



# Gulf Oil Lubricants India Limited

September 19, 2020

**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 12<sup>th</sup> Annual General Meeting of the Company held on September 18, 2020**

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

In continuation to our letter dated August 26, 2020, 12<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 18, 2020 and businesses mentioned in the Notice dated August 12, 2020 were transacted.

In this regard, please find enclosed the following-

- (1) Report of Scrutinizer dated September 18, 2020, 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**



**Nicole Carmo Moniz**  
**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

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HINDUJA GROUP

**SCRUTINIZER'S REPORT**

To,  
**The Managing Director and CEO**  
**Gulf Oil Lubricants India Limited**  
Mumbai

Dear Sir,

Report on the e-voting conducted at the 12<sup>th</sup> Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("Company") held through Video Conference or Other Audio Visual Means on Friday September 18, 2020 at 3.00 P.M.

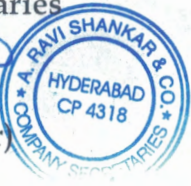
1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility at the meeting 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 votes casted through remote e-voting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
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 Instapoll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 11, 2020.



5. The Company had appointed KFin Technologies Private Limited ("Kfin"), 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. Kfin had set up electronic voting facility on its website: <https://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 14, 2020 (9.00 a.m.) to September 17, 2020 (5.00 p.m.).
6. After conclusion of meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
7. Based on the reports generated from the remote e-voting system and Instapoll provided by Kfin, we hereby submit the results of the remote e-voting and Instapoll as Annexure A.

For A. Ravi Shankar & Co  
Company Secretaries

  
(A. Ravi Shankar)



Proprietor  
FCS No: 5335  
C.P No: 4318  
UDIN: F005335B000734052

Place : Hyderabad  
Date : September 18, 2020

Annexure - A

Item No. 1 – Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	142	44852208	100.00	4	42	0.00
Instapoll	11	92535	0	0	11	92535	100.00	11	92535	100.00	0	0	0.00
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>153</b>	<b>44944743</b>	<b>100.00</b>	<b>4</b>	<b>42</b>	<b>0.00</b>

Item No. 2 – Declaration of final dividend on equity shares for the financial year ended March 31, 2020 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	142	44852208	100.00	4	42	0.00
Instapoll	11	92535	0	0	11	92535	100.00	11	92535	100.00	0	0	0.00
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>153</b>	<b>44944743</b>	<b>100.00</b>	<b>4</b>	<b>42</b>	<b>0.00</b>

Item No. 3 – Re-appointment of Mr. Shom A Hinduja as a Director, who retires by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	141	44852207	100.00	5	43	0.00
Instapoll	11	92535	0	0	11	92535	100.00	10	92523	99.99	1	12	0.01
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>151</b>	<b>44944730</b>	<b>100.00</b>	<b>6</b>	<b>55</b>	<b>0.00</b>

Item No. 4 - Appointment of Mr. Arvind Uppal as Independent Director to hold office for a term of 5 years (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	141	44852197	100.00	5	53	0.00
Instapoll	11	92535	0	0	11	92535	100.00	11	92535	100.00	0	0	0.00
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>152</b>	<b>44944732</b>	<b>100.00</b>	<b>5</b>	<b>53</b>	<b>0.00</b>



Item No. 5 – Appointment of Mrs. Manju Agarwal as an Independent Director of the Company for a term of 5 years (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	140	44852027	100.00	6	223	0.00
Instapoll	11	92535	0	0	11	92535	100.00	11	92535	100.00	0	0	0.00
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>151</b>	<b>44944562</b>	<b>100.00</b>	<b>6</b>	<b>223</b>	<b>0.00</b>

Item No. 6 – Re-appointment of Mr. Ravi Chawla as Managing Director and CEO of the Company for a term of 3 Years (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	2	26159	146	44852250	99.94	141	44852207	100.00	5	43	0.00
Instapoll	11	92535	0	0	11	92535	100.00	11	92535	100.00	0	0	0.00
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>2</b>	<b>26159</b>	<b>157</b>	<b>44944785</b>	<b>99.94</b>	<b>152</b>	<b>44944742</b>	<b>100.00</b>	<b>5</b>	<b>43</b>	<b>0.00</b>

Item No.7 – Ratification of Remuneration of Cost Auditor for the year ended 2020-21 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained / Less Voted		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	148	44878409	3	26259	145	44852150	99.94	139	44852097	100.00	6	53	0.00
Instapoll	11	92535	0	0	11	92535	100.00	9	92521	99.98	2	14	0.02
<b>Total</b>	<b>159</b>	<b>44970944</b>	<b>3</b>	<b>26259</b>	<b>156</b>	<b>44944685</b>	<b>99.94</b>	<b>148</b>	<b>44944618</b>	<b>100.00</b>	<b>8</b>	<b>67</b>	<b>0.00</b>

Note:

1. The % has been rounded off to nearest digit
2. Any Member who have opted his votes in more than one category , his Ballot have been considered in one category only.

Date: September 18, 2020  
Place: Hyderabad

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





# Gulf Oil Lubricants India Limited

Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	51110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1*
Public:	62

\*Indicates shares in multiple folios

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon							
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	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# Gulf Oil Lubricants India Limited

Public- Institutions	E-Voting	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51,56,972	1,37,628	2.67	1,37,586	42	99.97	0.03
	Poll		92,535	1.83	92,535	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>2,30,163</b>	<b>4.50</b>	<b>2,30,121</b>	<b>42</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,743</b>	<b>42</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend on equity shares for the financial year ended March 31, 2020.							
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	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# Gulf Oil Lubricants India Limited

Public- Institutions	E-Voting	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51,56,972	1,37,628	2.67	1,37,586	42	99.97	0.03
	Poll		92,535	1.83	92,535	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>2,30,163</b>	<b>4.50</b>	<b>2,30,121</b>	<b>42</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,743</b>	<b>42</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Shom A. Hinduja (DIN: 07128441) as a Director, who retires by rotation							
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	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>			<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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# Gulf Oil Lubricants India Limited

Public- Institutions	E-Voting		84,95,398	96.53	84,95,398	0	100.00	0.00
	Poll	88,00,910	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		1,37,628	2.67	1,37,585	43	99.96	0.04
	Poll	51,56,972	92,535	1.83	92,523	12	99.99	0.01
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,30,163</b>	<b>4.50</b>	<b>2,30,109</b>	<b>55</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,731</b>	<b>55</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company for a term of five years.							
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	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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# Gulf Oil Lubricants India Limited

	<b>Total</b>		<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	51,56,972	1,37,628	2.67	1,37,575	53	99.96	0.04
	<b>Poll</b>		92,535	1.83	92,535	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,30,163</b>	<b>4.50</b>	<b>2,30,121</b>	<b>53</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,743</b>	<b>53</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

<b>Resolution No.</b>	5							
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - Appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for a term of five years.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00

## Gulf Oil Lubricants India Limited

### Registered & Corporate Office:

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Andheri (E)  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

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# Gulf Oil Lubricants India Limited

	<b>Total</b>		<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	51,56,972	1,37,628	2.67	1,37,405	223	99.82	0.18
	<b>Poll</b>		92,535	1.83	92,535	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,30,163</b>	<b>4.50</b>	<b>2,30,121</b>	<b>223</b>	<b>99.90</b>	<b>0.10</b>
	<b>Total</b>	<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,743</b>	<b>223</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

<b>Resolution No.</b>	6							
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Re-appointment of Mr. Ravi Chawla (DIN: 02808474) as the Managing Director and Chief Executive Officer of the Company for a further term of three years.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00

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	<b>Total</b>		<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	51,56,972	1,37,628	2.67	1,37,585	43	99.96	0.04
	Poll		92,535	1.83	92,535	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,30,163</b>	<b>4.50</b>	<b>2,30,121</b>	<b>43</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,743</b>	<b>43</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,694 and Less Voted of 24,465 shares

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration to the Cost Auditors for the FY 2020-21.							
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	3,62,19,224	3,62,19,224	100.00	3,62,19,224	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

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	<b>Total</b>		<b>3,62,19,224</b>	<b>100.00</b>	<b>3,62,19,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	88,00,910	84,95,398	96.53	84,95,398	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>84,95,398</b>	<b>96.53</b>	<b>84,95,398</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	51,56,972	1,37,628	2.67	1,37,575	53	99.96	0.04
	<b>Poll</b>		92,535	1.83	92,521	14	99.98	0.02
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,30,163</b>	<b>4.50</b>	<b>2,30,107</b>	<b>67</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>5,01,77,106</b>	<b>4,49,44,785</b>	<b>89.57</b>	<b>4,49,44,729</b>	<b>67</b>	<b>99.99</b>	<b>0.01</b>

Excluding abstained votes of 1,794 and Less Voted of 24,465 shares

Based on the Scrutinizer's Report dated 18th September 2020, I declare that all the resolutions as mentioned above and as given in the Notice of the 12th Annual General Meeting of the Company have been approved and passed with requisite majority on 18th September 2020.

For Gulf Oil Lubricants India Limited

Ravi Chawla

Managing Director & CEO

DIN : 02808474

Date : September 19, 2020

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