

Goa Carbon Limited



Registered & Corporate Office:

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 E-mail: goacarbon@gmail.com Website: www.goacarbon.com
 Corporate Identity Number - L23109GA1967PLC000076



The Details of Voting Results of the 48th Annual General Meeting

Date of the AGM: July 6, 2016

Total number of shareholders as on record date: 15,456

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

Promoters and Promoter Group : 3

Public : 42

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

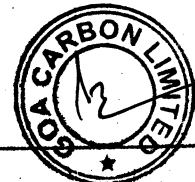
Agenda-wise disclosure:

ITEM NO. 1:

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	5499279	100.0000	5499279	0	100.0000
Public - Institutions	Remote e-voting	1355	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1355	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3650418	5752	0.1576	5752	0	100.0000	0.0000
	Poll*		6475	0.1774	6475	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3650418	12227	0.3349	12227	0	100.0000
Total		9151052	5511506	60.2281	5511506	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated April 12, 2016 has been duly passed by the members with the requisite majority.



Plants :

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ISO 9001:2008

BUREAU VERITAS
 Certification



ISO 14001

BUREAU VERITAS
 Certification



ITEM NO. 2:

Ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai (Registration No. 008072S), as Statutory Auditors of the Company and fixing their remuneration.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	5499279	100.0000	5499279	0	100.0000
Public - Institutions	Remote e-voting	1355	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1355	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3650418	5752	0.1576	5752	0	100.0000	0.0000
	Poll*		6475	0.1774	6475	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3650418	12227	0.3349	12227	0	100.0000
Total		9151052	5511506	60.2281	5511506	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated April 12, 2016 has been duly passed by the members with the requisite majority.



ITEM NO. 3:

Appointment of Mr. Rajesh S. Dempo (DIN: 05143106) as Director of the Company.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes (Only Mr. Shrinivas V. Dempo is interested)			
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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5103340	92.8002	5103340	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	5103340	92.8002	5103340	0	100.0000
Public - Institutions	Remote e-voting	1355	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1355	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3650418	5752	0.1576	5702	50	99.1307	0.8693
	Poll*		6475	0.1774	6475	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3650418	12227	0.3349	12177	50	99.5911
Total		9151052	5115567	55.9014	5115517	50	99.9990	0.0010

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated April 12, 2016 has been duly passed by the members with the requisite majority.

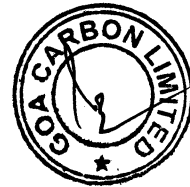


ITEM NO. 4:

Ratification of the remuneration of Rs. 114.83 lacs paid to Mr. Jagmohan J. Chhabra, Executive Director for the period from April 1, 2015 to March 31, 2016.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	5499279	100.0000	5499279	0	100.0000
Public - Institutions	Remote e-voting	1355	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1355	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3650418	5752	0.1576	702	5050	12.2045	87.7955
	Poll*		6475	0.1774	6475	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3650418	12227	0.3349	7177	5050	58.6980
Total		9151052	5511506	60.2281	5506456	5050	99.9084	0.0916

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item of the notice dated April 12, 2016 has been duly passed by the members with the requisite majority.



ITEM NO. 5:

Re-appointment of Mr. Jagmhan J. Chhabra (DIN: 01007714) as a Whole-time Director of the Company designated as "Executive Director" for a period of three years with effect from April 1, 2016.

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	5499279	0	0.0000	0	0	0.0000	0.0000
	Poll*		5499279	100.0000	5499279	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5499279	5499279	100.0000	5499279	0	100.0000
Public - Institutions	Remote e-voting	1355	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1355	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote e-voting	3650418	5752	0.1576	752	5000	13.0737	86.9263
	Poll*		6475	0.1774	6475	0	100.0000	0.0000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3650418	12227	0.3349	7227	5000	59.1069
Total		9151052	5511506	60.2281	5506506	5000	99.9093	0.0907

Result: On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the Item of the notice dated April 12, 2016 has been duly passed by the members with the requisite majority.

* Voting through Ballot Paper at the AGM Venue

For Goa Carbon Limited



P. S. Mantri
Company Secretary

Date: July 7, 2016

