



Goa Carbon Limited

Registered Office: Dempo House, Campal, Panaji, Goa - 403 001
 CIN: L23109GA1967PLC000076, Website: www.goacarbon.com
 Email: investorrelations@goacarbon.com
 Tel.: (0832) 2441300, Fax: (0832) 2427192

NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, 8th July, 2015 at 10.30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji - Goa 403001.

The Notice of the 47th AGM and Annual Report for the year 2014-15 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 47th AGM and Annual Report for the year 2014-15 has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the 47th AGM and the Annual Report for the year 2014-15 are also available on the Company's website www.goacarbon.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 1st July, 2015 to Wednesday, 8th July, 2015 (both days inclusive) for the purpose of the 47th AGM of the Company and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the Financial Year ended 31st March, 2015, if approved at the AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under and Clause 35B of the Listing Agreement with the stock exchanges, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all the resolutions set forth in the Notice of the 47th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder.

- (i) the business may be transacted through voting by electronic means.
- (ii) The remote e-voting period starts on Sunday, 5th July, 2015 at 10.00 a.m. and ends on Tuesday, 7th July, 2015 at 5.00 p.m.
- (iii) Remote e-voting shall not be allowed beyond Tuesday, 7th July, 2015 - 5.00 p.m.
- (iv) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 1st July, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A Member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (v) Any person who acquires shares of the Company and becomes a member of the Company after the despatch of AGM Notice and holds shares as on the cut-off date i.e. 1st July, 2015, should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz., M/s Link Intime India Private Limited and obtain necessary Login-id and password.
- (vi) The facility for voting through ballot/ polling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot/ polling paper.
- (vii) The Notice of the 47th AGM is available on the Company's website at www.goacarbon.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- (viii) For electronic voting instruction, Members may go through the instructions in the Notice of the 47th AGM and in case of any queries/ grievances connected with electronic voting Members may refer to Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. P. S. Mantri, Company Secretary, e-mail: investorrelations@goacarbon.com; Phone: 0832-2441354; Address: Dempo House, Campal, Panaji - Goa 403001.

For Goa Carbon Limited

sd/-

P. S. Mantri

Company Secretary

Panaji, June 13, 2015