



# Gulf Oil Lubricants India Limited

September 19, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
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**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 11<sup>th</sup> Annual General Meeting of the Company held on September 17, 2019**  
**Ref.: - Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated August 20, 2019, 11<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 17, 2019 and businesses mentioned in the Notice dated July 30, 2019 were transacted.

In this regard, please find enclosed the following-

- (1) Report of Scrutinizer dated September 19, 2019, 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**

Vinayak Joshi  
Company Secretary & 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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**SCRUTINIZER'S REPORT**

To,  
The Managing Director  
**GULF OIL LUBRICANTS INDIA LIMITED**  
IN Centre, 49/50, M.I.D.C.  
12th Road, Andheri (East)  
Mumbai - 400093

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 11<sup>th</sup> Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited ("Company") held on Tuesday, September 17, 2019 at 3.00 P.M. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400018.

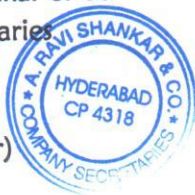
1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") 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 remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the Notice.
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 Poll 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, 2019.
5. The Company had appointed Karvy Fintech Private Limited ("Karvy"), registrar and transfer agent of the Company, as the service provider for the purpose of extending the facility of remote e-voting and voting through Poll to the Members of the Company. Karvy 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 13, 2019 (9.00 a.m.) to September 16, 2019 (5.00 p.m.).



6. At the venue of the AGM, the physical ballot forms were provided to the Members to enable them to exercise their voting rights on all the Resolutions contained in the AGM Notice, in case they had not casted their votes on e-voting platform. It was further informed to the members present that those who had already casted their votes on the e-voting platform would not be again permitted to cast their votes on poll and votes once cast cannot be changed subsequently.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 17, 2019 at 4:51 P.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The Poll was reconciled with the records maintained by Karvy, and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system and through poll provided by Karvy, we hereby submit the results of the remote e-voting and Poll as Annexure A.

For A. Ravi Shankar & Co  
Company Secretaries

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



Place : Hyderabad  
Date : September 19, 2019

Annexure - A

Item No. 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	87	44158361	0	0	87	44158361	100.00	100.00	87	44158361	0	0
Physical	47	222212	0	0	47	222212	100.00	100.00	47	222212	0	0
Total	134	44380573	0	0	134	44380573	100.00	100.00	134	44380573	0	0

Item No. 2 - Declaration of final dividend on equity shares for the financial year ended March 31, 2019 (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	87	44158361	0	0	87	44158361	100.00	100.00	87	44158361	0	0
Physical	47	222212	0	0	47	222212	100.00	100.00	47	222212	0	0
Total	134	44380573	0	0	134	44380573	100.00	100.00	134	44380573	0	0

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		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	87	44158361	0	0	87	44158361	100.00	100.00	79	44087736	8	70625
Physical	47	222212	0	0	47	222212	100.00	100.00	47	222212	0	0
Total	134	44380573	0	0	134	44380573	100.00	100.00	126	44309948	8	70625

Item No. 4 - Re-appointment of M/s. Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Statutory Auditors to hold office for second term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting and authorization to the Board to fix their remuneration (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	87	44158361	0	0	87	44158361	100.00	100.00	86	44158360	1	1
Physical	47	222212	0	0	47	222212	100.00	100.00	47	222212	0	0
Total	134	44380573	0	0	134	44380573	100.00	100.00	133	44380572	1	1

Item No. 5 - Re-appointment of Mr. M.S. Ramachandran (DIN: 00943629) as an Independent Director of the Company to hold office for second term with effect June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained		Valid		Favour		Against	
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes
E-Voting	87	44158361	0	0	87	44158361	100.00	100.00	55	41477631	32	2680730
Physical	47	222212	0	0	47	222212	100.00	100.00	47	222212	0	0
Total	134	44380573	0	0	134	44380573	100.00	100.00	102	41699843	32	2680730



Item No. 6 – Re-appointment of Mr. Ashok Kini (DIN: 00812946) as an Independent Director of the Company to hold office for second term with effect from June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	87	44158361	0	0	87	44158361	100.00	78	43818820	99.23	9	339541	0.77			
Physical	47	222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00			
Total	134	44380573	0	0	134	44380573	100.00	125	44041032	99.23	9	339541	0.77			

Item No. 7 – Re-appointment of Mrs. Kanchan Chitale (DIN: 00007267) as an Independent Director of the Company to hold office for second term of 5 years with effect from June 4, 2019 upto June 3, 2024 (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	87	44158361	0	0	87	44158361	100.00	78	43818820	99.23	9	339541	0.77			
Physical	47	222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00			
Total	134	44380573	0	0	134	44380573	100.00	125	44041032	99.23	9	339541	0.77			

Item No. 8 – Approval of payment of commission to the Directors of the Company (Special Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	87	44158361	0	0	87	44158361	100.00	84	44158345	100.00	3	16	0.00			
Physical	47	222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00			
Total	134	44380573	0	0	134	44380573	100.00	131	44380557	100.00	3	16	0.00			

Item No. 9 – Ratification of the remuneration to the Cost Auditors for the FY 2019-20 (Ordinary Resolution)

Mode	Total Ballot		Total Votes		Invalid / Abstained			Valid			Favour			Against		
	No of Ballots	Votes	No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	87	44158361	0	0	87	44158361	100.00	86	44158360	100.00	1	1	0.00			
Physical	47	222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00			
Total	134	44380573	0	0	134	44380573	100.00	133	44380572	100.00	1	1	0.00			

Note:

The % has been rounded off to nearest digit

Date: September 19, 2019  
Place: Hyderabad



*(Signature)*

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



# Gulf Oil Lubricants India Limited

GULF OIL LUBRICANTS INDIA LIMITED										
17-09-2019										
49303										
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group: 1*										
Public: 71										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group: Not Applicable										
Public: Not Applicable										
* Indicates shares in multiple folios/ client IDs										
1										
Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).										
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	100.00	3,62,19,224	0	100.00	0.00		
	Poll		3,62,19,224	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0.00	0.00		
Public- Institutions	Total		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00		
	E-Voting		87,16,439	91.06	79,37,214	0	100.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0.00	0.00		
Public- Non Institutions	Total		79,37,214	91.06	79,37,214	0	100.00	0.00		
	E-Voting		51,48,710	4.32	1,923	0	100.00	0.00		
	Postal Ballot (if applicable)			2,22,212	4.32	2,22,212	0	100.00	0.00	
Total		5,90,84,373	2,24,135	88.61	2,24,135	4,43,80,573	100.00	0.00		
2										
Declaration of final dividend on equity shares for the financial year ended March 31, 2019 (Ordinary Resolution).										
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	100.00	3,62,19,224	0	100.00	0.00		
	Poll		3,62,19,224	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0.00	0.00		
Public- Institutions	Total		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00		
	E-Voting		87,16,439	91.06	79,37,214	0	100.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0.00	0.00		
Public- Non Institutions	Total		79,37,214	91.06	79,37,214	0	100.00	0.00		
	E-Voting		51,48,710	4.32	2,22,212	0	100.00	0.00		
	Postal Ballot (if applicable)			2,22,212	4.32	2,22,212	0	100.00	0.00	
Total		5,90,84,373	2,24,135	88.61	2,24,135	4,43,80,573	100.00	0.00		



Resolution No.	3	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as a Director, who retires by rotation (Ordinary Resolution).	No	No	No	No	No	No	No	No	No	No	No
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	Public- Non Institutions	Total	Total
		Promoter and Promoter Group	E-Voting		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00			
			Poll	3,62,19,224		0.00	0	0	0.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			3,62,19,224	100.00	3,62,19,224	0	100.00	0.00			
		Public- Institutions	E-Voting		79,37,214	91.06	78,66,595	70,619	99.11	0.89			
			Poll	87,16,439		0.00	0	0	0.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			79,37,214	91.06	78,66,595	70,619	99.11	0.89			
		Public- Non Institutions	E-Voting		51,48,710	0.04	1,917	6	99.69	0.31			
			Poll	51,48,710		4.32	2,22,212	0	100.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			2,24,135	4.35	2,24,129	6	100.00	0.00			
		Total		5,00,84,373	4,43,80,573	88.61	4,43,09,948	70,625	99.84	0.16			

Resolution No.	4	Re-appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration no.301112E) as Statutory Auditors to hold office for second term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting and authorization to the Board to fix their remuneration (Ordinary Resolution).	No	No	No	No	No	No	No	No	No	No	No
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	Public- Non Institutions	Total	Total
		Promoter and Promoter Group	E-Voting		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00			
			Poll	3,62,19,224		0.00	0	0	0.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			3,62,19,224	100.00	3,62,19,224	0	100.00	0.00			
		Public- Institutions	E-Voting		79,37,214	91.06	79,37,214	0	100.00	0.00			
			Poll	87,16,439		0.00	0	0	0.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			79,37,214	91.06	79,37,214	0	100.00	0.00			
		Public- Non Institutions	E-Voting		51,48,710	0.04	1,922	1	99.95	0.05			
			Poll	51,48,710		4.32	2,22,212	0	100.00	0.00			
			Postal Ballot (if applicable)			0.00	0	0	0.00	0.00			
		Total			2,24,135	4.35	2,24,134	1	100.00	0.00			
		Total		5,00,84,373	4,43,80,573	88.61	4,43,80,572	1	100.00	0.00			



# Gulf Oil Lubricants India Limited

Resolution No.	Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company to hold office for second term with effect from June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution).									
Resolution No.	Re-appointment of Mr. Ashok Kini (DIN: 00812946) as an Independent Director of the Company to hold office for second term with effect from June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution).									
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	No	
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		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00		
	Poll		79,37,214	91.06	52,56,485	26,80,729	66.23	33.77		
Public- Institutions	E-Voting	87,16,439	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		87,16,439	0.00	0	0	0.00	0.00		
	Poll		1,923	0.04	1,922	1	99.95	0.05		
Public- Non Institutions	E-Voting	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		2,24,135	4.35	2,24,134	1	100.00	0.00		
	Poll		4,43,89,573	88.61	4,16,99,843	26,80,730	93.95	6.04		
Total		5,00,84,373	4,43,89,573	88.61	4,16,99,843	26,80,730	93.95	6.04		
No										
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		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00		
	Poll		79,37,214	91.06	75,97,674	3,39,540	95.72	4.28		
Public- Institutions	E-Voting	87,16,439	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		87,16,439	0.00	0	0	0.00	0.00		
	Poll		1,923	0.04	1,922	1	99.95	0.05		
Public- Non Institutions	E-Voting	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total		2,24,135	4.35	2,24,134	1	100.00	0.00		
	Poll		4,43,89,573	88.61	4,40,41,052	3,39,541	99.23	0.77		
Total		5,00,84,373	4,43,89,573	88.61	4,40,41,052	3,39,541	99.23	0.77		





# Gulf Oil Lubricants India Limited

Resolution No.	7										
Resolution required: (Ordinary/ Special)	Re-appointment of Mrs. Kanchan Chitale (DIN: 00007267) as an Independent Director of the Company to hold office for second term of 5 years with effect from June 4, 2019 up to June 3, 2024 (Special Resolution).										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	3,62,19,224	0	0.00	0	0	0.00	0.00				
Total	3,62,19,224	0	0.00	0	0	0.00	0.00				
Public- Institutions	87,16,439	0	0.00	0	0	0.00	0.00				
Total	87,16,439	0	0.00	0	0	0.00	0.00				
Promoter and Promoter Group	51,48,710	1,923	0.04	1,922	1	99.95	0.05				
Total	51,48,710	1,923	0.04	1,922	1	99.95	0.05				
Public- Non Institutions	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00				
Total	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00				
Total	5,00,84,373	2,24,135	4.35	2,24,134	1	100.00	0.00				
Total	5,00,84,373	4,43,80,573	88.61	4,40,41,032	3,39,541	99.23	0.77				
Resolution No.	8										
Resolution required: (Ordinary/ Special)	Approval for payment of commission to the Directors of the Company (Special Resolution).										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	3,62,19,224	0	0.00	0	0	0.00	0.00				
Total	3,62,19,224	0	0.00	0	0	0.00	0.00				
Public- Institutions	87,16,439	0	0.00	0	0	0.00	0.00				
Total	87,16,439	0	0.00	0	0	0.00	0.00				
Promoter and Promoter Group	51,48,710	1,907	0.04	1,907	16	99.17	0.83				
Total	51,48,710	1,907	0.04	1,907	16	99.17	0.83				
Public- Non Institutions	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00				
Total	51,48,710	2,22,212	4.32	2,22,212	0	100.00	0.00				
Total	5,00,84,373	2,24,135	4.35	2,24,119	16	99.99	0.01				
Total	5,00,84,373	4,43,80,573	88.61	4,43,80,557	16	100.00	0.00				



# Gulf Oil Lubricants India Limited

Resolution No.	Ratification of the remuneration to the Cost Auditors for the FY 2019-20 (Ordinary Resolution).									
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	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)		3,62,19,224	0	0	0	0.00	0.00		
	Total		3,62,19,224	100.00	3,62,19,224	0	100.00	0.00		
Public- Institutions	E-Voting		79,37,214	91.06	79,37,214	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	87,16,439	0	0.00	0	0	0.00	0.00		
	Total		79,37,214	91.06	79,37,214	0	100.00	0.00		
Public- Non Institutions	E-Voting		1,923	0.04	1,922	1	99.95	0.05		
	Poll		2,22,212	4.32	2,22,212	0	100.00	0.00		
	Postal Ballot (if applicable)	51,48,710	0	0.00	0	0	0.00	0.00		
	Total		2,24,135	4.35	2,24,134	1	100.00	0.00		
	Total	5,00,84,373	4,43,80,573	88.61	4,43,80,572	1	100.00	0.00		

Based on the Scrutinizer's Report dated 19th September 2019, I declare that all the resolutions as mentioned above and as given in the Notice of the 11th Annual General Meeting of the Company have been approved and passed with requisite majority on 17th September 2019.

For Gulf Oil Lubricants India Limited

*Ravi Chawla*

Ravi Chawla  
Managing Director  
DIN : 02808474  
Date : September 19, 2019

