



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref. ACG: S & L: 550

June 28, 2019

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 June 27, 2019

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 Thursday, June 27, 2019;

Details of Voting Results:

Date of AGM	June 27, 2019
Total number of Shareholders on record date: Book Closure date: June 21, 2019 to June 24, 2019 (both days inclusive)	10,923
Cutoff date for E-Voting : June 20, 2019	
No. of shareholders present at the meeting either in person or through proxy.	
Promoter and Promoter Group	1
Public	48 (incl 2 nos. proxies)
No. of shareholders who attended the meeting through video conferencing	Not Applicable



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	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and the Auditors thereon	Ordinary	No	The Resolution was passed with requisite majority
2	To confirm on payment of Interim Dividend and declare Final Dividend for the year ended March 31, 2019.	Ordinary	No	The Resolution was passed with requisite majority
3	To Appoint a Director in place of Mr. Abhay Bawale (DIN 07859752), who retires by rotation and does not seek re-appointment.	Ordinary	No	The Resolution was passed with requisite majority
4	To Re-Appoint Mr Steven A Pinto (DIN 00871062) as an Independent Director.	Special	No	The Resolution was passed with requisite majority
5	To Re-Appoint Dr Vaijayanti Pandit (DIN 06742237) as an Independent Director..	Special	No	The Resolution was passed with requisite majority
6	To approve payment of Commission to Non-Executive and Independent Directors	Ordinary	No	The Resolution was passed with requisite majority
7	To approve the Material Related Party Transactions with Tata Motors Limited	Ordinary	Yes	The Resolution was passed with requisite majority
8	To approve the Material Related Party Transactions with Tata Cummins Pvt. Limited	Ordinary	Yes	The Resolution was 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 enclosed.

Kindly take note of the above.

Yours faithfully,
For Automobile Corporation of Goa Ltd.,

O V Ajay
CEO & Executive Director

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]

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Automobile Corporation of Goa Limited

Held on Thursday, 27th day of June, 2019 at 10:00 a.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 ninth Annual General Meeting of the Equity Shareholders of Automobile Corporation of Goa Limited, held on Thursday, 27th day of June, 2019 at 10:00 a.m. at Honda, Sattari, Goa, submit my report as under:



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.
2. The e-voting remained open for the period commencing from Monday, 24th June, 2019, 09:00 a.m. to Wednesday, 26th June, 2019, 05:00 p.m.
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 polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Pooja Alornekar



Siddhi Salkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



8. The result of the voting is as under:

Item No. 1

Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2019 together with the reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	60	1,440	34,37,745	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Item No. 2

Confirmation of payment of Interim Dividend and Declaration of Final Dividend for the year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	60	1,440	34,37,745	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Item No. 3

Appointment of a Director in place of Mr. Abhay Bawale (DIN 07859752), who retires by rotation and does not seek re-appointment.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
14	59	1,415	34,37,740	99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	5	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Shivaram Bhat
Company Secretary

Item No. 4

Special Resolution for Re-Appointment of Mr Steven A Pinto (DIN 00871062) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	59	1,440	34,37,740	99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	5	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Item No. 5

Special Resolution for Re-Appointment of Dr Vaijayanti Pandit (DIN 06742237) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	58	1,440	34,37,742	99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	2	0	3	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Shivaram Bhat
Company Secretary

Item No. 6

Approval of Payment of Commission to Non-Executive and Independent Directors.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	57	1,440	34,37,718	99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	3	0	27	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	24



Shivaram Bhat
Company Secretary

Item No. 7

Approval for the Material Related Party Transactions with Tata Motors Limited.

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	58	1,440	4,07,216	100

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

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	48,339



Item No. 8

Approval for the Material Related Party Transactions with Tata Cummins Pvt. Ltd.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
15	58	1,440	4,07,216	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	30,30,553



Shivaram Bhat
Company Secretary

9. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

Place: Panaji, Goa.

Dated: 28/06/2019



yours faithfully,

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

Shivaram Bhat
Practising Company Secretary
CP No. 7853