

**DISCLOSURES REGARDING VOTING RESULTS OF 47th ANNUAL GENERAL MEETING (AGM) OF
THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Name of the Company: **Goa Carbon Limited**

Date of AGM: **Wednesday, 8th July, 2015**

Book Closure Date: **Wednesday, 1st July, 2015 to Wednesday, 8th July, 2015**

Total number of shareholders as on date of book closure: **16,330**

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

Category	Present in Person (including Authorised Representative)	Present through proxy	Total
Promoters and Promoter Group	3	0	3
Public	37	1	38
Total	40	1	41

No. of shareholders attended the meeting through Video Conferencing:

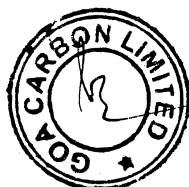
Promoters and Promoter Group:	}	
Public:	}	Not arranged
Total	}	

Resolution / Agenda-wise details of voting (by remote e-Voting and poll) are as under:

Resolution No. 1

Ordinary Resolution for adoption of: (a) Audited Financial Statements together with Directors' Report and Auditors' Report for the year ended on 31st March, 2015; (b) Audited Consolidated Financial Statements for the year ended 31st March, 2015. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5320	0	100.00	0.00
Total	9151052	5504599	60.15	5504599	0	100.00	0.00



Resolution No. 2

Ordinary Resolution for approval of dividend for 2014-15. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5320	0	100.00	0.00
Total	9151052	5504599	60.15	5504599	0	100.00	0.00

Resolution No. 3

Ordinary Resolution for re-appointment of Mr. Shrinivas V. Dempo, who retires by rotation and being eligible offers himself for re-appointment. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5320	0	100.00	0.00
Total	9151052	5504599	60.15	5504599	0	100.00	0.00



Resolution No. 4

Ordinary Resolution for ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5320	0	100.00	0.00
Total	9151052	5504599	60.15	5504599	0	100.00	0.00

Resolution No. 5

Ordinary Resolution for appointment of Ms. Kiran Dhingra, as an Independent Director under Section 149 of the Companies Act, 2013. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5320	0	100.00	0.00
Total	9151052	5504599	60.15	5504599	0	100.00	0.00



Resolution No. 6

Special Resolution under Section 196, 197, 203 of the Companies Act, 2013, and applicable provisions of Sections 198, 309, 310 of the Companies Act, 1956 for ratification of the remuneration amounting to ₹114.88 lacs paid to Mr. Jagmohan J. Chhabra, Executive Director. (Passed with requisite majority)

Promoter/Public	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	5499279	5499279	100.00	5499279	0	100.00	0.00
Public - Institutional holders	4883	0	0.00	0	0	0.00	0.00
Public - Others	3646890	5320	0.15	5275	45	99.15	0.85
Total	9151052	5504599	60.15	5504554	45	100.00	0.00

For Goa Carbon Limited



P. S. Mantri
Company Secretary

