



# GOCL Corporation Limited

November 14, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

*Through: BSE Listing Center*

*Through: NEAPS*

Dear Sir/Madam,

**Voting Results and Scrutinizer's Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Further to our letter dated October 13, 2025, we hereby inform that the members of the Company on November 12, 2025, by way of Postal Ballot, have approved the following resolutions:

S. No.	Type of Resolution(s)	Description of Resolutions
1	Special Resolution	Shifting of the Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh and consequential amendment to the Memorandum of Association of the Company.
2	Special Resolution	Amendments to the Memorandum of Association of the Company.

Postal ballot process through remote e-voting concluded on Wednesday, November 12, 2025 at 5:00 p.m. (IST). The Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the Scrutinizer's report, we wish to inform you that the Members of the Company have duly passed the above Special Resolutions with the requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the voting results and Scrutinizer's Report as *Annexures*.

The voting results and the Report of the Scrutinizer are available on the website of the Company at [www.goclcorp.com](http://www.goclcorp.com)

Thanking you

Yours faithfully.

For **GOCL Corporation Limited**

A. Satyanarayana  
**Company Secretary**

Encl: as above

**Registered Office:** URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

T: +91 (40) 23810671-9, E: [info@goclcorp.com](mailto:info@goclcorp.com), W: <http://www.goclcorp.com>

*Annexure*

<b>Company Name</b>	GOCL CORPORATION LIMITED
<b>Date of the AGM/EGM</b>	Through Postal Ballot
<b>Date of Postal Ballot Notice</b>	Monday, October 06, 2025
<b>Cut-off Date</b>	Friday, October 03, 2025
<b>Voting Start Date and Time</b>	Tuesday, October 14, 2025 at 9:00 a.m. (IST)
<b>Voting End Date and Time</b>	Wednesday, November 12, 2025 at 5:00 p.m. (IST)
<b>Total number of shareholders on Cut-off Date</b>	37816
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.		1						
Resolution required: (Ordinary/ Special)		SPECIAL - Shifting of the Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh and consequential amendment to the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	33622171	33622171	100.0000	33622171	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3173808	16150	0.5089	16150	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12776511	318728	2.4946	318020	708	99.7778	0.2221
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	33957049	68.4998	33956341	708	99.9979	0.0021

**Note:** Number of Votes abstained - 31 have not been considered here.

Resolution No.		2						
Resolution required: (Ordinary/ Special)		SPECIAL - Amendments to the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	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	E-Voting	33622171	33622171	100.0000	33622171	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3173808	16150	0.5089	16150	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12776511	318728	2.4946	318020	708	99.7778	0.2221
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	33957049	68.4998	33956341	708	99.9979	0.0021

**Note:** Number of Votes abstained - 31 have not been considered here.

**SCRUTINISERS REPORT**

To  
The Chairman  
**GOCL Corporation Limited**  
Door No.7-1-21/A/201, Sy No.341/1,  
Raj Bhavan Road, Begumpet  
Hyderabad 500016

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated October 6, 2025.

1. The Company has appointed KFin Technologies Limited (hereinafter referred as "**KFin**") to provide e-voting facility to its members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company have appointed us as Scrutinizer at its meeting held on October 6, 2025 to scrutinize and provide report on the resolutions provided in the Postal Ballot Notice dated October 6, 2025 (hereinafter referred as "**Notice**").
3. The Notice along with Explanatory Statement was sent to all members/beneficial owners whose email address is registered with the Company / depository participant(s) as on Monday, October 13, 2025, by e-mail and a public notice to that effect was released in **Financial Express (English) and Nava Telangana (Telugu) newspapers** on Tuesday October 14, 2025.
4. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars issued thereon physical copy of Notice, postal ballot forms and pre-paid Business Reply Envelopes have been dispensed with and the manner of voting was restricted through remote e-voting only.

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5. The Management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder (ii) the MCA Circulars (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and (iv) for ensuring a secured framework and robustness of the electronic voting systems.
6. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "**In favour**" or "**Against**" or "**Abstained**" with respect to resolutions mentioned in the Notice.
7. The voting period commenced on Tuesday, October 14, 2025 at 9:00 A.M. and concluded on Wednesday November 12, 2025 at 17:00 P.M. (IST).
8. Voting rights of the Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Friday, October 3, 2025 (**Cut Off Date**).
9. The votes cast through e-voting upto Wednesday, November 12, 2025 till 5.00 P.M. were unblocked at 5.01 P.M. and was downloaded from KFin website (<https://evoting.kfintech.com>) in presence of two witnesses residing at Hyderabad who are not in employment of the Company.
10. Based on the reports generated by Kfin, we hereby submit the details of voting on the resolutions as contained in the Notice as **Annexure-A**.

**For Ravi & Subramanyam.  
Company Secretaries**

**A. Ravi Shankar  
Partner**

**FCS No: 5335**

**C.P No: 4318**

**UDIN: F005335G001866590**



Place: Hyderabad

Date: 13.11.2025

**Annexure - A**

**Item No. 1 – Shifting of Registered office of the Company from the State of Telangana to the State of Andhra Pradesh and consequential amendment to the Memorandum of Association of the Company (Special Resolution)**

Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	146	33963079	0	5999	146	33957080	99.98	137	33956341	100.00	8	708	0.00	1	31	0.00

**Item No. 2 – Amendments to the Memorandum of Association of the Company (Special Resolution)**

Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	146	33963079	0	5999	146	33957080	99.98	137	33956341	100.00	8	708	0.00	1	31	0.00

**Note:**

1. The % has been rounded of to nearest two digit

Date: 13.11.2025  
Place Hyderabad

For Ravi & Subramanyam  
Company Secretaries

A. Ravi Shankar  
Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335G001866590

