



GOCL Corporation Limited

August 04, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

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: NEAPS

Dear Sir,

Disclosure of Scrutinizer's Report & Voting Results of the 64th Annual General Meeting of the Company held on August 01, 2025

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 August 01, 2025, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated August 04, 2025, in respect of the 64th Annual General Meeting of the Company held on August 01, 2025

Thanking You.

Yours Faithfully,
For GOCL Corporation Limited

A.Satyanarayana
Company Secretary

Encl: a/a

Registered Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW
T: +91 (40) 23810671-9, E: info@gocllcorp.com, W: <http://www.gocllcorp.com>

SCRUTINIZER'S REPORT

To,
The Chairman
GOCL Corporation Limited
CIN: L24292TG1961PLC000876
Regd. Office: URJA HEIGHTS, 2nd Floor,
D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road,
Begumpet, Hyderabad 500016.

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the 64th Annual General Meeting ("**AGM**") of GOCL Corporation Limited ("**Company**") held through Video Conference or Other Audio Visual Means on Friday, the **August 01, 2025 at 12.00 P.M.** (IST).

1. We, M/s Ravi and Subramanyam, Company Secretaries 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 64th 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.



H.NO: 5-9-22/105, Opposite ESIC Staff Quarters, Near Birla Mandir, Adarsh Nagar,
Hyderabad - 500063. Mobile : 98480 16535
E:mail@rscs.in / financerscs@gmail.com

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 **July 02, 2025** 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 **Friday, July 25, 2025**.
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 **Tuesday, July 29, 2025 (9:00 A.M. IST) to Thursday, July 31, 2025 (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 M/s Ravi and Subramanyam
Company Secretaries




A. Ravi Shankar
Partner
FCS No: 5335
C.P No: 4318
UDIN: F005335G000921866

Place : Hyderabad
Date : 04.08.2025

Annexure - A

Item No. 1 – Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 (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	102	36291172	0	0	102	36291172	100.00	100	36290761	100.00	2	411	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	7	902	100.00	0	0	0.00	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	107	36291663	100.00	2	411	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, 2025 (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	102	36291172	0	0	102	36291172	100.00	100	36290761	100.00	2	411	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	7	902	100.00	0	0	0.00	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	107	36291663	100.00	2	411	0.00	0	0	0.00

Item No. 3 – Declaration of the Dividend for the financial year 2024-25 (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	102	36291172	0	0	102	36291172	100.00	100	36290761	100.00	2	411	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	7	902	100.00	0	0	0.00	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	107	36291663	100.00	2	411	0.00	0	0	0.00

Item No. 4 - Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), Director retiring 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	102	36291172	0	0	102	36291172	100.00	100	36290761	100.00	2	411	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	7	902	100.00	0	0	0.00	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	107	36291663	100.00	2	411	0.00	0	0	0.00



Item No. 5 – Appointment of Mr. Vasudev Rao Masalkanti (DIN:00042884) 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	102	36291172	0	0	102	36291172	100.00	100	36290761	100.00	2	411	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	7	902	100.00	0	0	0.00	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	107	36291663	100.00	2	411	0.00	0	0	0.00

Item No.6 – Appointment of M/s. Ravi and Subramanyam, Company Secretaries as Secretarial Auditor 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	102	36291172	0	0	102	36291172	100.00	99	36290760	100.00	3	412	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	6	183	20.29	1	719	79.71	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	105	36290943	100.00	4	1131	0.00	0	0	0.00

Item No. 7 – 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	102	36291172	0	0	102	36291172	100.00	98	36289897	100.00	4	1275	0.00	0	0	0.00
Instapoll	7	902	0	0	7	902	100.00	6	183	20.29	1	719	79.71	0	0	0.00
Total	109	36292074	0	0	109	36292074	100.00	104	36290080	99.99	5	1994	0.01	0	0	0.00

Note:

The % has been rounded of to nearest digit

Date: 04.08.2025
Place: Hyderabad

For M/s Ravi and Subramanyam
Company Secretaries

A. Ravi Shankar
Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335G000921866



	GOCL CORPORATION LIMITED
Date of the AGM/EGM	01-08-2025
Total number of shareholders on record date	39134
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:	50

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, 2025							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,870	411	99.7265	0.2734
	Poll		902	0.0071	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,772	411	99.7281	0.2719
Total		4,95,72,490	3,62,92,074	73.2101	3,62,91,663	411	99.9989	0.0011



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,870	411	99.7265	0.2734
	Poll		902	0.0071	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,772	411	99.7281	0.2719
Total		4,95,72,490	3,62,92,074	73.2101	3,62,91,663	411	99.9989	0.0011



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the Dividend for the financial year 2024-25							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,870	411	99.7265	0.2734
	Poll		902	0.0071	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,772	411	99.7281	0.2719
Total		4,95,72,490	3,62,92,074	73.2101	3,62,91,663	411	99.9989	0.0011



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), Director Retiring 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,870	411	99.7265	0.2734
	Poll		902	0.0071	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,772	411	99.7281	0.2719
Total		4,95,72,490	3,62,92,074	73.2101	3,62,91,663	411	99.9989	0.0011



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vasudev Rao Mosalkanti (DIN: 00042884) as a Director							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,870	411	99.7265	0.2734
	Poll		902	0.0071	902	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,772	411	99.7281	0.2719
Total		4,95,72,490	3,62,92,074	73.2101	3,62,91,663	411	99.9989	0.0011

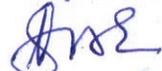


Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Ravi & Subramanyam, Company Secretaries, Hyderabad as Secretarial Auditors for a period of 5 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of 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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,869	412	99.7258	0.2741
	Poll		902	0.0071	183	719	20.2882	79.7117
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,50,052	1,131	99.2519	0.7481
Total		4,95,72,490	3,62,92,074	73.2101	3,62,90,943	1,131	99.9969	0.0031



Resolution No.	7							
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
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,61,00,791	100.0000	3,61,00,791	0	100.0000	0.0000
Public- Institutions	E-Voting	6,97,114	40,100	5.7523	40,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,100	5.7523	40,100	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,27,74,585	1,50,281	1.1764	1,49,006	1,275	99.1515	0.8484
	Poll		902	0.0071	183	719	20.2882	79.7117
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,51,183	1.1835	1,49,189	1,994	98.6811	1.3189
Total		4,95,72,490	3,62,92,074	73.2101	3,62,90,080	1,994	99.9945	0.0055

For GOCL Corporation Limited


A Satyanarayana
Company Secretary

