



AUTOMOBILE CORPORATION OF GOA LIMITED

July 29, 2017

Ref: ACG: S & L: 1082

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001

Sub: Voting Results at Annual General Meeting held on July 27, 2017

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results for the Resolution forming part of the Notice of the Annual General Meeting of the Company held on July 27, 2017;

Details of Voting Results:

Date of AGM	July 27, 2017
Total number of Shareholders on record date: Book Closure date: July 13, 2017 to July 17, 2017 (both days inclusive) Cut off date for E-voting: July 20, 2017	11,655
No. of shareholders present at the meeting either in person or through proxy. ▪ Promoter and Promoter Group ▪ Public	2 48 (incl. 4 nos. proxies)
No. of shareholders who attended the meeting through video conferencing	Not Applicable

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AUTOMOBILE CORPORATION OF GOA LIMITED

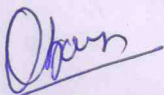
Agenda wise:

Sr No	Details of Agenda	Resolution required (ordinary/special)	Whether Promoter / Promoter Group are interested in the Agenda / Resolution	Remarks
1	Consideration and adoption of Audited Financial Statements for the year ended March 31, 2017 together with the Reports of Board of Directors and the Auditors thereon.	Ordinary	No	Passed with requisite majority
2	Confirmation on payment of Interim Dividend and declaration of Final Dividend for the year ended March 31, 2017.	Ordinary	No	Passed with requisite majority
3	Re-appointment of Mr Ravindra Pisharody (DIN 01875848), Director	Ordinary	No	Passed with requisite majority
4	Appointment of Statutory Auditors of the Company M/s BSR & Co., LLP, Chartered Accountants (FRN:101248W/W-100022) as Auditors and fixing their remuneration.	Ordinary	No	Passed with requisite majority
5	Appointment of Mr Yatin Kakodkar (DIN 00001433) as an Independent Director.	Ordinary	No	Passed with requisite majority
6	Appointment of Mr Abhay Bawale (DIN 07859752) as a Non-Executive Director.	Ordinary	No	Passed with requisite majority

The Combined results of voting through e-voting and poll taken at the Annual General Meeting are enclosed in the prescribed format. The Scrutinizer's Report of the combined voting results is also enclosed herewith.

Kindly take note of the above.

Yours faithfully,
For Automobile Corporation of Goa Ltd.,


V Ajay
CEO & Executive Director

309, Gera Imperium 1, Patto, Panaji, Goa 403001

1. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited (CDSL) e-voting facility.

Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

3. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for poll was locked in my presence with due identification marks placed by me.

To, The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records of Chairman, Annual General Meeting of the Equity Shareholders / proxies lodged with the of Automobile Corporation of Goa Limited

Held on Thursday, 27th day of July, 2017 at 3:30 p.m. At Honda, Sattari, Goa

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the thirty seventh Annual General Meeting of the Equity Shareholders of Automobile Corporation of Goa Limited, held on Thursday, 27th day of July, 2017 at 3:30 p.m. at Honda, Sattari, Goa, submit my report as under:



