

21st February, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Security Code: 532543	To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: GULFPETRO
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Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Section 110 and 108 of Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of ("SEBI LODR Regulations"), the Company had approached the Members for according their approval with special majority on the Resolution as mentioned in the Postal Ballot Notice dated 18th January, 2025 through e-voting. The members voted through e-voting from January 23, 2025 at 9.00 a.m. (IST) and ends on February 21, 2025 at 5.00 p.m. (IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the Postal Ballot Notice dated 18th January, 2025 in the prescribed format as Annexure 1.

Please also find attached herewith the Scrutinizer's Report dated 21st February, 2025, on e-voting through Postal Ballot by electronic means issued by the Scrutinizer Mr. Harshad Ashok Pusalkar, from M/s. Pusalkar & Co., Practising Company Secretary (Membership No. F10576) as Annexure 2.

The resolution as specified in the Postal Ballot Notice dated 18th January, 2025, has been passed by the Shareholders of the Company with requisite majority.

The above is also being uploaded on the Company's website viz. www.gppetroleums.co.in.

You are requested to kindly take the same on your records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. No. 31466

Encl.: As Above

Voting results	
Record date	17-01-2025
Total number of shareholders on record date	39552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajesh Mittal DIN:(00231710) as Non-Executive Independent Director of the Company.						
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	24517141	24517141	100.0000	24517141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24517141	24517141	100.0000	24517141	0	100.0000	0.0000
Public-Institutions	E-Voting	256858	185458	72.2025	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	256858	185458	72.2025	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26210384	5155527	19.6698	5142137	13390	99.7403	0.2597
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26210384	5155527	19.6698	5142137	13390	99.7403	0.2597
Total		50984383	29858126	58.5633	29844736	13390	99.9552	0.0448
Whether resolution is Pass or Not.							Yes	



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: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the Postal Ballot Notice dated January 18, 2025.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of GP PETROLEUMS LIMITED pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the notice dated January 18, 2025.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL"), engaged by the Company to provide e-voting facility to its Members.

The Notice dated January 18, 2025 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, January 17, 2025, the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

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by AYUSH GOEL
Date: 2025.02.21
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Pusalkar & Co.
Company Secretaries

The Shareholders of the Company holding shares as on the "Cut-off Date" Friday, January 17, 2025 were entitled to vote on the proposed resolution set out as Item No. 1 of the postal ballot notice.

The e-voting commenced on Thursday, January 23, 2025 at 09:00 A.M. (IST) and ended on Friday, February 21, 2025 at 5.00 P.M. (IST) and the National Securities Depository Limited ("NSDL") e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 6.20 p.m. IST on Friday, February 21, 2025 from the e-voting website of National Securities Depository Limited ("NSDL") in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS - 25178) and Mr. Milind Jog, Practicing Company Secretary (ACS-15403) who are not in the employment of the Company.

Based on data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") pertaining to the electronic voting, I now submit my Scrutinizers report as under:

RESOLUTION NO. 1:

SPECIAL RESOLUTION

APPOINTMENT OF MR. RAJESH MITTAL (DIN: 00231710) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Remote E-Voting			
Particulars	Number of Members who voted	Number of Equity Shares	
Total Votes received by Electronic means	175	29858126	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	175	29858126	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	153	29844736	99.9552
2. Voted Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
Remote E-voting	22	13390	0.0448
The Special Resolution No. 1 has been passed since 99.9552% votes cast in favour of the resolution.			

All electronic data and relevant records, relating to the voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same will be handed over to the Company Secretary thereafter for the safe keeping.

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Pusalkar & Co.
Company Secretaries

Based on the above e-voting results the votes casted by the Members in favour are more than the votes casted against the aforesaid resolution. The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

HPusalkar



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signed by
AYUSH GOEL
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CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

Peer Review Certificate No. 5407/2024

UDIN: F010576F003983523

Date: 21/02/2025

Place: Mumbai