

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/IX/27

10th September 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
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Dear Sir(s),

Sub: **Voting result and Scrutinizer's Report - 57th Annual General Meeting of the Members of the Goa Carbon Limited pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 57th Annual General Meeting (AGM) of the Company was held on 9th September 2025 at 3:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 for the business transacted at the 57th AGM of the Company along with the Scrutinizer's Report dated 10th September 2025.

Kindly take the same on your record.

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

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57th Annual General Meeting Voting Results

Date of Annual General Meeting	9 th September 2025
Total number of shareholders on off cut-off date (2 nd September 2025)	32,561
No. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public :	
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	52

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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Resolution Required : Ordinary			1 - Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 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	2003	58	2.8957	58	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		58	2.8957	58	0	100.0000	0.0000
Public Non Institutions	E-Voting	3684060	2081	0.0565	2048	33	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081	0.0565	2048	33	98.4142	1.5858
Total		9151052	5467128	59.7432	5467095	33	99.9994	0.0006



For GOA CARBON LIMITED

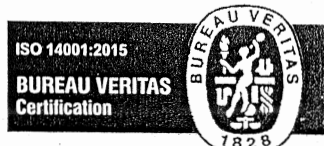
PRAVIN SATARDEKAR
COMPANY SECRETARY
ACS 24380

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Resolution Required :Ordinary			2 - Re-appointment of Mr. Rajesh Dempo (DIN: 05143106) as Director, who retires by rotation					
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	2003	58	2.8957	58	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		58	2.8957	58	0	100.0000	0.0000
Public Non Institutions	E-Voting	3684060	2081	0.0565	2043	38	98.1740	1.8260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081	0.0565	2043	38	98.1740	1.8260
Total		9151052	5467128	59.7432	5467090	38	99.9993	0.0007



For GOA CARBON LIMITED

PRAVIN SATARDEKAR
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Resolution Required :Special			3 - Appointment of Dr. Kshama Fernandes (DIN: 02539429) as an Independent Director of the Company for a period of 5 (five) consecutive years, effective from 7th July 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	2003	58	2.8957	58	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		58	2.8957	58	0	100.0000	0.0000
Public Non Institutions	E-Voting	3684060	2081	0.0565	2048	33	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081	0.0565	2048	33	98.4142	1.5858
Total		9151052	5467128	59.7432	5467095	33	99.9994	0.0006

For GOA CARBON LIMITED



PRAVIN SATARDEKAR
COMPANY SECRETARY
ACS 24380

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Resolution Required : Ordinary			4 - Ratification of the remuneration payable to M/s. Joshi Apte and Associates, Cost Accountants for the financial year 2025-26.					
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	2003	58	2.8957	58	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		58	2.8957	58	0	100.0000	0.0000
Public Non Institutions	E-Voting	3684060	2081	0.0565	2048	33	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081	0.0565	2048	33	98.4142	1.5858
Total		9151052	5467128	59.7432	5467095	33	99.9994	0.0006



For GOA CARBON LIMITED

PRAVIN SATARDEKAR
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Resolution Required :Ordinary			5 - Appointment of CS Shivaram Bhat, Practising Company Secretary, (ACS 10454, CP 7853, Peer Review: 1775/2022) as Secretarial Auditors of the Company and fixing their remuneration, for a term of 5 (five) consecutive years effective from FY 2025-26.					
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	2003	58	2.8957	58	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		58	2.8957	58	0	100.0000	0.0000
Public Non Institutions	E-Voting	3684060	2081	0.0565	2048	33	98.4142	1.5858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2081	0.0565	2048	33	98.4142	1.5858
Total		9151052	5467128	59.7432	5467095	33	99.9994	0.0006



For GOA CARBON LIMITED

PRAVIN SATARDEKAR
COMPANY SECRETARY
ACS 24330

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SHWETA GOKARN & CO.
COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

SCRUTINIZER'S REPORT

To,
The Chairman,
Goa Carbon Limited,
CIN: L23109GA1967PLC000076
Dempo House, Campal,
Panaji, Goa - 403001

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co., Company Secretaries, was appointed as the Scrutinizer, for the remote e-voting as well as e-voting by the Members of Goa Carbon Limited (hereinafter referred to as 'the Company') at the 57th Annual General Meeting ('AGM') of the Company held on Tuesday, September 09, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audiovisual Means ('VC' / 'OAVM').

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

Issuance of Notice to the Members:

1. Pursuant to all relevant circulars issued from time to time by Ministry of Corporate Affairs, the Notice convening the 57th AGM was published in Navprabha (vernacular language newspaper) on August 14, 2025 and Financial Express (English language newspaper) on August 14, 2025, mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat mode can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated July 07, 2025, convening 57th AGM of the Company was sent to the Members whose email addresses were registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ('RTA') of the Company and the Depository Participants, on August 13, 2025, by email to 30,047 Shareholders and dispatched the AGM Notice Intimation letters to 2,722 Shareholders by Inland (Ordinary) whose email ID's are not registered with the Company or the RTA or the Depository Participants.



Voting Process:

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. September 02, 2025, were entitled to vote on the proposed resolutions as set out in item Nos. 1 to 5 in the Notice dated July 07, 2025 of the 57th AGM.
- b. The Company had engaged MUFG Intime India Private Limited ('MUFG Intime') as the Agency for providing platform for remote e-voting as well as voting during the 57th AGM.
- c. The remote e-voting period commenced from Saturday, September 06, 2025, at 09:00 A.M. (IST) and ended on Monday, September 08, 2025 at 05:00 P.M. (IST) and the Members had to cast their votes electronically on the platform during the said period.
- d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, MUFG Intime provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

Counting Process and Results:

Upon conclusion of the Meeting, I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the MUFG Intime e-voting platform in the presence of Ms. Nita Bugade and Mr. Ved Kulkarni. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith.

Notes:

1. Percentages of votes cast in favour of or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place: Navi Mumbai

Date: September 10, 2025

For Shweta Gokarn & Co.,
Company Secretaries

Peer Review Registration: 1693/2022



ACS No.: 30393

C.P. No.: 11001

Ms. Shweta Gokarn
UDIN: A030393G001217084

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ORDINARY BUSINESS

ITEM NO. 1

Ordinary Resolution

Adoption of Financial Statements.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	57	54,67,085	99.9992%	3	33	0.0006%	0	0
E-Voting during AGM	2	10	0.0002%	0	0	0	0	0
Total	59	54,67,095	99.9994%	3	33	0.0006%	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

Re-appointment of Mr. Rajesh Dempo, retiring by rotation as a Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	56	54,67,080	99.9991%	4	38	0.0007%	0	0
E-Voting during AGM	2	10	0.0002%	0	0	0	0	0
Total	58	54,67,090	99.9993%	4	38	0.0007%	0	0

Based on the above, the Resolution has been passed with requisite majority.



SPECIAL BUSINESS

ITEM NO. 3

Special Resolution

Appointment of Dr. Kshama Fernandes (DIN: 02539429) as an Independent Director of the Company for a period of 5 (Five) consecutive years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	57	54,67,085	99.9992%	3	33	0.0006%	0	0
E-Voting during AGM	2	10	0.0002%	0	0	0	0	0
Total	59	54,67,095	99.9994%	3	33	0.0006%	0	0

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 4

Ordinary Resolution

Ratification of the Remuneration payable to M/s. Joshi Apte and Associates, Cost Accountants for the Financial Year 2025-26.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	57	54,67,085	99.9992%	3	33	0.0006%	0	0
E-Voting during AGM	2	10	0.0002%	0	0	0	0	0
Total	59	54,67,095	99.9994%	3	33	0.0006%	0	0

Based on the above, the Resolution has been passed with requisite majority.



ITEM NO. 5

Ordinary Resolution

Appointment of Secretarial Auditors of the Company and fixing their Remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	57	54,67,085	99.9992%	3	33	0.0006%	0	0
E-Voting during AGM	2	10	0.0002%	0	0	0	0	0
Total	59	54,67,095	99.9994%	3	33	0.0006%	0	0

Based on the above, the Resolution has been with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Pravin Satardekar, Company Secretary & Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours sincerely,

Place: Navi Mumbai

Date: September 10, 2025

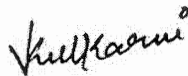
ACS No.: 30393

C.P. No.: 11001

Witness



Ms. Nita Bugade



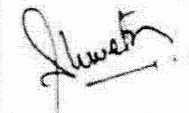
Mr. Ved Kulkarni



For Shweta Gokarn & Co.,

Company Secretaries

Peer Review Registration: 1693/2022



Ms. Shweta Gokarn

(Scrutinizer)

UDIN: A030393G001217084

For GOA CARBON LIMITED


PRAVIN SATARDEKAR
COMPANY SECRETARY
ACS 24380

~~Mr. Shrinivas V. Deshpande~~

~~Chairman (DIN: 00923112)~~