



# AUTOMOBILE CORPORATION OF GOA LIMITED

March 25, 2025

**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 February 17, 2025, enclosing a copy of the Postal Ballot Notice dated February 17, 2025, seeking approval of the Members of Automobile Corporation of Goa Limited (“the Company”) by way of Special Resolution through remote e-Voting process to Appoint Mrs. Sandhya Shailesh Kudtarkar (DIN: 00021947) as an Independent Director of the Company.

The remote e-Voting process concluded on March 24, 2025, 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 Mach 25, 2025, 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](http://www.acglgoa.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://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**  
**FCS 10000**



# AUTOMOBILE CORPORATION 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, February 17, 2025
2	Cut-off Date	Friday, February 14, 2025
3	Voting Start Date & Time	Saturday, February 22, 2025 at 9:00 a.m. (IST)
4	Voting End Date & Time	Monday March 24, 2025 at 5:00 p.m. (IST)
5	Total Number of Shareholders as on the Cut-off Date	12,316
<b>No. of Members present in meeting either in person or proxy</b>		
6	Promoter & Promoter Group	NA
	Public	NA
<b>No. of Members attended the meeting through Video Conferencing</b>		
7	Promoter & Promoter Group	NA
	Public	NA

### II. RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1	<b>To Appoint Mrs. Sandhya Shailesh Kudtarkar (DIN: 00021947) as an Independent Director</b>	Special Resolution	Remote E-voting	Passed with requisite majority



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[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sandhya Shailesh Kudtarkar (DIN: 00021947) as an Independent Director				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		3030529	3030529	100.0000	3030529	0	100.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3057293	432970	14.1619	432835	135	99.9688	0.0312
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3057293	432970	14.1619	432835	135	99.9688
<b>Total</b>		6088622	3463499	56.8848	3463364	135	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## 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 23, 2025 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated February 17, 2025 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 February 17, 2025 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 February 14, 2025, 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, February 22, 2025 at 9.00 A.M.(IST) to Monday, March 24, 2025 at 5.00P.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 February 14, 2025 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:**

**Appointment of Mrs. Sandhya Shailesh Kudtarkar (DIN: 00021947) as Independent Director– Special Resolution:**

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

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
48	34,63,364	99.9961

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

Number of Ballots received	Number of votes cast	% Of total number of valid votes cast
2	135	0.0039

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast
0	0





**Shivaram Bhat**  
**Company Secretary**

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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,



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

Place: Panaji, Goa.

Date: March 25, 2025

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454F004147763**

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Chairman/ Director/ Company Secretary