



# GOCL Corporation Limited

CIN: L24292TG1961PLC000876

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

Ph: 040-23810671-9; Fax: 040-23813860;

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

## NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 (hereinafter collectively referred to as "Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time in force), the approval of members of GOCL Corporation Limited (the "Company") is sought for the following Special Resolution by way of remote e-voting ("e-voting") process.

### Description of Resolution

#### 1. Disinvestment of IDL Explosives Limited ("IDLEL"), a Wholly Owned Material Subsidiary.

Pursuant to the Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice dated May02, 2025 along with the explanatory statement and rationale through electronic mode to those members whose email addresses are registered with the Company / Depository Participants (s) as on **Friday, May 02, 2025 ("Cut-off Date")**, on **Monday, May 12, 2025**.

The Company has engaged the services of **KFin Technologies Limited** ("KFin" or "KFinTech") for facilitating e-voting. The detailed procedure of the remote e-voting has been provided in the Postal Ballot Notice. The period of e-voting shall commence on **Tuesday, May 13, 2025 at 9:00 a.m. (IST)** and will end on **Wednesday, June 11, 2025 at 5:00 p.m. (IST)**. The e-voting module shall be disabled by KFinTech for voting thereafter. Any vote received from the member beyond the said date will not be valid and voting shall not be allowed beyond the said date.

The said notice is also available on the Company's website [www.gocllcorp.com](http://www.gocllcorp.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed and on the website of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFin") <https://evoting.kfintech.com>.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of the shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Limited either by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by post to Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India.

The Board have appointed Mr. A. Ravi Shankar (Membership No. FCS 5335 and CP No. 4318), and alternately Mr. Venkatesh Puranik (Membership No. ACS 21297 and CP No. 25510), Partners of M/s Ravi & Subramanyam, Practicing Company Secretaries, Hyderabad as the Scrutinizer(s) for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman/the Whole Time Director of the Company or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

In case of any query/concern/grievance, Members may refer the (i) remote e-voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the downloads section of <https://evoting.kfintech.com> or KFin Technologies Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana, India, email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); 1800-3094-001 (toll free) or may write to the Company at [secretarial@gocllcorp.com](mailto:secretarial@gocllcorp.com).

By order of the Board of Directors,  
for **GOCL Corporation Limited**

Place: Hyderabad  
Date: 13th May, 2025

Sd/- **A. Satyanarayana**  
Company Secretary



