	
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	42

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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

ISO 9001:2015

BUREAU VERITAS
Certification



0008

ISO 14001:2015

BUREAU VERITAS
Certification

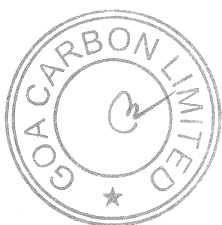


0008

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2022					
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21387	90	99.5809	0.4191
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21402	90	99.5812	0.4188
Total		9151052	5486481	59.9546	5486391	90	99.9984	0.0016



Resolution Required : (Ordinary)			2 - Declaration of dividend of Rs. 10/- per equity share of Rs. 10/- each for the financial year ended 31st March 2022					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21387	90	99.5809	0.4191
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21402	90	99.5812	0.4188
Total		9151052	5486481	59.9546	5486391	90	99.9984	0.0016



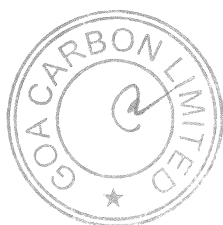
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Rajesh Dempo (DIN: 05143106) as Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21387	90	99.5809	0.4191
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21402	90	99.5812	0.4188
Total		9151052	5486481	59.9546	5486391	90	99.9984	0.0016



Resolution Required : (Ordinary)			4 - Appointment of M/s. BSR & Co. LLP, Chartered Accountants (firm registration no. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five years and fixing their remuneration					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21380	97	99.5484	0.4516
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21395	97	99.5487	0.4513
Total		9151052	5486481	59.9546	5486384	97	99.9982	0.0018



Resolution Required : (Special)			5 - Appointment of Mr. Subhrakant Panda (DIN 00171845) as a Director and as an Independent Director of the Company					
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21381	96	99.5530	0.4470
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21396	96	99.5533	0.4467
Total		9151052	5486481	59.9546	5486385	96	99.9983	0.0017



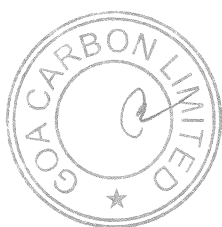
Resolution Required : (Ordinary)			6 - Appointment of Mr. Anupam Misra (DIN 09615362) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21387	90	99.5809	0.4191
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21402	90	99.5812	0.4188
Total		9151052	5486481	59.9546	5486391	90	99.9984	0.0016



Resolution Required : (Special)			7 - Appointment of Mr. Anupam Misra (DIN 09615362) as a Whole-time Director of the Company					
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
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21477	0.5828	21387	90	99.5809	0.4191
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21492	0.5832	21402	90	99.5812	0.4188
Total		9151052	5486481	59.9546	5486391	90	99.9984	0.0016



Resolution Required : (Ordinary)			8 - Approval of material related party transactions. (Borrowing from the Directors/Promoters/Promoter Group Entities for meeting the additional working capital requirements)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3685323	21292	0.5778	21196	96	99.5491	0.4509
	Poll		15	0.0004	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21307	0.5782	21211	96	99.5494	0.4506
Total		9151052	21307	0.2328	21211	96	99.5494	0.4506



CS Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

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]

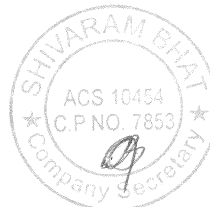
To,
The Chairman,
Annual General Meeting of the Equity Shareholders
of Goa Carbon Limited
(Regd. Office: Dempo House, Campal, Panaji, Goa - 403001)

Held on Thursday, 28th day of July, 2022 at 12:00 p.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 Automobile Corporation of Goa 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 54th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 28th day of July, 2022 at 12:00 p.m. IST through VC / OAVM.

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

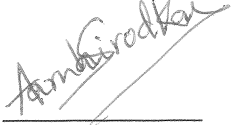


Page 1 of 11

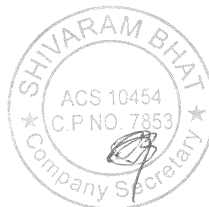
1. I submit my report as under:

- a) The Company has informed me that on July 5, 2022 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 July 1, 2022, the 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 Monday, July 25, 2022, 10:00 a.m. to Wednesday, July 27, 2022, 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 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the LIPL 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


Aarna Shirodkar

- 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 as on July 21, 2022, 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

Approval for Adoption of Financial Statements - Ordinary Resolution.

- (i) Voted in favour of the resolution:

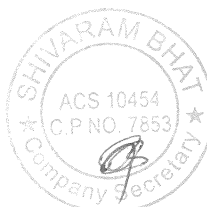
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
60	54,86,391	100

- (ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	90	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

Approval for Declaration of Dividend - Ordinary Resolution.

(i) Voted in favour of the resolution:

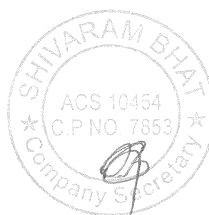
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
60	54,86,391	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	90	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

Approval for Re-Appointment of Mr. Rajesh Dempo (DIN: 05143106) retiring by rotation as a director - Ordinary Resolution.

(i) Voted in favour of the resolution:

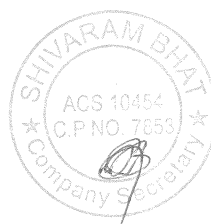
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
60	54,86,391	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	90	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

Approval for Appointment of Statutory Auditors of the Company and fixing their remuneration - Ordinary Resolution.

(i) Voted in favour of the resolution:

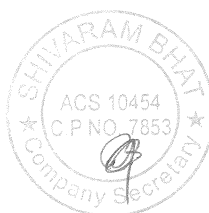
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
58	54,86,384	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	97	0

(iii) Invalid votes:

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



Item No. 5

Appointment of Mr. Subhrakant Panda (DIN: 00171845) as a Director and as an Independent Director of the Company - Special Resolution

(i) Voted in favour of the resolution:

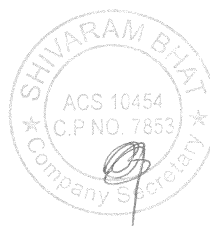
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
59	54,86,385	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	96	0

(iii) Invalid votes:

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



Item No. 6

Appointment of Mr. Anupam Misra (DIN: 09615362) as a Director of the Company - Ordinary Resolution.

(i) Voted in favour of the resolution:

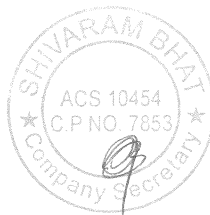
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
60	54,86,391	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	90	0

(iii) Invalid votes

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



Item No. 7

Appointment of Mr. Anupam Misra (DIN: 09615362) as a Whole-time Director 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
60	54,86,391	100

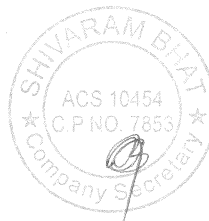
(ii)

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	90	0

(iii) Invalid votes:

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



Item No. 8

Approval of material related party transactions - Borrowings from the Directors/Promoters/Promoter Group Entities for meeting the additional working capital requirements - Ordinary Resolution.

(i) Voted in favour of the resolution:

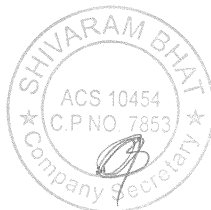
Number of members voting	Number of votes cast by them	% of total number of valid votes cast
54	21,211	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	96	0

(iii) Invalid votes:

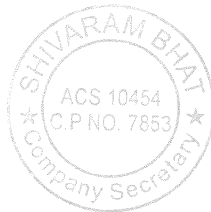
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



A handwritten signature in cursive script, appearing to read "Shivaram", with a horizontal line underneath.

Place: Panaji, Goa.

Date : 29/07/2022

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454D000705093

A handwritten signature in cursive script, appearing to read "S. Bhat", with a horizontal line underneath.

~~Chairman/ Director/ Company Secretary~~