

September 18, 2024

To, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/Madam,

Sub: Scrutinizers Report on Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 41st Annual General Meeting (AGM) of GP Petroleums Limited held on Wednesday, September 18, 2024, at 12.00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, the Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in which items of business as mentioned in the Notice dated August 13, 2024 convening the AGM were transacted.

The Company had appointed Mr. Harshad Pusalkar, from M/s. Pusalkar & Co., a Practising Company Secretary (Membership No. F10576) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 41st AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice have been duly approved by the Shareholders' with the requisite majority.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Annexure II Consolidated Scrutinizer's Report dated September 18, 2024, on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of Stock Exchanges, NSDL and also on the Company's website at www.gppetroleums.co.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A31466

The following items of businesses, as per the Notice convening the 41st AGM of the Company dated August 13, 2024 were considered and approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Ayush Goel (DIN: 02889080), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint and fix the remuneration of Statutory Auditors of the Company.	Ordinary
Special Business		
4	Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2024-25.	Ordinary
5	Re-appointment of Mrs. Stuti Kacker (DIN:07061299) as a Non-Executive Independent Director of the Company.	Special
6	Appointment of Mr. Ashok Kumar Gupta (DIN:08786735) as a Non-Executive Independent Director of the Company.	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Annexure I

Sr. No.	Particulars	Details
1	Date of AGM	Wednesday, September 18, 2024.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. September 11, 2024: 37441
3	(a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public)	0
	(b) No. of Shareholders attended the meeting through Video Conferencing : (Promoter & Promoter Group & Public)	75

Resolution 1:				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.				
Resolution Required (Ordinary/ Special) :				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		27246570	27246570	100	27246570	0	100
Public Institutions	E-Voting	251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		251752	224451	89.1556	224451	0	100
Public Non Institutions	E-Voting	23486061	5142019	21.8939	5141645	374	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		23486061	5142019	21.8939	5141645	374	99.9927
Total (A+B+C)		50984383	32613040	63.9667	32612666	374	99.9989	0.0011

Resolution 2:				To appoint a Director in place of Mr. Ayush Goel (DIN: 02889080), who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution Required (Ordinary/ Special) :				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570 27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (A)		27246570	100	27246570	0	100	0
Public Institutions	E-Voting	251752 251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (B)		224451	89.1556	224451	0	100	0
Public Non Institutions	E-Voting	23486061 23486061	5142019	21.8939	5141119	900	99.9825	0.0175
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (C)		5142019	21.8939	5141119	900	99.9825	0.0175
Total (A+B+C)		50984383	32613040	63.9667	32612140	900	99.9972	0.0028

Resolution 3 :				To appoint and fix the remuneration of Statutory Auditors of the Company.				
Resolution Required (Ordinary/ Special) :				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		27246570	27246570	100	27246570	0	100
Public Institutions	E-Voting	251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		251752	224451	89.1556	224451	0	100
Public Non Institutions	E-Voting	23486061	5142019	21.8939	5141645	374	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		23486061	5142019	21.8939	5141645	374	99.9927
	Total (A+B+C)	50984383	32613040	63.9667	32612666	374	99.9989	0.0011

Resolution 4:				Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2024-25.				
Resolution Required (Ordinary/ Special) :				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570 27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		27246570	27246570	100	27246570	0	100
Public Institutions	E-Voting	251752 251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		224451	89.1556	224451	0	100	0
Public Non Institutions	E-Voting	23486061 23486061	5142019	21.8939	5137636	4383	99.9148	0.0852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		5142019	21.8939	5137636	4383	99.9148	0.0852
Total (A+B+C)		50984383	32613040	63.9667	32608657	4383	99.9866	0.0134

Resolution 5:				Re-appointment of Mrs. Stuti Kacker (DIN:07061299) as a Non-Executive Independent Director of the Company.				
Resolution Required (Ordinary/ Special) :				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		27246570	27246570	100	27246570	0	100
Public Institutions	E-Voting	251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		251752	224451	89.1556	224451	0	100
Public Non Institutions	E-Voting	23486061	5142019	21.8939	5141120	899	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		23486061	5142019	21.8939	5141120	899	99.9825
	Total (A+B+C)	50984383	32613040	63.9667	32612141	899	99.9972	0.0028

Resolution 6:				Appointment of Mr. Ashok Kumar Gupta (DIN:08786735) as a Non-Executive Independent Director of the Company.				
Resolution Required (Ordinary/ Special) :				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1* 100	4	5	6=4/2* 100	7=5/2* 100
Promoter and Promoter Group	E-Voting	27246570	27246570	100	27246570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		27246570	27246570	100	27246570	0	100
Public Institutions	E-Voting	251752	224451	89.1556	224451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		251752	224451	89.1556	224451	0	100
Public Non Institutions	E-Voting	23486061	5142019	21.8939	5141119	900	99.9825	0.0175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		23486061	5142019	21.8939	5141119	900	99.9825
	Total (A+B+C)	50984383	32613040	63.9667	32612140	900	99.9972	0.0028



Pusalkar & Co.
Company Secretaries

To,
The Chairman,
GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
804, 8th Floor, Ackruti Star,
MIDC Central Road, MIDC,
Andheri (East), Mumbai- 400093

Dear Sir,

Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e-voting conducted at 41st Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. GP PETROLEUMS LIMITED (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 41st Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 18th September, 2024 at 12 noon (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 25 September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 41st AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 41st AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 41st AGM.

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Pusalkar & Co.
Company Secretaries

3. Further to above, I submit my Report as under:-

- i. The Notice of the AGM along with the Annual Report 2023-24 has been send to all the members on 22nd August, 2024 only through electronic mode to those Members whose email addresses are registered with the Company.
- ii. The members of the Company as on the "cut-off" date i.e. Wednesday, September 11, 2024 were entitled to vote on the resolutions contained in the Notice to call AGM.
- iii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.
- iv. The e-voting commenced on Sunday, September 15, 2024 (9:00 am IST) and ended on Tuesday, September 17, 2024 (5:00 pm IST).
- v. The Company had also provided facility to Members, who were present in the 41st AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.
- vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Wednesday 18th September 2024.
- vii. Since the meeting was held through VC/OAVM, no poll paper was cast.
- viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>.
- ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 41st AGM based on the scrutiny of remote e-voting and e-voting at the AGM.

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Pusalkar & Co.
Company Secretaries

The results of the remote e-voting and e-voting at the AGM are as under:

Resolution No. 1 (Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	139	32612666	99.9989
Voted against the resolution	5	374	0.0011
Total	144	32613040	100.0000

Resolution No. 2 (Ordinary Resolution)

TO APPOINT A DIRECTOR IN PLACE OF MR. AYUSH GOEL (DIN: 02889080), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	136	32612140	99.9972
Voted against the resolution	8	900	0.0028
Total	144	32613040	100.0000

Resolution No. 3 (Ordinary Resolution)

TO APPOINT AND FIX THE REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	139	32612666	99.9989
Voted against the resolution	5	374	0.0011
Total	144	32613040	100.0000

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Pusalkar & Co.
Company Secretaries

Resolution No. 4 (Ordinary Resolution)

RATIFICATION OF PAYMENT OF REMUNERATION TO M/S. DILIP M. BATHIJA, COST ACCOUNTANTS, COST AUDITORS FOR THE FINANCIAL YEAR 2024-25.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	137	32608657	99.9866
Voted against the resolution	7	4383	0.0134
Total	144	32613040	100.0000

Resolution No. 5 (Special Resolution)

RE-APPOINTMENT OF MRS. STUTI KACKER (DIN: 07061299) AS A NON – EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	137	32612141	99.9972
Voted against the resolution	7	899	0.0028
Total	144	32613040	100.0000

Resolution No. 6 (Special Resolution)

APPOINTMENT OF MR. ASHOK KUMAR GUPTA (DIN: 08786735) AS A NON – EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	136	32612140	99.9972
Voted against the resolution	8	900	0.0028
Total	144	32613040	100.0000

Based on the foregoing, the Resolution No. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.

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Pusalkar & Co.
Company Secretaries

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

Peer Review Certificate No. 5407/2024

HARSHAD
ASHOK
PUSALKAR

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PUSALKAR
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AYUSH GOEL

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by AYUSH GOEL
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CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

UDIN: F010576F001246910

Date: 18/09/2024

Place: Mumbai