



GOCL Corporation Limited

October 01, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Centre

National Stock Exchange of India Limited

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

Through: NEAPS

Dear Sir/Madam,

Disclosure of Scrutinizer's Report & Voting Results of the 65th Annual General Meeting of the Company held on September 29, 2026

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

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on September 29, 2026, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated October 01, 2026, in respect of the 65th Annual General Meeting of the Company held on September 29, 2026.

Thanking you.

Yours faithfully,

For **GOCL Corporation Limited**

ALLADI

SATYANARAYANA

A.Satyanarayana
Company Secretary

Digitally signed by ALLADI
SATYANARAYANA

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Encl: a/a

Annexure

Company Name	GOCL CORPORATION LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	40476
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	43

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026							
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	3238202	7044	0.2175	7044	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	12712117	1295687	10.1925	1295617	70	99.9945	0.0054
	Poll		188	0.0000	188	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	34925090	70.4526	34925020	70	99.9998	0.0002

*Note: Number of Votes Abstained - 82 have not been considered here.



Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026						
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	3238202	7044	0.2175	7044	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	12712117	1295687	10.1925	1295618	69	99.9946	0.0053
	Poll		188	0.0015	188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	34925090	70.4526	34925021	69	99.9998	0.0002

*Note: Number of Votes Abstained - 82 have not been considered here.



Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - To declare the Dividend for the financial year 2025-26						
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	3238202	7044	0.2175	7044	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	12712117	1295687	10.1925	1295619	68	99.9947	0.0052
	Poll		188	0.0015	188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	34925090	70.4526	34925022	68	99.9998	0.0002

*Note: Number of Votes Abstained - 82 have not been considered here.



Resolution No.		4						
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr. M. Vasudev Rao (DIN: 00042884), as a Director liable to retire by rotation						
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	3238202	7044	0.2175	7044	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	12712117	1295687	10.1925	1295601	86	99.9933	0.0066
	Poll		188	0.0015	188	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		49572490	34925090	70.4526	34925004	86	99.9998	0.0002

*Note: Number of Votes Abstained - 82 have not been considered here.



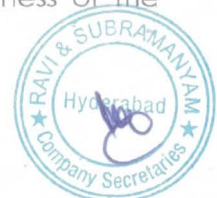
SCRUTINIZER'S REPORT

To,
The Chairman
GOCL Corporation Limited
CIN: L24292AP1961PLC126081
Plot No. 63-66, AIE Industrial Park,
Pedagantyada, Gajuwaka,
Visakhapatnam - 530044,
Andhra Pradesh, India.

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the 65th Annual General Meeting ("**AGM**") of GOCL Corporation Limited ("**Company**") held through Video Conference or Other Audio Visual Means on Tuesday, the **September 29, 2026, at 12.30 P.M.** (IST).

1. We, M/s Ravi and Subramanyam, Company Secretaries represented by A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 65th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the AGM Notice dated **August 13, 2026** based on the reports generated from the remote e-voting system and Instapoll facility provided by **KFin Technologies Limited (KFINTECH)**, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or **KFINTECH** for our verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Tuesday, September 22, 2026**.
6. The Company has appointed **KFin Technologies Limited (KFINTECH)** as the service provider for the purpose of extending the facility of remote e-voting including Instapoll to the Members of the Company. **KFINTECH** had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share Holders during the period **Thursday, September 24, 2026 (9:00 a.m. IST) to Monday, September 28, 2026 (5:00 p.m. IST)**.
7. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by **KFINTECH**, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

**For M/s Ravi and Subramanyam
Company Secretaries**




**A. Ravi Shankar
Partner**

FCS No: 5335

C.P No: 4318

UDIN: F005335H001704417

Place : Hyderabad

Date : 01.10.2026

Annexure - A

Item No. 1 – To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 (Ordinary Resolution).

Mode	Total Ballot	Total Votes	Invalid / 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	160	34924984	0	0	160	34924984	100.00	146	34924832	100.00	13	70	0.00	1	82	0.00
Instapoll	5	188	0	0	5	188	100.00	5	188	100.00	0	0	0.00	0	0	0.00
Total	165	34925172	0	0	165	34925172	100.00	151	34925020	100.00	13	70	0.00	1	82	0.00

Item No. 2 – To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / 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	160	34924984	0	0	160	34924984	100.00	146	34924833	100.00	13	69	0.00	1	82	0.00
Instapoll	5	188	0	0	5	188	100.00	5	188	100.00	0	0	0.00	0	0	0.00
Total	165	34925172	0	0	165	34925172	100.00	151	34925021	100.00	13	69	0.00	1	82	0.00

Item No. 3 –Declaration of the Dividend for the financial year 2025-26 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / 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	160	34924984	0	0	160	34924984	100.00	146	34924834	100.00	13	68	0.00	1	82	0.00
Instapoll	5	188	0	0	5	188	100.00	5	188	100.00	0	0	0.00	0	0	0.00
Total	165	34925172	0	0	165	34925172	100.00	151	34925022	100.00	13	68	0.00	1	82	0.00

Item No. 4 –Re-appointment of Mr. M. Vasudev Rao (DIN: 00042884), as a Director liable to retire by rotation(Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / 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	160	34924984	0	0	160	34924984	100.00	143	34924816	100.00	16	86	0.00	1	82	0.00
Instapoll	5	188	0	0	5	188	100.00	5	188	100.00	0	0	0.00	0	0	0.00
Total	165	34925172	0	0	165	34925172	100.00	148	34925004	100.00	16	86	0.00	1	82	0.00

Note:

1. The % has been rounded off to nearest two digit
2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in favour category only, if any.

Date: 01.10.2026

Place: Hyderabad

For Ravi and Subramanyam
Company Secretaries

A. Ravi Shankar
Partner

M.No: F5335

C.P. No: 4318

UDIN:F005335H001704417

