



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

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September 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Disclosure of Scrutinizer Report & Voting Results of the 63rd Annual General Meeting of the Company held on 24th September 2024.

Ref: BSE Scrip code-506480, NSE Scrip symbol - GOCLCORP

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 24th September 2024, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 25th September 2024, in respect of the 63rd Annual General Meeting of the Company held on 24th September 2024.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: a/a

Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

SCRUTINIZER'S REPORT

To,
The Chairman
GOCL Corporation Limited
CIN: L24292TG1961PLC000876
Regd. Office: IDL Road, Kukatpally,
Hyderabad-500072, India

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the 63rd Annual General Meeting ("**AGM**") of GOCL Corporation Limited ("**Company**") held through Video Conference or Other Audio Visual Means on Tuesday, the September 24, 2024 at 3.00 P.M. (IST).

1. We, A. Ravi Shankar & Co., represented by A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 63rd Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the AGM Notice dated August 13, 2024 based on the reports generated from the remote e-voting system and Instapoll facility provided by **KFin Technologies Limited (KFINTECH)**, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or **KFINTECH** for our verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Tuesday, September 17, 2024.
6. The Company has appointed **KFin Technologies Limited (KFINTECH)** as the service provider for the purpose of extending the facility of remote e-voting including Instapoll to the Members of the Company. **KFINTECH** had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share Holders during the period Friday, September 20, 2024 (9:00 A.M. IST) to Monday, September 23, 2024 (5:00 P.M. IST).
7. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by **KFINTECH**, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

**For A. Ravi Shankar & Co
Company Secretaries**


A. Ravi Shankar
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335F001304006



Place : Hyderabad
Date : September 25, 2024

Annexure - A

Item No. 1 – Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	144	37634488	100.00	13	676	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	151	37668864	100.00	13	676	0.00	0	0	0.00

Item No. 2 – Adoption of the Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	144	37634488	100.00	13	676	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	151	37668864	100.00	13	676	0.00	0	0	0.00

Item No. 3 – Declaration of the Dividend for the financial year 2023-24 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	145	37634612	100.00	12	552	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	152	37668988	100.00	12	552	0.00	0	0	0.00

Item No. 4 – Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) as Director liable to retire by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	138	37620841	99.96	19	14323	0.04	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	145	37655217	99.96	19	14323	0.04	0	0	0.00



Item No. 5 – Appointment of Mr. Ravi Jain, Chief Financial Officer as a Director of the Company (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0		157	37635164	100.00	142	37634308	100.00	15	856	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	149	37668684	100.00	15	856	0.00	0	0	0.00

Item No.6 – Appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director of the Company (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	142	37634308	100.00	15	856	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	149	37668684	100.00	15	856	0.00	0	0	0.00

Item No. 7 – To sell, transfer, convey, assign or otherwise dispose of the Company's land and immovable properties situated at Kukatpally, Hyderabad (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	141	37634452	100.00	16	712	0.00	0	0	0.00
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	148	37668828	100.00	16	712	0.00	0	0	0.00



Item No.8 – Ratification of Remuneration to the Cost Auditors (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	157	37635164	0	0	157	37635164	100.00	142	37624372	99.97	13	676	0.00	2	10116	0.03
Instapoll	7	34376	0	0	7	34376	100.00	7	34376	100.00	0	0	0.00	0	0	0.00
Total	164	37669540	0	0	164	37669540	100.00	149	37658748	99.97	13	676	0.00	2	10116	0.03

Note:

The % has been rounded of to nearest digit

Date: September 25, 2024
Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

A. Ravi Shankar
Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335F001304006



Name of the Company	GOCL CORPORATION LIMITED
Date of the AGM/EGM	24-09-2024
Total number of shareholders on record date	37066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	61



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,245	676	99.9555	0.0444	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,621	676	99.9565	0.0435	0.0000	0
Total		4,95,72,490	3,76,69,540	75.9888	3,76,68,864	676	99.9982	0.0018	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,245	676	99.9555	0.0444	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,621	676	99.9565	0.0435	0.0018	0
Total		4,95,72,490	3,76,69,540	75.9888	3,76,68,864	676	99.9982	0.0018	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the Dividend for the financial year 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,369	552	99.9637	0.0362	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,745	552	99.9645	0.0355	0	0
Total		4,95,72,490	3,76,69,540	75.9888	3,76,68,988	552	99.9985	0.0015	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), as a Director liable to retire by rotation:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	0	13,452	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	0	13,452	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,050	871	99.9427	0.0572	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,426	871	99.9440	0.0560	0	0
Total		4,95,72,490	3,76,69,540	75.9888	3,76,55,217	14,323	99.9620	0.0380	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ravi Jain, Chief Financial Officer 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,065	856	99.9437	0.0562	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,441	856	99.9450	0.0550	0	0
Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,684	856	99.9977	0.0023	0	0	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ravi Jain, Chief Financial Officer as a Whole-Time Director & CFO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,065	856	99.9437	0.0562	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,441	856	99.9450	0.0550	0	0
Total	4,95,72,490	3,76,69,540	75.9888	3,76,68,684	856	99.9977	0.0023	0	0	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To sell, transfer, convey, assign or otherwise dispose of the Company's land and immovable properties situated at Kukatpally, Hyderabad.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,20,921	11.9870	15,20,209	712	99.9531	0.0468	0	0
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,55,297	12.2579	15,54,585	712	99.9542	0.0458	0	0
Total		4,95,72,490	3,76,69,540	75.9888	3,76,68,828	712	99.9981	0.0019	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,61,00,791	3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,83,652	13,452	1.7166	13,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,452	1.7166	13,452	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,26,88,047	15,10,805	11.9073	15,10,129	676	99.9552	0.0447	0	10,116
	Poll		34,376	0.2709	34,376	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,45,181	12.1782	15,44,505	676	99.9563	0.0437	0	10116
Total		4,95,72,490	3,76,59,424	75.9684	3,76,58,748	676	99.9982	0.0018	0	10116

For GOCL Corporation Limited


A Satyanarayana
Company Secretary