



Gulf Oil Lubricants India Limited

August 11, 2023

BSE Limited
Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub: Newspaper publication - 15th AGM

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We enclose herewith the copies of the newspaper notices published today viz. Friday, August 11, 2023 in:

- Business Standard, All India Editions, in English language and;
- Sakal, Mumbai Edition, in Marathi language.

inter-alia, informing about the following:

- 1) 15th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 1, 2023 at 2.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”);
- 2) Completion of dispatch of the Annual Report for Financial Year 2022-23 along with the Notice of the 15th AGM by electronic mode (e-mail) and;
- 3) Remote e-Voting, electronic participation and e-Voting facilities at the 15th AGM:

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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12th Road, M.I.D.C.,
Andheri (E)
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HINDUJA GROUP

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 Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093 Tel.: +91-22-6648 7777. Email: secretariat@gulfoil.com
 Website: www.gulfoil.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Friday, September 1st, 2023 at 02:30 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ("VO/OAVM") to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") permitting convening of AGM through electronic means i.e. through VO/OAVM without physical presence at a common venue. Members participating through the VO/OAVM facility shall be reckoned for quorum under Section 103 of the Act.

Completion of dispatch of Notice of 15th AGM and Annual Report 2022-23 by electronic mode

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 15th AGM along with the Annual Report for the financial year 2022-23 on Thursday, August 10th, 2023, only through electronic mode to those Members who have registered their e-mail address with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Kfin Technologies Limited or the Depository Participant(s) ("DP"). The Annual Report, Notice of the 15th AGM and related documents are also uploaded on the Company's website viz. www.gulfoilindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and can also be accessed on the website of the Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com>.

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and business proposed to be transacted at the 15th AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-Voting") or electronically during the 15th AGM ("e-Voting").

The remote e-Voting will commence on Tuesday, August 29th, 2023 at 9:00 a.m. (IST) and will end on Thursday, August 31st, 2023 at 5:00 p.m. (IST) and thereafter the remote e-Voting facility shall forthwith be blocked by NSDL and remote e-Voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote e-Voting, e-Voting during the 15th AGM have been given in detail in the Notice of 15th AGM. The same login credentials should be used for attending the 15th AGM through VO/OAVM.

A person, whose name is recorded in the Register of Members or the list of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, August 25th, 2023 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting during the 15th AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.

Any person holding shares in physical form and Non-Individual Shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, August 25th, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free nos. 022-4886 7000 and 022-2499 7000. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, August 25th, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

In case of any queries or grievances regarding remote e-Voting and e-Voting at the 15th AGM or for technical assistance for VO/OAVM participation, Members can contact NSDL (facilitating e-Voting) on toll free nos. 022-4886 7000/022-2499 7000 or send a request to Ms. Pranjita Pawar-Assistant Manager, NSDL, 4th floor, A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-Voting, joining the AGM and e-Voting at the AGM.

For Gulf Oil Lubricants India Limited
 Sd/-
 Shweta Gupta
 Company Secretary & Compliance Officer

Place: Mumbai Date: August 11th, 2023

RSWM Limited
 an L1U/BK&S Group Company

PROUD TO BE INDIAN
 PRIVILEGED TO BE GLOBAL

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in Crore)

Particulars	Standalone Quarter Ended		Standalone Financial Year Ended		Consolidated Quarter Ended				Consolidated Financial Year Ended
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	March 31, 2023
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
Total Income from Operations*	910.84	997.02	1,055.19	3,880.34	911.52	997.02	1,055.19	3,880.34	
Net Profit/(Loss) for the period (before Tax, Exceptional Items & Share of profit/loss of Associates)	(28.01)	40.16	94.77	138.28	(29.87)	40.16	94.77	138.28	
Net Profit/(Loss) for the period (before Tax, Share of profit/loss of Associates & after Exceptional Items)	(28.01)	40.16	94.77	138.28	(29.87)	40.16	94.77	138.28	
Net Profit/(Loss) for the period after Tax (after Exceptional Items & Share of profit/loss of Associates)	(17.94)	42.61	67.25	109.61	(13.44)	44.70	71.36	122.85	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	5.01	40.16	53.99	96.48	9.51	42.21	58.10	109.68	
Equity Share Capital	47.10	47.10	23.55	47.10	47.10	47.10	23.55	47.10	
Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,221.32				1,269.89	
Earning Per Share (of ₹ 10/- each) (for continuing and discontinued operations)									
Basic (₹)	(3.81)	9.90	18.29 #	28.13	(2.85)	10.26	19.41 #	31.52	
Diluted (₹)	(3.81)	9.90	18.29 #	28.13	(2.85)	10.26	19.41 #	31.52	

* Total income from operations represents revenue from operations and other income.
 # restated

Notes:

- The Other Comprehensive Income/Loss (OCI/OCL) that will not be reclassified to profit or loss in the Statement of Profit and Loss, includes unrealized gain on fair valuation of equity investments amounting to ₹ 22.83 Crore (corresponding previous quarter loss of ₹ 12.14 Crore).
- During the quarter, the Company has completed acquisition of 100% equity stake in M/s BG Wind Power Limited (BGWPL) on 6th April, 2023 for ₹ 5 Crores, accordingly BGWPL has become a wholly-owned subsidiary of the Company. Pending finalisation of purchase price allocation, consolidated results have been prepared based on the financial statements of BGWPL. Impact on change in purchase price allocation shall be accounted for within the time allowed under Ind AS 103.
- The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2022.
- The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on August 10, 2023. The Limited Review for the quarter ended June 30, 2023 results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.

By Order of the Board
 For RSWM Limited
 Sd/-
 Riju Jhunjhunwala
 Chairman & Managing Director and CEO
 DIN : 00061060

Place : Noida (U.P.)
 Date : August 10, 2023

CIN : L1715R1960PLC008216
 Registered Office: Kharigram, P.O. Gulabpura, Distt. Bhiwara, Rajasthan - 311021, Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361, 223479
 Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841; E-mail: rswm.investor@lnjhbhlwara.com; Website: www.rswm.in

ADITYA BIRLA
Grasim Industries Limited
 Implementing Next Phase of Transformational Growth Journey

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30th JUNE 2023
 (₹ in crore, except otherwise stated)

Particulars	Three Months Ended 30/06/2023 (Unaudited)	Three Months Ended 30/06/2022 (Unaudited)	Year Ended 31/03/2023 (Audited)
Total Income from Operations	31,360.98	28,209.61	1,21,239.13
Net Profit Before Tax and Exceptional Item	3,437.87	3,869.00	14,814.74
Net Profit Before Tax after Exceptional Item	3,437.87	3,869.00	14,726.71
Net Profit After Taxes and Non-controlling Interest	1,576.47	1,933.39	6,827.26
Total Comprehensive Income for the period (comprising Net Profit for the period after Tax and Other Comprehensive Income after Tax)	3,213.24	(221.90)	7,897.42
Paid up Equity Share Capital (face value ₹ 2 per share)	131.69	131.67	131.69
Other Equity (excluding Revaluation Reserve)			78,610.30
Net worth			78,741.99
Earning per share (of ₹ 2 each) (not annualised):			
a) Basic (₹)	24.01	29.44	103.98
b) Diluted (₹)	23.99	29.40	103.88
Debt - Equity Ratio (in times)	0.85	0.67	0.82
Debt Service Coverage Ratio (in times)	2.96	3.40	3.90
Interest Service Coverage Ratio (in times)	10.23	12.72	10.38

Notes:

- Key Standalone Financial Information:
 (₹ in crore, except otherwise stated)

Particulars	Three Months Ended 30/06/2023 (Unaudited)	Three Months Ended 30/06/2022 (Unaudited)	Year Ended 31/03/2023 (Audited)
Total Income from Operations	6,353.41	7,296.74	27,858.05
Net Profit Before Tax and Exceptional Item	395.79	1,022.13	2,733.27
Net Profit After Tax	355.27	808.56	2,123.73

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10th August 2023.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website www.grasim.com.

For and on behalf of the Board of Directors
 Hari Krishna Agarwal
 Managing Director
 DIN: 09238720

Place : Mumbai Date : 10th August, 2023

Registered Office: Birlagram, Nagda 456 331 (M.P.) | CIN: L17124MP1947PLC000410
 Website: www.grasim.com | Email: grasim.secretariat@adityabirla.com | Tel: (07366) 246766

75 Azadi Ka Amrit Mahotsav **G20** **सं. सैल**

PREFERRED CHOICE OF STEEL FOR THE NATION
 Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2023
 (₹ Crore unless stated otherwise)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year ended	
		30 th June, 2023	31 st March, 2023	30 th June, 2022	31 st March, 2023
1	Total Income from Operations	24357.58	29130.58	24028.59	104447.36
2	Net Profit/(Loss) for the period (before tax and exceptional items)	202.15	1519.93	1038.30	2378.92
3	Net Profit/(Loss) for the period before tax (after exceptional items)	202.15	1479.51	1039.30	2636.91
4	Net Profit/(Loss) for the period after tax	149.83	1049.02	776.33	1903.07
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	136.99	361.79	804.40	1464.46
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding revaluation reserve				48008.65
8	Securities Premium Account				235.10
9	Net Worth				52139.18
10	Paid up Debt Capital/Outstanding Debt				30773.39
11	Debt Equity Ratio				0.59
12	Earnings per equity share (of ₹10/- each) (not annualised)				
1	Basic (₹)	0.36	2.54	1.88	4.61
2	Diluted (₹)	0.36	2.54	1.88	4.61
13	Debt Redemption Reserve				373.71
14	Debt Service Coverage Ratio				1.52
15	Interest Service Coverage Ratio (Number of times)				2.05

Extract of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023
 (₹ Crore unless stated otherwise)

Sl. No.	Particulars	CONSOLIDATED			
		Quarter ended		Year ended	
		30 th June, 2023	31 st March, 2023	30 th June, 2022	31 st March, 2023
1	Total Income from Operations	24359.10	29130.66	24028.62	104447.72
2	Net Profit/(Loss) for the period (before tax and exceptional items)	286.17	1602.26	1047.30	2634.45
3	Net Profit/(Loss) for the period before tax (after exceptional items)	286.17	1561.84	1047.30	2892.44
4	Net Profit/(Loss) for the period after tax	212.48	1159.21	804.50	2176.53
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	202.27	467.66	911.95	1877.41
6	Paid-up Equity Share Capital (Face Value of ₹10/- each)	4130.53	4130.53	4130.53	4130.53
7	Reserves excluding Revaluation Reserve				50616.14
8	Earnings per equity share (of ₹10/- each) (not annualised)				
1	Basic (₹)	0.51	2.81	1.95	5.27
2	Diluted (₹)	0.51	2.81	1.95	5.27

Notes:

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2023.
- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30th June, 2023, filed with the Stock Exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and under the investor Relations section on the Company's website www.sail.co.in.

For and on behalf of the Board of Directors
 (Anil Kumar Tuliyan)
 Director (Finance)

Place : New Delhi Date : 10th August, 2023

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स्टील अथॉरिटी ऑफ इंडिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
 There's a little bit of SAIL in everybody's life

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