



AUTOMOBILE CORPORATION OF GOA LIMITED

April 23, 2024

Scrip code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,
Sub: Voting Results of Postal Ballot through remote e-Voting process

This is further to our letter dated March 18, 2024, enclosing a copy of the Postal Ballot Notice dated March 18, 2024, seeking approval of the Members of Automobile Corporation of Goa Limited ("the Company") by way of Special Resolution through remote e-Voting process to amend the Memorandum of Association of the Company by inserting new sub-clause 10, 11 after existing sub-clause 9 in Clause III (A) under the heading 'The main objects of the Company' and inserting sub-clause 38 after existing sub-clause 35 in Clause III (B) under the heading 'The incidental and ancillary objects of the Company'.

The remote e-Voting process concluded on April 22, 2024, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Special Resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid transactions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
- ii. The Scrutinizer's Report dated April 23, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.acglgoa.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Mitesh Gadhiya
Company Secretary



AUTOMOBILE CORORATION OF GOA LIMITED

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. no	Particulars	Details
1	Date of Postal Ballot Notice	Monday, March 18, 2024
2	Cut-off Date	Friday, March 15, 2024
3	Voting Start Date & Time	Saturday, March 23, 2024 at 9:00 a.m. (IST)
4	Voting End Date & Time	Monday, April 22, 2024 at 5:00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	11023
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1	To amend the Memorandum of Association by inserting new sub-clause 10, 11 after existing sub-clause 9 in Clause III (A) under the heading 'The main objects of the Company and inserting sub-clause 38 after existing sub-clause 35 in Clause III (B) under the heading 'The incidental and ancillary objects of the Company	Special Resolution	Remote E-voting	Passed with requisite majority



AUTOMOBILE CORORATION OF GOA LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass with or without modification, the following resolution to amend the Memorandum of Association of the company as a Special Resolution				
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	3030529	3030529	100.0000	3030529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3030529	3030529	100.0000	3030529	0	100.0000
Public- Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3057293	513972	16.8113	513837	135	99.9737	0.0263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3057293	513972	16.8113	513837	135	99.9737
Total		6088622	3544501	58.2152	3544366	135	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SCRUTINIZER'S REPORT

To
Director,
AUTOMOBILE CORPORATION OF GOA LIMITED
Honda, Sattari,
Goa – 403 530.

Dear Sir,

1. The Board of Directors of **AUTOMOBILE CORPORATION OF GOA LIMITED** (CIN: L35911GA1980PLC000400) (the Company) vide its resolution dated January 30, 2024 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated March 18, 2024 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA 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(s).
4. I submit my report as under:
 - a. The Company has informed me that it has completed on March 18, 2024 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 March 15, 2024, 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 the National Securities Depository Limited ('NSDL') e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, March 23, 2024 at 9.00 A.M.(IST) to Monday, April 22, 2024 at 5.00 P.M. (IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the NSDL 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 NSDL e-voting portal and matching with the Register of Members of the Company as on March 15, 2024 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 of NSDL and based on such reports generated the result of the voting is as under:

Item 01:

Amendment of Memorandum of Association of the company – Special Resolution:

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

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
72	35,44,366	99.996

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

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
2	135	0.004

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Shivaram Bhat
Company Secretary

5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.

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

Thanking you,
Yours faithfully,

Place: Panaji, Goa.

Date: April 23, 2024

Shivaram
Subray Bhat

Digitally signed by
Shivaram Subray Bhat
Date: 2024.04.23
17:55:51 +05'30'

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853

UDIN: A010454F000215516