



GOCL Corporation Limited

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May 24, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

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

This is further to our intimations dated March 28, 2023 and April 18, 2023. We had submitted Postal Ballot Notice dated April 13, 2023 for seeking approval of the Members of the Company on the following resolutions:

S.No.	Type of Resolution	Descriptions of Resolutions
1	Special Resolution	Appointment of Mr. Amar Chintopanth (DIN: 00048789) as an Independent Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Gopal Raman (DIN: 03286754) as a Director (Non-Executive & Non-Independent) of the Company.

Postal ballot process through remote e-voting concluded on Tuesday, May 23, 2023 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 as **Annexure A** and Scrutinizer's Report as **Annexure B**.

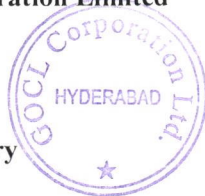
The voting results and the Report of the Scrutinizer are available on the website of the Company at www.gocllcorp.com and on the website Company's e-voting service provider KFin Technologies Limited at <https://evoting.kfintech.com>.

Thanking you

Yours faithfully

For GOCL Corporation Limited


A. Satyanarayana
Company Secretary



Encl: as above