



Gulf Oil Lubricants India Limited

September 26, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: - Voting Results of 10th Annual General Meeting of the Company held on September 24, 2018

Ref.: - Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation to our letter dated August 29, 2018, 10th Annual General Meeting ('AGM') of the Company was held on September 24, 2018 and businesses mentioned in the Notice dated August 7, 2018 were transacted.

In this regard, please find enclosed the following-

- (1) Report of Scrutinizer dated September 25, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- (2) Voting Result as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary & Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

www.gulfoilindia.com



HINDUJA GROUP

SCRUTINIZER'S REPORT

To,
The Managing Director
Gulf Oil Lubricants India Limited
Mumbai

Dear Sir,

Report on the e-voting and voting by ballot conducted at the Tenth Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("Company") held on Monday, September 24, 2018 at 3.00 P.M. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018.

1. As per the provision of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, A. Ravi Shankar, Practicing Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the Notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Company had appointed Karvy Computershare Private Limited ("Karvy"), Registrar and Transfer Agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. Karvy had set up electronic voting facility on its website: www.evoting.karvy.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Members during the period September 20, 2018 (9.00 A.M.) to September 23, 2018 (5.00 P.M.)



5. The votes cast through remote e-voting were unblocked on September 24, 2018 at 4.30 P.M. in the presence of two witnesses Mr. Devender Agarwal and Mrs. Mansi Damania who are not in the employment of the Company.
6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they have not exercised the voting right through the e-voting system.
7. After the conclusion of AGM, the ballot box kept for the purpose of casting votes was unlocked in my presence along with two witnesses. The ballot papers were reconciled with the records maintained by Karvy, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system provided by Karvy and votes casted at the AGM, I hereby submit the results of the remote e-voting and physical Voting as Annexure A.

For A. Ravi Shankar & Co
Company Secretaries



(A. Ravi Shankar)
Proprietor
FCS No: 5335
C.P No: 4318

Place : Hyderabad
Date : 25.09.2018

Enc: Annexure

Annexure - A

Item No. 1 – To receive, consider and adopt, the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Valid		Invalid		Abstained		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	42017197	42017197	0	72	42017197	0	0	0	0	72	42017197	100.00%	0	0	0.00%
Physical	130862	130862	0	37	128512	1	2350	0	0	37	128512	100.00%	0	0	0.00%
Total	42148059	42148059	0	109	42145709	1	2350	0	0	109	42145709	100.00%	0	0	0.00%

Item No. 2 – To Declare Dividend on equity shares for the financial year ended March 31, 2018 (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Valid		Invalid		Abstained		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	42017197	42017197	0	72	42017197	0	0	0	0	72	42017197	100.00%	0	0	0.00%
Physical	130862	130862	0	37	128512	1	2350	0	0	37	128512	100.00%	0	0	0.00%
Total	42148059	42148059	0	109	42145709	1	2350	0	0	109	42145709	100.00%	0	0	0.00%

Item No. 3 – To appoint a Director in place of Mr. Shom A. Hinduja (DIN: 07128441), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Valid		Invalid		Abstained		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	42017197	42017197	0	72	42017197	0	0	0	0	71	42017196	100.00%	1	1	0.00%
Physical	130862	130862	0	37	128512	1	2350	0	0	37	128512	100.00%	0	0	0.00%
Total	42148059	42148059	0	109	42145709	1	2350	0	0	108	42145708	100.00%	1	1	0.00%

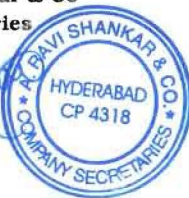
Item No. 4 – To ratify the remuneration to the Cost Auditors for the Financial Year 2018-19 (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes	Not Voted	Valid		Invalid		Abstained		Favour			Against		
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%
E-Voting	42017197	42017197	0	72	42017197	0	0	0	0	71	42017196	100.00%	1	1	0.0%
Physical	130862	130862	0	37	128512	1	2350	0	0	37	128512	100.00%	0	0	0.00%
Total	42148059	42148059	0	109	42145709	1	2350	0	0	108	42145708	100.00%	1	1	0.00%

Note: The % has been rounded off to nearest digits

For A. Ravi Shankar & Co
Company Secretaries

(A. Ravi Shankar)
Proprietor
FCS No. 5335
C.P No: 4318



Place: Hyderabad
Date: September 25, 2018



Gulf Oil Lubricants India Limited

Date of the AGM/EGM	GULF OIL LUBRICANTS INDIA LIMITED
Total number of shareholders on record date	24-09-2018
No. of shareholders present in the meeting either in person or through proxy:	55651
Promoters and Promoter Group:	2
Public:	66
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	To receive, consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		36219224	100.00	36219224	0	100.00	0.00			
			0.00	00	0	0.00	0.00			
			0.00	00	0	0.00	0.00			
Total		36219224	100.00	36219224	0	100.00	0.00			
Public- Institutions		5790774	81.23	5790774	0	100.00	0.00			
			0.00	00	0	0.00	0.00			
			0.00	00	0	0.00	0.00			
Total		5790774	81.23	5790774	0	100.00	0.00			
Public- Non Institutions		6442531	1.99	128512	0	100.00	0.00			
			0.00	00	0	0.00	0.00			
Total		135711	2.11	135711	0	100.00	0.00			
Total	49790319	42145709	84.65	42145709	0	100.00	0.00			

excluding invalid votes of 2350





Gulf Oil Lubricants India Limited



Resolution No.	To declare dividend on equity shares for the financial year ended March 31, 2018. (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		36219224	100.00	36219224	0	100.00	0.00		
	Poll	36219224		0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total		36219224	100.00	36219224	0	100.00	0.00		
Public- Institutions	E-Voting		5790774	81.23	5790774	0	100.00	0.00		
	Poll	7128564		0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total		5790774	81.23	5790774	0	100.00	0.00		
Public- Non Institutions	E-Voting		7199	0.11	7199	0	100.00	0.00		
	Poll	6442531		1.99	128512	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total		135711	2.11	135711	0	100.00	0.00		
	Total	49790319	42145709	84.65	42145709	0	100.00	0.00		

excluding invalid votes of 2350



Gulf Oil Lubricants India Limited



Resolution No.	To appoint a Director in place of Mr. Shom A. Hinduja (DIN:07128441), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	* No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	36219224	36219224	100.00	36219224	0	100.00	0.00		
	Poll	0	0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00		
Public- Institutions.	Total		36219224	100.00	36219224	0	100.00	0.00		
	E-Voting	7128564	5790774	81.23	5790774	0	100.00	0.00		
	Poll	0	0	0.00	00	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00		
	Total		5790774	81.23	5790774	0	100.00	0.00		
	E-Voting	6442531	7199	0.11	7198	1	99.99	0.01		
Total	Poll	0	128512	1.99	128512	0	100.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00		
	Total		135711	2.11	135710	1	100.00	0.00		
Total		49790319	42145709	84.65	42145708	1	100.00	0.00		

excluding invalid votes of 2350



Gulf Oil Lubricants India Limited



Resolution No.	To ratify the remuneration to the Cost Auditors for the FY 2018-19. (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	* No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting		36219224	100.00	36219224	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	36219224	0	0.00	0	0	0.00	0.00		
Public- Institutions	Total		36219224	100.00	36219224	0	100.00	0.00		
	E-Voting		5790774	81.23	5790774	0	100.00	0.00		
	Poll	7128564	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		5790774	81.23	5790774	0	100.00	0.00		
	E-Voting		7199	0.11	7198	1	99.99	0.01		
Total	Poll		128512	1.99	128512	0	100.00	0.00		
	Postal Ballot (if applicable)	6442531	0	0.00	0	0	0.00	0.00		
	Total		135711	2.11	135710	1	100.00	0.00		
Total		49790319	42145709	84.65	42145708	1	100.00	0.00		

excluding invalid votes of 2350



Gulf Oil Lubricants India Limited

Based on the Scrutinizer's Report dated 25th September 2018, I declare that all the resolutions as mentioned above and as given in the Notice of the 10th Annual General Meeting of the Company have been approved and passed with requisite majority on 24th September 2018.

Date: September 26, 2018
Place: Mumbai



For Gulf Oil Lubricants India Limited

Ravi Chawla

Ravi Chawla
Managing Director
DIN: 02808474

VVJ