Castrol India Limited CIN L23200MH1979PLC021359 Technopolis Knowledge Park, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093. Tel: (022) 6698 4100 Fax: (022) 6698 4101 https://www.castrol.com/en in/india.html Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



26 March 2018

To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 500870

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Plot No. C/1, 'G' Block Bandra (East), Mumbai 400051 Symbol : CASTROLIND

Dear Sir/Madam,

Subject: Result of postal ballot and e-voting process

This has reference to our letter dated 22 February 2019, enclosing the postal ballot notice dated 30 January 2019, along with the explanatory statement seeking the consent of members of the Company by way of ordinary and special resolutions vide postal ballot / e-voting process.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the undersigned has declared the results of the postal ballot today i.e. on 26 March 2019 at the registered office of the Company. All the resolutions have been passed by the members of the Company by requisite majority.

Please find enclosed the results of the postal ballot / e-voting process along with the scrutinizer's report.

Please take the above on record.

Thanking You,

Yours faithfully, For Castrol India Limited

Jayanta Chatterjee Wholetime Director – Supply Chain

Encl: As above



(L23200MH1979PLC021359)

Scrutinizer: K.G.Saraf Saraf and Associates (Comapny Secretaries) 423 Hind Rajasthan Building, 95 Dadasaheb Phalke Road, Dadar East, Mumbai 400014 Ph – 022-24130371/24153887 Mob – 9820320072/ 9773393877 E-mail – <u>kamalax_saraf@hotmail.com</u> <u>kgsaraf@sarafandassociates.com</u> Website – <u>www.sarafandassociates.com</u>

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400 014. (022) 2413 0371 / 2415 3887 () +91 98203 20072 (kamalax_saraf@hotmail.com

Date 26/03/2019

To, The Chairman Castrol India Limited. Technopolis Knowledge Park, Mahakali Caves Road, Andheri East, Mumbai.

Sub: Scrutinizers Report on E-Voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014

Dear Sir,

I, K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai, appointed as the Scrutinizer by the Board of Directors of Castrol India Limited vide resolution dated 30.01.2019 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 scrutinizing the process of E-voting and Postal Ballot process in a fair and transparent manner, hereby submit my report as under.

- The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 & 110 of the Companies Act, 2013, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to voting through electronic means and Postal Ballot process.
- The Notice dated 30th January, 2019 along with the Explanatory Statement under Section 102 of the Act and the Postal Ballot forms were dispatched by 22nd February, 2019 along with postage prepaid business reply envelope to the members whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date 1st February, 2019 who were entitled to vote on the proposed resolution number 1 to 5 as set out in the notice of the Postal Ballot.

• The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the Shareholders of the Company.



- The voting commenced on Saturday, 23rd February, 2019 at 9.00 A.M (IST) and ended on Monday, 25th March, 2019 at 5.00 P.M (IST) for both Physical ballots as well as for E-voting platform.
- On Monday, 25th March, 2019 at 5.00 P.M (IST) the National Securities Depository Limited (NSDL) e-voting platform was blocked and the votes cast under e-voting facility were then unblocked forthwith in the presence of two witnesses not being in the employment of the Company. Only the Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID castrolpb2019@sarafandassociates.com, evoting@nsdl.co.in or who have uploaded Depository on the website of National Security Limited (NSDL) i.e. https://www.evoting.nsdl.com have been considered valid.
- The Postal Ballot Forms received were opened from time to time and the last lot was opened on Monday, 25th March, 2019 after 5.00 P.M (IST) which were duly scrutinized. The same were reconciled with the records maintained by the R&T Agent and the authorizations / power of attorney etc. lodged thereof. The Postal Ballots were also scrutinized for the purpose of eliminating duplicate voting's. Postal Ballot forms received after 5.00 P.M (IST) on Monday, 25th March, 2019 were not taken into consideration for the purpose of my scrutiny.
- Based on Postal Ballot forms received and duly scrutinized and based on the data downloaded from the official website of National Securities Depository Limited (NSDL) for the E-Voting process, we now submit combined report on E-voting and Postal Ballot as under:

	E-Voting	1	
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic	means	1,397	236,172,276
Less: Total Number of Invalid Vote		21	14,022,123
Total Number of Valid Votes (A)	-	1,376	222,150,153
	Postal Ball		
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Postal Ball	ot Forms	1,203	505,979,487
Less: Total Number of Invalid Vote	es	124	228,441
Total Number of Valid Votes (B)		1079	505,751,046
Remo	ote E-Voting and Postal	Ballot (Combined)	
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Ballot	means and Postal	2600	742,151,763
Less: Total Number of Invalid Vote	es	145	14,250,564
Total Number of Valid Votes (A+E	3)	2455	727,901,199
1. Voted in Favour of the res	olution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	1,272	221,989,469	99.9277
Postal Ballot	1,042	505,717,826	99.9934
Combined	2,314	727,707,295	99.9734
2. Voted in Against the resol	ution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
E- voting	104	160,684	0.0723
Postal Ballot	37	33,220	0.0066
Combined	141	193,904	0.0266
3. Invalid Votes	the second se	and the second	
	Remote E-Vo		
Reason for Invalidation		Number of Votes	Number of Shares
B.R/Power of Attorney/Authority le	etter not Received	21	14,022,123
Total (I)		21	14,022,123
	Postal Ball		
No Votes Cast		9	5,553
Invalid Signature		115	222,888
Total (II)		124	228,441
Total (Combined) (I+II)		145	14,250,564

and Associates (Company Secretaries)

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Item No 2. Re-appointment of Company for a period of 5 (fi			ie Director of the				
company for a period of e (ii	E-Voting						
Particu		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Electro	onic means	1,390	236,170,461				
Less: Total Number of Invalid		21	14,022,123				
Total Number of Valid Votes (A)	1,369 222,1					
	Postal Ball	ot					
Particu	lars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Postal	Ballot Forms	1,203	505,979,473				
Less: Total Number of Invalid		131	227,904				
Total Number of Valid Votes (B)	1072	505,751,569				
	emote E-Voting and Postal	Ballot (Combined)					
Particu	lars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Electro Ballot	onic means and Postal	2593	742,149,934				
Less: Total Number of Invalid	er of Invalid Votes 152						
Total Number of Valid Votes (A+B)	2441	727,899,907				
1. Voted in Favour of the							
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.				
E- voting	1,248	221,780,098	99.834				
Postal Ballot	1,023	505,698,637	99.9895				
Combined	2,271	727,478,735	99.9421				
2. Voted in Against the r	esolution:						
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.				
E- voting	121	368,240	0.1658				
Postal Ballot	49	52,932	0.0105				
Combined	170	421,172	0.0579				
3. Invalid Votes							
	Remote E-Vo		a section of the sect				
Reason for Invalidation		Number of Votes	Number of Shares				
B.R/Power of Attorney/Author	ity letter not Received	21	14,022,123				
Total (I)		21	14,022,123				
	Postal Ball						
No Votes Cast		16	5,016				
Invalid Signature		115	222,888				
Total (II)		131	227,904				
Total (Combined) (I+II)		152	14,250,027				



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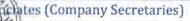
Item No 3. To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as an Independent Director, up to 30 September 2019 pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. E-Voting. Particulars Number of Members Number of Equity Shares (N.V of Rs.5/- Each) who voted 1,394 236,219,334 Total Votes received by Electronic means Less: Total Number of Invalid Votes 21 14,022,123 Total Number of Valid Votes (A) 1,373 222,197,211 Postal Ballot Number of Members Particulars Number of Equity Shares who voted (N.V of Rs.5/- Each) Total Votes received by Postal Ballot Forms 1.203 505,980,384 Less: Total Number of Invalid Votes 139 235,812

Total Number of Valid Votes (B) 1064 505,744,572 **Remote E-Voting and Postal Ballot (Combined)** Number of Equity Shares Particulars Number of Members who voted (N.V of Rs.5/- Each) Total Votes received by Electronic means and Postal 2597 742,199,718 Ballot Less: Total Number of Invalid Votes 14,257,935 160 Total Number of Valid Votes (A+B) 2437 727,941,783 1. Voted in Favour of the resolution:

Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast. 90.3588	
1,220	200,774,824		
1,031	505,727,075	99.9965	
2,251	706,501,899	97.0547	
	who voted 1,220 1,031	1,220 200,774,824 1,031 505,727,075	

who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast. 9.6412	
153	21,422,387		
33	17,497	0.0035	
186	21,439,884	2.9453	
	who voted 153 33	who voted Shares 153 21,422,387 33 17,497	

Remote E-	Voting.	
Reason for Invalidation	Number of Votes	Number of Shares
B.R/Power of Attorney/Authority letter not Received	21	14,022,123
Total (I)	21	14,022,123
Postal B	allot.	2
No Votes Cast	24	12,924
Invalid Signature	115	222,888
Total (II)	139	235,812
Total (Combined) (I+II)	160	14,257,935



	E-Voting		N. I. CE. i. ci				
Particu	lars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Electro	onic means	1,381	235,719,275				
Less: Total Number of Invalid		21	14,022,123				
Total Number of Valid Votes (A)	1,360 221,6					
	Postal Ball	ot					
Particu	lars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Postal	Ballot Forms	1,203	505,979,540				
Less: Total Number of Invalid	Votes	141	238,750				
Total Number of Valid Votes (B)	1062	505,740,790				
R	emote E-Voting and Postal	Ballot (Combined)					
Particu		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)				
Total Votes received by Electro Ballot	onic means and Postal	2584	741,698,815				
Less: Total Number of Invalid	Votes	162	14,260,873				
Total Number of Valid Votes (Contra de la Contra de Con	2422	727,437,942				
1. Voted in Favour of the							
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.				
E- voting	1,235	220,488,286	99.4547				
Postal Ballot	1,030	505,711,259	99.9942				
Combined	2,265	726,199,545	99.8298				
2. Voted in Against the r	esolution:						
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.				
E- voting	125	1,208,866	0.5453				
Postal Ballot	32	29,531	0.0058				
Combined	157	1,238,397	0.1702				
3. Invalid Votes							
	Remote E-Vo	ting.					
Reason for Invalidation		Number of Votes	Number of Shares				
B.R/Power of Attorney/Author	ity letter not Received	21	14,022,123				
Total (I)		21	14,022,123				
	Postal Ball						
No Votes Cast		26	15,862				
Invalid Signature		115	222,888				
Total (II)		141	238,750				
Total (Combined) (I+II)		162	14,260,873				

es (Company Secretaries)

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	ment of royalty to Castrol I E-Voting			
Particu		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)	
Total Votes received by Electr	onic means	1,392	230,545,425	
Less: Total Number of Invalid		20	13,885,023	
Total Number of Valid Votes		1,372	216,660,402	
	Postal Ball			
Particu		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)	
Total Votes received by Postal	Ballot Forms	1,203	505,978,791	
Less: Total Number of Invalid		156	504,697,234	
Total Number of Valid Votes		1047	1,281,557	
	Remote E-Voting and Postal	Ballot (Combined)		
Particu		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)	
Total Votes received by Electr Ballot	onic means and Postal	2592	232,071,800	
Less: Total Number of Invalid	Votes	173	14,129,841	
Total Number of Valid Votes	(A+B)	2419	217,941,959	
1. Voted in Favour of th	e resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.	
E- voting	1,013	186,529,342	86.0930	
Postal Ballot	954	1,189,732	92.8349	
Combined	1,967	187,719,074	86.1320	
2. Voted in Against the	resolution:		and a standard standard	
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.	
E- voting	359	30,131,060	13.9070	
Postal Ballot	93	91,825	7.1651	
Combined	452	30,222,885	13.8674	
3. Invalid Votes				
	Remote E-Vo	ting.		
Reason for Invalidation		Number of Votes	Number of Shares	
B.R/Power of Attorney/Author	rity letter not Received	20	13,885,023	
Total (I)		20	13,885,023	
	Postal Ball			
No Votes Cast		41	504,474,346	
Invalid Signature		115	222,888	
		156	504,697,234	
Total (II) Total (Combined) (I+II)		150	518,582,257	

es (Company Secretaries)

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- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- Pursuant to Section 110 of the Companies Act, 2013 and rules framed thereunder, the electronic data along with the Postal Ballot forms and all other relevant records relating to the e-voting and the Postal Ballot received shall be under my safe custody and will be handed over to the Company for preserving the same safely, after the Chairman signs the Minutes.
- You may accordingly declare the result of voting.

Thanking you,



Date: 26.03.2019 Place:Mumbai

Annexure

A. Basis of Acceptance

I. Postal Ballot papers

- 1. The assent or dissent has been given by any other mark, the Postal Ballot paper has been considered.
- 2. Where the Joint shareholder(s) has/ have signed the Postal Ballot paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
- 3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- 4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
- 5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
- 6. If the Shareholder has voted both in e-Voting and Postal Ballot, then Voting done through e-Voting has been considered and Voting done through Postal Ballot has been treated as Invalid.

II. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i,e. electronic mode.

B. Basis of Rejection

I. Postal Ballot papers.

- Envelopes containing Postal Ballot Forms received after Monday, 25th March, 2019 after 5.00 P.M (IST) was not taken into consideration for the purpose of my scrutiny.
- 2. Shareholder has not put any mark on either assent or dissent.
- 3. Postal Ballot paper is not signed.
- 4. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Postal Ballot papers.
- 5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 6. In case where a Postal Ballot paper has been signed by Authorised Signatory / Power of Attorney Holder but certified true copy of Board Resolution / Power of Attorney / Letter of Authority is not provided to the Company/ Registrar and Share Transfer Agent.



ates (Company Secretaries)

- 7. The Postal Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
- 8. If the Shareholder has voted both in e-Voting and Postal Ballot, then Voting done through e-Voting has been considered and voting done through Postal Ballot has not been considered.

II. Voting through Electronic Mode (Remote E-Voting).

 Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID <u>castrolpb2019@sarafandassociates.com</u>, <u>evoting@nsdl.co.in</u> or who have not uploaded the same on the website of National Security Depository Limited (NSDL) i.e. <u>https://www.evoting.nsdl.com</u> have been considered invalid.

· · · · · · · · · · · · · · · · · · ·			Cas	trol India Lim	ited			
Resolution Required : (Ordi		ment of Mr. Omer Do ne) year effective 12 (282001) as the	Managing Director o	f the Company for a		
Whether promoter/ promother agenda/resolution?	nter group are in	nterested in				No		
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
	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
Dramator and Dramator	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		504452416	100.0000	504452416	0	100,0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
100	E-Voting		208451131	75.3820	208451131	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	276526436	0	0.0000	0	0	0.0000	0.0000
	Total		208451131	75.3820	208451131	0	[6]={[4]/[2]}*100 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000	0.0000
	E-Voting		13699022	6.5815	13538338	160684	98.8270	1.1730
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group Public Institutions Public Non Institutions	Postal Ballot	208143532	1298630	0.6239	1265410	33220	97.4419	2.5581
	Total		14997652	7.2054	14803748	193904	98.7071	1.2929
Total	11	989122384	727901199	73.5906	727707295	193904	99.9734	0.0266

For Castrol India Limited

Wholetime Director



			Cas	trol India Lim	ited			
Resolution Required : (Ord	2 - Re-appointment of Ms. Rashmi Joshi (DIN: 06641898) as Wholetime Director of the Company for a period of 5 (five) years effective 1 August 2018.							
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in				No		
	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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promotor and Promotor	Poll	504452416	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		504452416	100.0000	504452416	0	100.0000	0.0000
	Total		504452416	100.0000	504452416	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 99.8937 0.0000 99.8937 0.0000 99.8937 98.9293 0.0000 95.9257 98.6691	0.0000
	E-Voting		208451131	. 75.3820	208229552	221579	99.8937	0.1063
Contraction of the	Poll	1240.00	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	276526436	0	0.0000	0	0	0.0000	0.0000
	Total	1	208451131	75.3820	208229552	221579	99.8937	0.1063
	E-Voting		13697207	6.5807	13550546	146661	98.9293	1.0707
Contractor 14	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	208143532	1299153	0.6242	1246221	52932	95.9257	4.0743
Public Institutions	Total		14996360	7.2048	14796767	199593	98.6691	1.3309
Total	11	989122384	727899907	73,5905	727478735	421172	99.9421	0.0579

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			Cas	trol India Lim	ited			
Resolution Required : (Special)			3 - To confirm appointment of Mr. S. M. Datta (DIN: 00032812) as an Independent Director, up to 30 September 2019 pursuant to Regulation 1(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter	oter group are in	nterested in				No		
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
	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		504452416	100.0000	504452416	0	100.0000	0.0000
	Total	1 (504452416	100.0000	504452416	0	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 92.4717 0.0000 92.4717 58.3181 0.0000 98.6459	0.0000
	E-Voting		208451131	75.3820	192758367	. 15692764	92.4717	7.5283
	Poll	6.1. 6.2.	0	0.0000	0	0	0.0000	0.0000
Vhether promoter/ promo he agenda/resolution? Category	 Postal Ballot	276526436	0	0.0000	0	0	0.0000	0.0000
	Total		208451131	75.3820	192758367	15692764	92.4717	7.5283
	E-Voting		13746080	6.6041	8016457	5729623	58.3181	41.6819
a second s	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	208143532	1292156	0.6208	1274659	17497	98.6459	1.3541
	Total		15038236	7.2249	9291116	5747120	61.7833	38.2167
Total		989122384	727941783	73.5947	706501899	21439884	97.0547	2.9453

For Castrol India Limited

Wholetime Director

			Cas	trol India Lim	ited			
Resolution Required : (Ord		nt of Ms. Sangeeta Ta Director of the Compa		62478) as an				
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in		15 1		No		
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
	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		504452416	100.0000	504452416	0	100.0000	0.0000
	Total		504452416	100.0000	504452416	0	favour on votes polled [6]={[4]/[2]}*100 0.0000 100.0000 100.0000 99.4952 0.0000 0.0000 99.4952 0.0000	0.0000
1	E-Voting		208004598	75.2205	206954598	1050000	99.4952	0.5048
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	276526436	0	0.0000	0	0	0.0000	0.0000
	Total		208004598	75.2205	206954598	1050000	99.4952	0.5048
	E-Voting		13692554	6.5784	13533688	158866	98.8398	1.1602
	Poll	La Tall	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	208143532	1288374	0.6190	1258843	29531	97.7079	2.2921
	Total		14980928	7.1974	14792531	188397	98.7424	1.2576
Total		989122384	727437942	73.5438	726199545	1238397	99.8298	0.1702

For Castrol India Limited Wholetime Director

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			Cas	trol India Lim	ited			
Resolution Required : (Ord	5 - Approval fo	or payment of royalty	to Castrol Lim	ited, UK, Promo	oter Company.			
Whether promoter/ promother agenda/resolution?	ter group are in	nterested in				Yes		
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dromotor and Dromotor	Poll	504452416	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	favour on votes polled [6]={[4]/[2]}*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 1 85.5519 0 0.0000 1 85.5519 9 94.0748	0.0000
	E-Voting		202907375	. 73.3772	173591204	29316171	. 85.5519	14.4481
A CARLEN AND A CARLEN AND A	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group Public Institutions	Postal Ballot	276526436	0	0.0000	0	0	0.0000	0.0000
	Total		202907375	73.3772	173591204	29316171	85.5519	14.4481
	E-Voting		13753027	6.6075	12938138	814889	94.0748	5.9252
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	208143532	1281557	0.6157	1189732	91825	92.8349	7.1651
	Total		15034584	7.2232	14127870	906714	93.9691	6.0309
Total		989122384	217941959	22.0339	187719074	30222885	86.1326	13.8674

For Castrol India Limited

Wholetime Director

