

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2025/VII/53

29th July 2025

The General Manager Department of Corporate Services BSE Limited ,Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd., ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
---	--

Subject: Result of Postal Ballot by remote e-Voting process and Scrutinizers' Report

Dear Sir/ Madam,

This is further to our disclosure dated 23rd June 2025, enclosing the copy of the Postal Ballot Notice dated 20th June 2025 for seeking approval of the Members of the Company on the following Special Resolution:

1. Re-appointment of Mr. Anupam Misra (DIN: 09615362) as a Whole-time Director designated as 'Executive Director' and KMP of the Company for a further period of 2 (two) years effective 28th May 2025.

In this regard, please find enclosed the voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report dated 29th July 2025, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Based on the Scrutinizer's Report, it is hereby informed that, the Members of the Company, have approved the Resolution mentioned in the Notice of the Postal Ballot dated 20th June 2025, by way of Special Resolution through Postal Ballot process by remote e-Voting with requisite majority on Monday, 28th July 2025, being the last date of e-Voting.

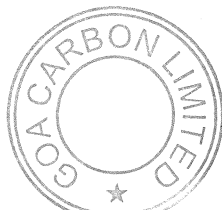
The voting results and the Scrutinizers' Report are being made available on the website of the Company www.goacarbon.com and on website of the e-Voting agency i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in> as well as on the notice board at the Registered Office of the Company at Dempo House, Campal, Panaji, Goa 403001.

This is for your information and records.

Thanking you,

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



Encl.: as above

Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

BUREAU VERITAS
Certification



Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



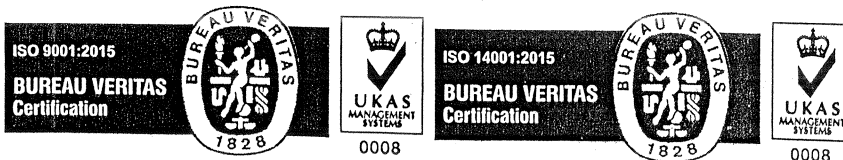
Details of the voting results of Postal Ballot through e-Voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of Postal Ballot Notice	Friday, 20 th June 2025
Cut-off Date	Friday, 20 th June 2025
Date of commencement of e-Voting for the Postal Ballot	Saturday, 28 th June 2025 at 9:00 a.m. (IST)
Date of end of e-Voting for the Postal Ballot	Monday, 28 th July 2025 at 5:00 p.m. (IST)
Total number of Shareholders as on record date (Cut-off date) on 20 th June 2025	30,009
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



Resolution Required :Special			1 - Re-appointment of Mr. Anupam Misra (DIN: 09615362) as a Whole-time Director designated as 'Executive Director' and KMP of the Company for a further period of 2 (two) years with effect from 28th May 2025.					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	8473	188	2.2188	188	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188	2.2188	188	0	100.0000	0.0000
Public Non Institutions	E-Voting	3677590	8542	0.2323	8302	240	97.1904	2.8096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8542	0.2323	8302	240	97.1904	2.8096
Total		9151052	5473719	59.8152	5473479	240	99.9956	0.0044

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

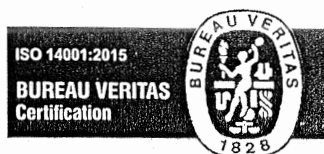


Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

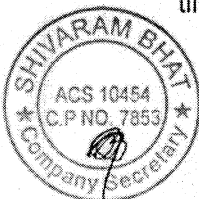


SCRUTINIZER'S REPORT

To
Chairman,
GOA CARBON LIMITED
Dempo House, Campal,
Panaji-Goa 403001

Dear Sir,

1. The Board of Directors of **GOA CARBON LIMITED** (CIN: L23109GA1967PLC000076) (the Company) vide its resolution dated May 7, 2025 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated June 20, 2025 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
 - a. The Company has informed me that it has completed on June 25, 2025 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 20, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.



Shivaram Bhat
Company Secretary

- b. The Company has extended the facility of e-voting to the shareholders by tying up with the MUFG Intime India Private Limited e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, June 28, 2025 at 9.00 A.M.(IST) to Monday, July 28, 2025 at 5.00 P.M. (IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the MUFG Intime e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

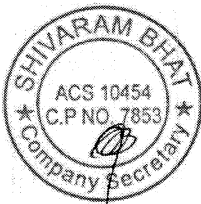


Angelina Lobo



Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the MUFG Intime e-voting portal and matching with the Register of Members of the Company as on June 20, 2025 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of MUFG Intime and based on such reports generated the result of the voting is as under:



Shivaram Bhat
Company Secretary

Item 01:

Re-appointment of Mr. Anupam Misra (DIN:09615362) as a Whole Time Director designated as 'Executive Director' and KMP of the Company for a further period of 2 (two) years – Special Resolution:

(i) Voted in favour of the resolution:

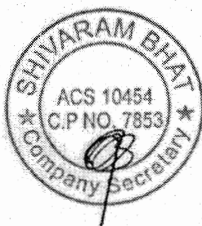
Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
101	54,73,479	99.996

(ii) Voted against the resolution:

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
07	240	0.004

(iii) Invalid votes:

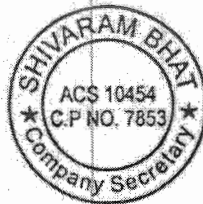
Total number of Ballots which were declared invalid	Total number of votes cast
0	0



Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,



A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date: July 29, 2025

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853 PR 1755/2022
UDIN: A010454G000880818

For GOA CARBON LIMITED

✓
SHRINIVAS V. DEMPO
P.S. CHAIRMAN
DIN 00043413