

11th April, 2014

The Department of Corporate Services
BSE Ltd.,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.

COMPANY NO.: 500166

***RE: Disclosure of voting results by listed entities in
terms to Clause 35A of the Listing Agreement***

Dear Sir(s)/ Madam,

We hereby write to inform you that the 38th Annual General Meeting of the company was held on 11th April, 2014 at 10:00 A.M. at Eastern Zonal Cultural Centre, IB 201, Sector III, Salt Lake City, Kolkata – 700 106.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms of Clause 35A of the Listing Agreement.

Please acknowledge.

Yours faithfully,

GOODRICKE GROUP LIMITED

S. BANERJEE

COMPANY SECRETARY

Encl: As stated

GOODRICKE GROUP LTD.
(Script Code : 500166)

**Disclosure of voting results by listed entities in terms to
Clause 35A of the Listing Agreement**

Date of AGM	:	11 th April, 2014
Total number of shareholders on Record Date (Book Closure 03/04/14 to 11/04/14)	:	13873
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	361
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) To consider and adopt the Profit & Loss Account of the Company for the year ended 31 st December 2013 and Balance Sheet at that date and the Reports of Directors and Auditors thereon		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/ E.Voting)	:	Show of hands

For GOODRICKE GROUP LTD.

**S. BANERJEE
COMPANY SECRETARY**

GOODRICKE GROUP LTD.
(Script Code : 500166)

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No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	361
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To declared a Dividend for the year ended 31 st December, 2013		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/ E.Voting)	:	Show of hands

For GOODRICKE GROUP LTD.

**S. BANERJEE
COMPANY SECRETARY**

GOODRICKE GROUP LTD.
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Promoter and Promoter Group	:	2
Public	:	361
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) To appoint a Director in place of Mr. K. Sinha who retires by rotation and being eligible, offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/ E.Voting)	:	Show of hands

For GOODRICKE GROUP LTD.

**S. BANERJEE
COMPANY SECRETARY**

GOODRICKE GROUP LTD.
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No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	361
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) To appoint a Director in place of Mr. Peter John Field who retires by rotation and being eligible, offers himself for reappointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/ E.Voting)	:	Show of hands

For GOODRICKE GROUP LTD.

**S. BANERJEE
COMPANY SECRETARY**

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Clause 35A of the Listing Agreement

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No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: : :	2 361
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	: :	NIL NIL
Details of Agenda : (Resolution # 5) To appoint Auditors and to authorize the Board of Directors to fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/ E.Voting)	:	Show of hands

For GOODRICKE GROUP LTD.

S. BANERJEE
COMPANY SECRETARY