

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.: 2026\VI\2

6th June 2026

| | |
|--|--|
| 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**

Dear Sir/ Madam,

This is further to our disclosure dated 30th April 2026, enclosing the copy of the Postal Ballot Notice dated 27th April 2026 for seeking approval of the Members of the Company on the following Resolution:

1. Approval and amendment of material related party transactions. (Borrowing from the Directors/Promoters for meeting additional working capital requirements of the Company).

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 5th June 2026, 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 27th April 2026, through Postal Ballot process by remote e-Voting with requisite majority on Friday, 5th June 2026, 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 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: pclvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

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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 | Monday, 27 th April 2026 |
| Cut-off Date | Friday, 24 th April 2026 |
| Date of commencement of e-Voting for the Postal Ballot | Wednesday, 6 th May 2026 at 9:00 a.m. (IST) |
| Date of end of e-Voting for the Postal Ballot | Friday, 5 th June 2026 at 5:00 p.m. (IST) |
| Total number of Shareholders as on record date (Cut-off date) on 24 th April 2026 | 30,948 |
| 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 |

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval and amendment of material related party transactions. (Borrowing from the Directors/Promoters for meeting additional working capital requirements of the Company). | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5464989 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 13127 | 23 | 0.1752 | 23 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13127 | 23 | 0.1752 | 23 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 3672936 | 23294 | 0.6342 | 23249 | 45 | 99.8068 | 0.1932 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3672936 | 23294 | 0.6342 | 23249 | 45 | 99.8068 |
| Total | | 9151052 | 23317 | 0.2548 | 23272 | 45 | 99.8070 | 0.1930 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa-403001

SCRUTINIZER'S REPORT

To
The 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 resolution dated April 27, 2026 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated April 27, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 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.

I submit my report as under:

- a. The Company has informed me that it has completed on April 30, 2026, 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 April 24, 2026, 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.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-voting facility (e-voting portal).
- c. The e-voting remained open for the period commencing from Wednesday, May 06, 2026 at 9.00 A.M.(IST) to Friday, June 05, 2026 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked.

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on April 24, 2026 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 and based on such reports generated the result of the voting is as under:

Resolution No.01:

To approve and amend material related party transactions. (Borrowing from the Directors/ Promoters for meeting additional working capital requirements of the Company) – Ordinary Resolution

- (i) Voted **in favour of** the resolution:

| Number of Ballots received | Number of votes cast by them | % Of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 71 | 23,272 | 99.81 |

- (ii) Voted **against** the resolution:

| Number of Ballots received | Number of votes cast by them | % Of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 7 | 45 | 0.19 |

- (iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Based on the aforesaid result, I report that the Ordinary Resolution as contained in Resolution No. 1 of the Postal Ballot Notice has been passed with requisite majority.

Shivaram Bhat
Company Secretary

4. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

Shivaram
Subray Bhat

Digitally signed by
Shivaram Subray Bhat
Date: 2026.06.05 18:00:35
+05'30'

Place: Panaji, Goa.

Date: June 05,2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H000587129

PRAVIN
RAJENDRA
SATARDEKAR

Digitally signed by
PRAVIN RAJENDRA
SATARDEKAR
Date: 2026.06.06
08:57:25 +05'30'

Chairman/ Executive Director/ Company Secretary