



Gulf Oil Lubricants India Limited

September 18, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip symbol: GULFOILLUB

Dear Sir,

Sub.: Voting Results of 13th Annual General Meeting of the Company held on September 16, 2021
Ref.: Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith:

- Voting Results (remote e-voting and e-voting at the 13th Annual General Meeting) of the business transacted at the 13th Annual General Meeting of the Company held on Thursday, September 16, 2021 at 3:00 p.m. (IST) through audio and video conferencing in the prescribed format
- Scrutinizer's Report

All seven (7) resolutions proposed in the Notice convening the 13th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizers Report dated September 17, 2021 are available on the website of the Company www.gulfoilindia.com and the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the above on record and acknowledge receipt of the same.

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer
Encl.: as above

Gulf Oil Lubricants India Limited

www.gulfoilindia.com

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





Gulf Oil Lubricants India Limited

Date of the AGM/EGM	16-09-2021
Total number of shareholders on record date	66668
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:	54

*Indicates shares in multiple folios

Resolution Details(1)								
Resolution Required					To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36219224	36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36219224	36219224	100	36219224	0	100
Public Institutions	E-voting	7323327	7194048	98.2346	7194048	0	100	0
	Poll		0	0	0	0	0	0

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	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7323327	7194048	98.2346	7194048	0	100	0
Public Non-Institutions	E-voting		558194	8.1077	557630	564	99.8991	0.1009
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)	6884722	0	0	0	0	0	0
	Total	6884722	559194	8.1222	558630	564	99.8991	0.1009
Total		50427273	43972466	87.1998	43971902	564	99.9987	0.0013

Resolution Details(2)								
Resolution Required					To declare final dividend on equity shares for the financial year ended March 31, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36219224	0	0	0	0	0	0
	Total	36219224	36219224	100	36219224	0	100	0
Public Institutions	E-voting		7198281	98.2924	7198281	0	100	0
	Poll	7323327	0	0	0	0	0	0

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	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7323327	7198281	98.2924	7198281	0	100	0
Public Non-Institutions	E-voting		558194	8.1077	557939	255	99.9543	0.0456
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)	6884722	0	0	0	0	0	0
	Total	6884722	559194	8.1222	558939	255	99.9543	0.0456
Total		50427273	43976699	87.2082	43976444	255	99.9994	0.0006

Resolution Details(3)								
Resolution Required					To consider and re-appoint Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36219224	0	0	0	0	0	0
	Total	36219224	36219224	100	36219224	0	100	0
	E-voting	7323327	7198281	98.2924	7127630	70651	99.0185	0.9814

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Public Institutions	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7323327	7198281	98.2924	7127630	70651	99.0185	0.9814
Public Non-Institutions	E-voting		558091	8.1062	557198	893	99.8400	0.1597
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)	6884722	0	0	0	0	0	0
	Total	6884722	559091	8.1207	558198	893	99.8400	0.1597
Total		50427273	43976596	87.2080	43905052	71544	99.8373	0.1627

Resolution Details(4)								
Resolution Required					To Appoint Mr. Munesh Khanna (DIN: 00202521) as an Independent Director of the Company for a term of five consecutive years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting		36219224	100	36219224	0	100	0
	Poll	36219224	0	0	0	0	0	0

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Promoter Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36219224	36219224	100	36219224	0	100	0
Public Institutions	E-voting	7323327	7198281	98.2925	7152733	45548	99.3672	0.6327
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7323327	7198281	98.2925	7152733	45548	99.3672
Public Non-Institutions	E-voting	6884722	558191	8.1077	557205	986	99.8234	0.1763
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6884722	559191	8.1222	558205	986	99.8234
Total		50427273	43976696	87.2082	43930162	46534	99.8942	0.1058

Resolution Details(5)								
Resolution Required					To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), the Cost Auditors of the Company for the financial year ending March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36219224	36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36219224	36219224	100	36219224	0	100
Public Institutions	E-voting	7323327	7198281	98.2925	7198281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7323327	7198281	98.2925	7198281	0	100
Public Non-Institutions	E-voting	6884722	558191	8.1077	557439	752	99.8653	0.1345
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6884722	559191	8.1222	558439	752	99.8653
Total		50427273	43976696	87.2082	43975944	752	99.9983	0.0017

Resolution Details(6)

Resolution Required					To alter Objects Clause of the Memorandum of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against

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		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36219224	36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36219224	36219224	100	36219224	0	100
Public Institutions	E-voting	7323327	7198281	98.2925	7198281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7323327	7198281	98.2925	7198281	0	100
Public Non-Institutions	E-voting	6884722	558191	8.1077	557554	637	99.8859	0.1139
	Poll		1000	0.0145	1000	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6884722	559191	8.1222	558554	637	99.8859
Total		50427273	43976696	87.2082	43976059	637	99.9986	0.0014

Resolution Details(7)								
Resolution Required					To alter Articles of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-voting		36219224	100	36219224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36219224	0	0	0	0	0	0
	Total	36219224	36219224	100	36219224	0	100	0
Public Institutions	E-voting		7198281	98.2925	7198281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	7323327	0	0	0	0	0	0
	Total	7323327	7198281	98.2925	7198281	0	100	0
Public Non-Institutions	E-voting		558191	8.1077	557401	790	99.8585	0.1415
	Poll		1000	1000	1000	0	100	0
	Postal Ballot(if applicable)	6884722	0	0	0	0	0	0
	Total	6884722	559191	8.1222	558401	790	99.8587	0.1413
Total		50427273	43976696	87.2082	43975906	790	99.9982	0.0018

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HINDUJA GROUP

SCRUTINIZER'S REPORT

To,
The Chairman
Gulf Oil Lubricants India Limited
Mumbai

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 13th Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("Company") held through Video Conferencing (VC) or Other Audio Visual Means ('OAVM') on Thursday, September 16, 2021 at 3.00 p.m. (IST)

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 remote e-voting and e-voting process at the AGM 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 e-voting process at the meeting 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 e-voting process at the meeting 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 Thursday, September 9, 2021.



5. The Company had appointed National Securities Depository Limited ("NSDL"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. NSDL had set up electronic voting facility on its website: <https://eservices.nsdl.com/> or <https://www.evoting.nsdl.com/> and URL for remote e-voting on CDSL: <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.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 Monday, September 13, 2021 at 9.00 a.m. (IST) to Wednesday, September 15, 2021 till 5.00 p.m. (IST).
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. The Company had also provided e-voting facility of NSDL to the Members who were present at the 13th AGM held through VC / OAVM and who had not cast their votes through remote e-voting.
8. Based on the reports generated from the remote e-voting system and e-voting process at the meeting provided by NSDL, we hereby submit the consolidated results of the remote e-voting and e-voting process at the meeting as **Annexure A**.

For A. Ravi Shankar & Co
Company Secretaries


(A. Ravi Shankar)

Proprietor

FCS No: 5335

C.P No: 4318

UDIN: F005335C000961873



Place : Hyderabad

Date : September 17, 2021

Annexure - A

Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021 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	270	43971466	0	0	270	43971466	100.0000	262	43970902	99.9987	8	564	0.0013
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	271	43972466	0	0	271	43972466	100.0000	263	43971902	99.9987	8	564	0.0013

Item No. 2 - Declaration of final dividend on equity shares for the financial year ended March 31, 2021 (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	271	43975699	0	0	271	43975699	100.0000	264	43975444	99.9994	7	255	0.0006
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	272	43976699	0	0	272	43976699	100.0000	265	43976444	99.9994	7	255	0.0006

Item No. 3 - Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) 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	269	43975596	0	0	269	43975596	100.0000	249	43904052	99.8373	20	71544	0.1627
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	270	43976596	0	0	270	43976596	100.0000	250	43905052	99.8373	20	71544	0.1627

Item No. 4 - Appointment of Mr. Munesh Khanna (DIN: 00202521) as Independent Director to hold office for a term of 5 consecutive 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	270	43975696	0	0	270	43975696	100.0000	252	43929162	99.8942	18	46534	0.1058
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	271	43976696	0	0	271	43976696	100.0000	253	43930162	99.8942	18	46534	0.1058



Item No. 5 - Ratification of Remuneration of Cost Auditor for the financial year ending March 31, 2022 (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	270	43975696	0	0	270	43975696	100.0000	255	43974944	99.9983	15	752	0.0017
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	271	43976696	0	0	271	43976696	100.0000	256	43975944	99.9983	15	752	0.0017

Item No. 6 - Alteration of Objects Clause of the Memorandum of Association (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	270	43975696	0	0	270	43975696	100.0000	256	43975059	99.9986	14	637	0.0014
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	271	43976696	0	0	271	43976696	100.0000	257	43976059	99.9986	14	637	0.0000

Item No.7 - Alteration of Articles of Association (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	270	43975696	0	0	270	43975696	100.0000	253	43974906	99.9982	17	790	0.0018
Poll	1	1000	0	0	1	1000	100.0000	1	1000	100.0000	0	0	0.0000
Total	271	43976696	0	0	271	43976696	100.0000	254	43975906	99.9982	17	790	0.0018

Note:

1. The % has been rounded off upto 4 decimals
2. "E-Voting" means remote e-voting between 9.00 am from September 13, 2021 to 5.00 pm on September 15, 2021.
3. "Poll" means E-voting process at the meeting.

Date: 17.09.2021
Place: Hyderabad

For A. Ravi Shankar & Co
Company Secretaries

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

