

September 24, 2021

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Sub: Scrutinizers Report on Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Scrutinizers Report on Voting Results through E-Voting and Poll at the 38th Annual General Meeting of the Company held on Thursday, September 23, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The voting results are also available on website of the Company www.gppetroleums.co.in

You are requested to take the above information on record.

Thanking you,

Your's faithfully,
For GP. Petroleums Limited



Bijay Kumar Sanku
Company Secretary

PUNIT SHAH

Company Secretaries

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FORM NO. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Ayush Goel, Chairman,
38th Annual General Meeting of the Equity Shareholders of GP Petroleums Limited,
Held on Thursday, 23rd September, 2021 at 03.00 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah, Practicing Company Secretary was appointed as Scrutinizer for the 38th Annual General Meeting of the equity shareholders of GP Petroleums Limited held on Thursday, 23rd September, 2021 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 38th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 38th AGM is held in compliance with the MCA Circular dated 13th January, 2021 read with circulars dated 5th May, 2020; 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2020 – 21 has been sent to all the Members on 1st September, 2021 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 31st August, 2021 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 38th Annual General Meeting of "GP Petroleums Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 38th Annual General Meeting of GP Petroleums Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
4. Voting rights were reckoned as on Wednesday, 15th September, 2021, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
5. The remote e-voting period remained open from Saturday, 18th September, 2021 at 09.00 a.m. to Wednesday, 22nd September, 2021 at 05.00 p.m.

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6. At the 38th Annual General Meeting of the Company held on Thursday, 23rd September, 2021, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 23rd September, 2021.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approval and adoption the Audited Annual Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37235841	100.00	1255	0.00	37237096	100.00	0	0.00	37237096
Total No. of Members	114	97.44	3	2.56	117	100.00	0	0.00	117

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Appointing Mr. Ayush Goel, (DIN: 02889080), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37235609	100.00	1487	0.00	37237096	100.00	0	0.00	37237096
Total No. of Members	111	94.87	6	5.13	117	100.00	0	0.00	117

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SPECIAL BUSINESS:

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Ratify the appointment of Mrs. Deepa Goel (DIN: 06527480) as Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37235609	100.00	1487	0.00	37237096	100.00	0	0.00	37237096
Total No. of Members	111	94.87	6	5.13	117	100.00	0	0.00	117

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratify the appointment of Mrs. Pallavi Mangla (DIN: 03579576) as Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37235366	100.00	1730	0.00	37237096	100.00	0	0.00	37237096
Total No. of Members	111	94.87	6	5.13	117	100.00	0	0.00	117

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Ratification of remuneration of Mr. Dilip M. Bathija, Cost Accountant, Cost Auditor of the Company for the financial year 2021-22:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37235406	100.00	1690	0.00	37237096	100.00	0	0.00	37237096
Total No. of Members	110	94.02	7	5.98	117	100.00	0	0.00	117

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 38th Annual General Meeting have been passed with requisite majority.

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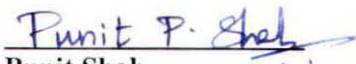
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11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,


Punit Shah
Practicing Company Secretary
UDIN: A020536C000997435

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ACS 10536 GP 7500.

Place: Mumbai
Date: 23rd September, 2021

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Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 38th Annual General Meeting of “GP Petroleums Limited” held on Thursday, 23rd September, 2021 at 03.00 p.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	115	37236896	100.00	2	200	100.00	117	37237096	100.00
Voted In Favour Of Resolution	112	37235641	100.00	2	200	100.00	114	37235841	100.00
Voted against the resolution	3	1255	0.00	0	0	0.00	3	1255	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	115	37236896	100.00	2	200	100.00	117	37237096	100.00
Voted In Favour Of Resolution	109	37235409	100.00	2	200	100.00	111	37235609	100.00
Voted against the resolution	6	1487	0.00	0	0	0.00	6	1487	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	115	37236896	100.00	2	200	100.00	117	37237096	100.00
Voted In Favour Of Resolution	109	37235409	100.00	2	200	100.00	111	37235609	100.00
Voted against the resolution	6	1487	0.00	0	0	0.00	6	1487	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	115	37236896	100.00	2	200	100.00	117	37237096	100.00
Voted In Favour Of Resolution	109	37235166	100.00	2	200	100.00	111	37235366	100.00
Voted against the resolution	6	1730	0.00	0	0	0.00	6	1730	0.00

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	115	37236896	100.00	2	200	100.00	117	37237096	100.00
Voted In Favour Of Resolution	108	37235206	100.00	2	200	100.00	110	37235406	100.00
Voted against the resolution	7	1690	0.00	0	0.00	0.00	7	1690	0.00

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