



GOCL Corporation Limited

July 09, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Center

National Stock Exchange of India Limited

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

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 June 05, 2026, we hereby inform that the members of the Company on July 07, 2026, by way of Postal Ballot, have approved the following resolutions:

S. No.	Type of Resolution(s)	Description of Resolutions
1	Special Resolution	Re-appointment of Mr. Ravi Jain (DIN: 09184688) as a Whole-Time Director & Chief Financial Officer of the Company
2	Ordinary Resolution	Approval of Material Related Party Transaction(s)

Postal ballot process through remote e-voting concluded on Tuesday, July 07, 2026 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 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

Thanking you

Yours faithfully

For **GOCL Corporation Limited**

A. Satyanarayana
Company Secretary

Encl: as above

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

Registered Office: Plot No. 63-66, AIE Industrial Park, Pedagantyada, Gajuwaka, Visakhapatnam - 530044, Andhra Pradesh.

CIN: L24292AP1961PLC126081 **GST No.:** 36AABCG8433B2ZW

Telephone: +91 (40) 23810671/9 **E-mail:** info@goclcorp.com **Website:** www.goclcorp.com

Annexure

Company Name	GOCL CORPORATION LIMITED
Date of the AGM/EGM	Through Postal Ballot
Date of Postal Ballot Notice	Friday, May 29, 2026
Cut-off Date	Friday, May 29, 2026
Voting Start Date and Time	Monday, June 08, 2026 at 9:00 a.m. (IST)
Voting End Date and Time	Tuesday, July 07, 2026 at 5:00 p.m. (IST)
Total number of shareholders on Cut-off Date	37110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		1						
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Ravi Jain (DIN: 09184688) as a Whole-Time Director & Chief Financial Officer 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	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	3138067	18459	0.5882	18459	0	100	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	12812252	225099	1.7569	219247	5852	97.4002	2.5997
	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	33865729	68.3156	33859877	5852	99.9827	0.0173

Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Material Related Party Transaction(s)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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*	0	0.0000	00	0	0.0000	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	3138067	18459	0.5882	4492	13967	24.3350	75.6649
	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	12812252	225099	1.7569	219238	5861	97.3962	2.6037
	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	243558	0.4913	223730	19828	91.8590	8.1410

*Note: Number of Votes abstained - 33622171 have not been considered here.

SCRUTINISERS REPORT

To
The Chairman,
GOCL Corporation Limited
Plot No. 63-66, AIE Industrial Park,
Pedagantyada, Gajuwaka,
Visakhapatnam - 530044,
Andhra Pradesh, India

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 May 29, 2026.

1. The Company has appointed KFin Technologies Limited (hereinafter referred to 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 appointed us as the Scrutinizer on May 29, 2026 to scrutinize and provide report on the resolutions provided in the Postal Ballot Notice dated May 29, 2026 (hereinafter referred to as "**Notice**").
3. The Notice along with Explanatory Statement was sent by e-mail on June 6, 2026, to all members/beneficial owners whose email address is registered with the Company / depository participant(s). A public notice to that effect was also released in **Financial Express (English)** and **Andhra Prabha (Telugu)** Newspapers on June 07, 2026.
4. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



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; and (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" with respect to resolutions mentioned in Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by KFin, the authorized agency engaged by the Company to provide e-voting facility to the Members.
7. The voting period commenced on Monday, June 08, 2026 at 9.00 a.m. and concluded on Tuesday, July 07, 2026 at 5.00 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, May 29, 2026 (**Cut Off Date**).
9. The votes cast through e-voting up to Tuesday, July 07, 2026 till 5.00 p.m. was downloaded from KFin website (<https://evoting.kfintech.com>) and unblocked at 5.03 P.M. 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 results of voting on the resolutions as contained in the Notice as **Annexure-A**.

For Ravi &Subramanyam.
Company Secretaries



Venkatesh Puranik

Partner

ACS No: 21297

C.P No: 25510

UDIN: A021297H000787997



Place: Hyderabad

Date: 09-07-2026

Annexure - A

Item No. 1 – RE-APPOINTMENT OF MR. RAVI JAIN (DIN: 09184688) AS A WHOLE-TIME DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY

Mode	Total Ballot	Total Votes	Less Voted		Total Votes Polled			Votes in Favour			Votes Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	173	33865729	0	0	173	33865729	100.00	161	33859877	99.98	12	5852	0.02

Item No. 2 APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S)

Mode	Total Ballot	Total Votes	Less Voted		Total Votes Polled			Votes in Favour			Votes Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	172	243558	0	0	172	243558	100.00	159	223730	91.86	13	19828	8.14

Note:

1. The % has been rounded of to nearest two digit
2. Members who have casted their vote partially i.e. both Assent and Dissent have been considered in one category only.
3. The Members along with votes who have abstained from Voting are not considered / provided in above Sheet.

Date: 09.07.2026
Place: Hyderabad

For Ravi & Subramanyam
Company Secretaries

Venkatesh Puranik
Partner

M.No: A21297
C.P. No: 25510

