

The Details of Voting Results of the 51st Annual General Meeting

Date of the AGM: **8th July 2019**

Total number of shareholders as on record date: **32,323**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **3**

Public : **31**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : **Not Applicable**

Public : **Not Applicable**

Agenda-wise disclosure:

ITEM NO. 1:

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2019.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 2:

Re-appointment of Mr. Shrinivas Dempo (DIN: 000043413) as Director, who retires by rotation.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5069050	92.7550	5069050	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5069050	92.7550	5069050	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5070355	55.4073	5070355	0	100.0000	0.0000



ITEM NO. 3:

Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 4:

Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 5:

Re-appointment of Mr. Raman Madhok (DIN: 01798377) as an Independent Director.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000



ITEM NO. 6:

Re-appointment of Mr. Jagmohan Chhabra (DIN: 01007714) as a Whole-time Director designated "Executive Director" of the Company for a further period of 3 (three) years effective from 1st April 2019 and payment of remuneration.

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	5464989	0	0.0000	0	0	0.0000	0.0000
	Poll*		5464989	100.0000	5464989	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
Public - Institutions	Remote e-voting	21276	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	21276	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting	3664787	450	0.0123	450	0	100.0000	0.0000
	Poll*		855	0.0233	855	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3664787	1305	0.0356	1305	0	100.0000	0.0000
Total		9151052	5466294	59.7341	5466294	0	100.0000	0.0000

* Voting through Ballot Paper at the AGM Venue

For Goa Carbon Limited


Pravin Satardekar
 Company Secretary
 ACS 24380

Date: 10th July 2019

