

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/IX/8

10th September 2026

The General Manager
Department of Corporate Services
BSE Limited,Thru' Listing Centre
25th 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

Dear Sir(s),

Sub: **Voting result and Scrutinizer's Report - 58th Annual General Meeting of the Members of the Goa Carbon Limited pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 58th Annual General Meeting (AGM) of the Company was held on 9th September 2026 at 3:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

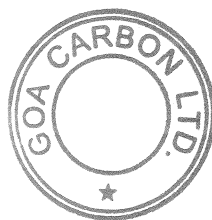
Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 for the business transacted at the 58th AGM of the Company along with the Scrutinizer's Report dated 10th September 2026.

Kindly take the same on your record.

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
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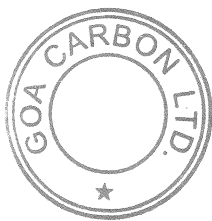


58th Annual General Meeting Voting Results

Date of Annual General Meeting	9 th September 2026
Total number of shareholders on off cut-off date (2 nd September 2026)	30,014
No. of shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public :	
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public	46

For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



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Resolution Required: Ordinary			1 - Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March 2026.					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	2252	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3683811	1304	0.0354	1303	1	99.9233	0.0767
	Poll		45	0.0012	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1349	0.0366	1348	1	99.9259	0.0741
Total		9151052	5466338	59.7345	5466337	1	100.0000	0.0000



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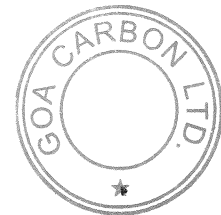


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Resolution Required :Ordinary			2 - Re-appointment of Mr. Shrinivas Dempo (DIN: 00043413) as Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	2252	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3683811	1304	0.0354	1287	17	98.6963	1.3037
	Poll		45	0.0012	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1349	0.0366	1332	17	98.7398	1.2602
Total		9151052	5466338	59.7345	5466321	17	99.9997	0.0003



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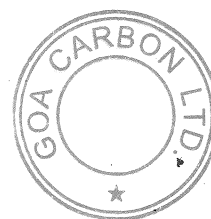


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Resolution Required :Ordinary			3 - Ratification of the remuneration payable to M/s. Joshi Apte and Associates, Cost Accountants for the financial year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	5464989	5464989	100.0000	5464989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5464989	100.0000	5464989	0	100.0000	0.0000
Public Institutions	E-Voting	2252	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3683811	1304	0.0354	1287	17	98.6963	1.3037
	Poll		45	0.0012	45	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1349	0.0366	1332	17	98.7398	1.2602
Total		9151052	5466338	59.7345	5466321	17	99.9997	0.0003

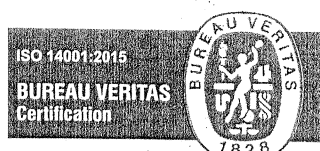


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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
Of Goa Carbon Limited
Regd. Office: Dempo House, Campal,
Panaji, Goa – 403001

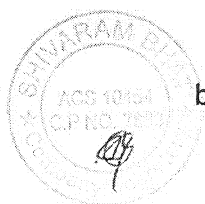
Held on Wednesday, 9th day of September, 2026 at 3:00 p.m. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

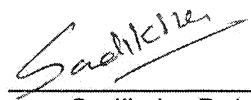
I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Goa Carbon Limited (CIN:L23109GA1967PLC000076), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 9th day of September, 2026 at 3:00 p.m. (IST) through VC / OAVM.

1. I submit my report as under:

- a) The Company has informed me that on 12th August 2026 it has completed the dispatch of AGM notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 7th 2026, the cut-off date fixed for the purpose. The Company has also sent a letter providing the web-link for accessing the AGM Notice and Annual Report 2025-26 to those shareholders who have not registered their email address with the company/ Registrar and share transfer Agent.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the MUFG Intime India Private Limited ('MI IPL') e-voting facility.



- c) The remote e-voting remained open for the period commencing from Sunday, September 06, 2026, 9:00 a.m. to Tuesday, September 08, 2026, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- e) After the conclusion of the AGM, using the scrutinizer's login on the MIPL voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:



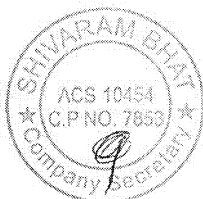
Sadiksha Dabholkar



Angelina Lobo

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the MIPL e-voting system and matching with the Register of Members of the Company as on 2nd September 2026 provided by the Registrar and Share Transfer Agents of the Company namely MUFG Intime India Private Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
- h) My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the e-voting at the AGM in respect of the resolutions considered.



Item No. 1

Adoption of Financial Statements- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	54,66,337	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 2

**Re-appointment of Mr. Shrinivas Dempo, retiring by rotation as a Director.-
Ordinary Resolution.**

(i) Voted in favour of the resolution:

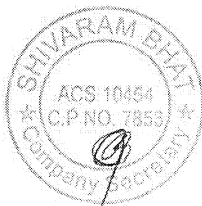
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	54,66,321	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	17	0.0003

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Item No. 3

**Ratification of the remuneration payable to M/s. Joshi Apte and Associates,
Cost Accountants for the financial year 2026-27– Ordinary Resolution.**

(i) Voted in favour of the resolution:

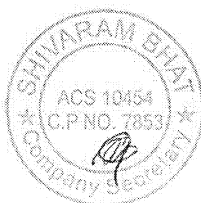
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	54,66,321	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	17	0.0003

(iii) Invalid votes:

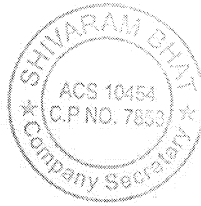
Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



The data and all other relevant records relating to e-voting were handed over to the Director/Company Secretary authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date: September 10, 2026

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

UDIN: A010454H001434085

For GOA CARBON LIMITED

A handwritten signature in black ink, appearing to be "Shrinivas V. Dempo", written over a horizontal line.
SHRINIVAS V. DEMPO
CHAIRMAN
DIN 00043413

Chairman/ Director/ Company Secretary