

23rd March, 2022

| | |
|---|--|
| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532543 | To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: GULFPETRO |
|---|--|

Dear Sir/Madam,

Sub: Revised Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Postal Ballot dated 11th March, 2022, we hereby wish to submit the revised details regarding the voting results of the Postal Ballot in Annexure 1.

We further wish to inform you that in our previous disclosure we have missed out the heading of **Postal Ballot (if applicable)** in the Annexure and accordingly we have mentioned the figures in E-voting instead of Postal Ballot and which has now been rectified.

We also further confirm that all the figures and other details are same and unchanged.

We request you to kindly take the same on your records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**



KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. No. 31466



Encl: As Above

Annexure-1

Voting Results in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations:-

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Date of Postal Ballot Notice | Tuesday, 8 th February, 2022 |
| 2. | Date of Declaration of the Postal Ballot Result | Friday, 11 th March, 2022 |
| 3. | Voting start Date | Thursday, 10 th February, 2022 (9.00 a.m. IST) |
| 4. | Voting end Date | Friday, 11 th March, 2022 (5.00 p.m. IST) |
| 5. | Total No. of shareholders on record date | 23003 (As on Cut-off date i.e. 4 th February, 2022) |
| 6. | No. of shareholders present in the meeting (i) either in person or through proxy (ii) Promoter and Promoter Group (iii) Public | NA NA NA |
| 7. | No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public | NA NA |

| Resolution 1 : Ratification/ Approval of Related Party Transactions | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|-------------------|------------------------|----------------------|----------------------|-----------------------|
| Resolution Required (Ordinary/ Special) : Ordinary | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? Yes | | | | | | | | |
| Category | | No. of shares held | No. of votes polled | % of votes polled | No. of votes in favour | No. of votes 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 | 3,71,41,802 | 0 | 0.00 | 0 | 0 | 0.00 | 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 |
| | Total (A) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 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 |
| | Total (B) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non Institutions | E-Voting | 1,38,42,581 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 3,72,447 | 2.69 | 3,47,932 | 24,515 | 93.42 | 6.58 |
| | Total (C) | | 3,72,447 | 2.69 | 3,47,932 | 24,515 | 93.42 | 6.58 |
| | Total (A+B+C) | 5,09,84,383 | 3,72,447 | 0.73 | 3,47,932 | 24,515 | 93.42 | 6.58 |


