



GOCL Corporation Limited

Corporate Office

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June 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Voting Results and Scrutinizer's Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Further to our letter dated May 12, 2025, we hereby inform that **the Members of the Company have approved the Special Resolution for "Disinvestment of IDL Explosives Limited ("IDLEL"), a Wholly Owned Material Subsidiary", by way of Postal Ballot, with a majority of 99.94% IN FAVOUR out of the total votes polled.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results and Scrutinizer's Report as *Annexures*.

The voting results and the Report of the Scrutinizer are available on the website of the Company at www.gocllcorp.com.

Thanking you

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Encl: as above

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

Company Name	GOCL CORPORATION LIMITED
Date of the AGM/EGM	Through Postal Ballot
Date of Postal Ballot Notice	Friday, May 02, 2025
Cut-off Date	Friday, May 02, 2025
Voting Start Date and Time	Tuesday, May 13, 2025 at 9.00 A.M. (IST)
Voting End Date and Time	Wednesday, June 11, 2025 at 5.00 P.M. (IST)
Total number of shareholders on Cut-off Date	35654
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:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		SPECIAL - Disinvestment of IDL Explosives Limited (“IDLEL”), a Wholly Owned Material Subsidiary						
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	36100791	36100791	100.0000	36100791	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	757900	4080	0.5383	4080	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12713799	163716	1.2877	142893	20823	87.2810	12.7189
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	36268587	73.1627	36247764	20823	99.9426	0.0574

Note: Number of Votes abstained - 28036 have not been considered here.

SCRUTINISERS REPORT

To
The Chairman / Managing Director / Company Secretary
GOCL Corporation Limited
IDL Road, Kukatpally
Hyderabad 500072

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its Members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated May 02, 2025.

1. The Company has appointed KFin Technologies Limited (KFinTech) to provide e-voting facility to its Members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company appointed us as the Scrutinizer on May 02, 2025 to scrutinize and provide report on the resolutions provided in the Postal Ballot Notice dated May 02, 2025.
3. The Notice along with Explanatory Statement was sent to all members/beneficial owners whose email address is registered with the Company / depository participant(s) as on Friday, May 02, 2025 by e-mail. A public notice to that effect was also released in **Financial Express and Nava Telangana newspapers** on May 13, 2025.
4. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



5. The management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder; (ii) the MCA. Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and (iv) for ensuring a secured framework and robustness of the electronic voting systems.
7. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favour" or "against" or "abstained" with respect to resolutions mentioned in Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by KFin, the authorized agency engaged by the Company to provide e-voting facility to the Members.
8. The voting period commenced on Tuesday, May 13, 2025 at 9.00 a.m. and concluded on Wednesday, June 11, 2025 at 5.00 p.m. (IST).
9. Voting rights of the Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Friday, May 02, 2025 (**Cut Off Date**).
10. The votes cast through e-voting up to Wednesday, June 11, 2025 till 5.00 p.m. was downloaded from KFin website (<https://evoting.kfintech.com>) and unblocked at 5.02 P.M. in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
11. Based on the reports generated by Kfin, we hereby submit the results of voting on the resolutions as contained in the Notice as **Annexure-A**.

For Ravi & Subramanyam,
Company Secretaries



Venkatesh Puranik

Partner

ACS No: 21297

C.P No: 25510

UDIN: A021297G000586015



Place: Hyderabad

Date: 12.06.2025

Annexure - A

Item No. 1 – Disinvestment of IDL Explosives Limited (“IDLEL”), a Wholly Owned Material Subsidiary (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	152	36296623	0	0	152	36296623	100.00	131	36247764	99.87	17	20823	0.06	4	28036	0.08

Note:

1. The % has been rounded of to nearest two digit

Date: 12.06.2025
Place Hyderabad

For Ravi & Subramanyam
Company Secretaries


Venkatesh Puranik
Partner

M.No: A21297
C.P. No: 25510

