



GOCL Corporation Limited

CIN: L24292TG1961PLC000876

Registered Office: IDL Road, Kukatpally, Hyderabad-500 072.

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Web: www.gocllcorp.com; Email Id: secretarial@gocllcorp.com

NOTICE OF 61ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Members of GOCL Corporation Limited ("the Company") will be held on **Wednesday, July 27, 2022 at 03:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM)** without the physical presence of Members at a common venue, in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set forth in the Notice calling the AGM. The deemed venue of the AGM is the Registered Office of the Company, i.e. IDL Road, Kukatpally, Hyderabad-500072. The Members will be able to attend the AGM through the VC/OAVM facility provided by KFin Technologies Limited (KFinTech) at <https://emeetings.kfintech.com>. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under the Companies Act, 2013.

1. Dispatch of Annual Report:

Members may note that the Annual Report of the Company (containing inter alia the Financial Statements and the Reports of the Board and Auditors thereon) for the Financial Year 2021-22 along with Notice convening the AGM is being sent only through email to all those Members whose email addresses are registered with the Company/RTA or with their respective Depository Participant(s) (DP). The Notice and the Annual Report will also be made available on the Company's website at www.gocllcorp.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech, Registrar and Share Transfer Agents of the Company at <https://evoting.kfintech.com>.

2. Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 20, 2022 to Wednesday, July 27, 2022 (both days inclusive) in connection with the ensuing Annual General Meeting and for ascertaining the entitlement of members for the final dividend of Rs. 3.00 per equity share (150%) for the financial year 2021-22.

3. Dividend and TDS related information:

Shareholders may note that the Board of Directors in their meeting held on May 27, 2022 have recommended final dividend of Rs. 3/- per equity share of Rs. 2/- each (150%) for the Financial Year ended on March 31, 2022.

The final dividend, if approved by the members at the ensuing AGM, will be paid to those members whose names appear in the Register of Members / List of Beneficial Owners as aforesaid.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act').

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company/RTA by sending documents through email by 19th July, 2022.

4. Manner of casting vote through e-voting (remote e-voting):

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Limited. The Members will be able to exercise their voting at www.evoting.kfintech.com. The e-voting will commence from Sunday, July 24, 2022 (9:00 a.m. IST) and ends on Tuesday, July 26, 2022 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date**, i.e., **July 20, 2022** may cast their votes electronically.

The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of 61st Annual General Meeting. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or the respective DP. The facility for e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

5. Mandatory registering / updating KYC details such as PAN, email addresses, Bank Account details:

In compliance with the SEBI Circular dated November 3, 2021 and December 14, 2021, the Company has despatched letters along with the Form-ISR-1, Form ISR-3 and Form-SH-13 on February 25, 2022 for updation of PAN, Nomination and KYC details for those shareholders who are holding the equity shares in Physical form. The aforesaid Forms can be downloaded from the Company's website at <https://gocllcorp.com/mandatoryfurnishingbyshareholders/>

In case of any query with regard to registration / updation of email address, e-voting, e-meeting or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at secretarial@gocllcorp.com or KFinTech at einward.ris@kfintech.com or on their telephone numbers 040-6716 2222 or call KFinTech's toll free number 1800-3454-001.

for GOCL Corporation Limited

Sd/-

Place: Hyderabad
Date: June 30, 2022

A. Satyanarayana
Company Secretary