

September 19, 2019

BSE Limited

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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 11th 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, 11th 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 Rule20(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 Tel: +91 22 6648 7777 Fax: +91 22 2824 8232 Email: info@gulfoil.co.in



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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 11th 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.

- 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 SHAWA

(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 lore	nereon (Ordinary Resolution)	lond												
Mode	Total Ballot Total Votes	Total	Votes	Invalid /	Abstained		Valid			Favour			Against	
			1	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	87	44158361	100.00	0	0	0.00
Physical	47		222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00
Total	134	44	44380573	0	0	134	44380573	100.00	134	44380573	100.00	0	0	0.00

Item No. 2 -	Item No. 2 - Declaration of final dividend on equity	final divide	-	shares for the	e financial y	shares for the financial year ended march 31, 2019 Ordinary Resolution	rcn 31, 20	19 Ordinary	Kesomerion				
Mode	Total Ballot Total Votes	Total Vot	es Invalid	/ Abstained		Valid			Favour			Against	
			No of Rallots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
T Webine	700					44158361	100.00	87	44158361	100.00	0	0	0.00
E-voung	10	44130301					100.00	5	-				1
Physical	47	222212		0 0	47	222212	100.00	47	222212	100.00	0	0	0.00
Total	100	10		0	134	44380573	100 00	134	44380573	100.00	0	0	0.00
Torat	101			2	101				0.000				

- Re-annointment of Mr. Saniav G. Hinduia (DIN: 00291692) as a Director, who retires by rotation (Ordinary Resolution)

D TO THE PARTY OF	The state of the s		,	-									
Mode	Total Ballot	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	%
E-Voting	87	44158361	0	0	87	44158361	100.00	79	44087736	99.84	8	70625	0.16
Physical	47		0	0	47	222212	100.00	47	222212	100.00	0	0	0.00
Total	134	44	0	0	134	44380573	100.00	126	44309948	99.84	8	70625	0.16

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 and authorization to the Board to fix their

Mode	Mode Total Ballot Total V	Total Ballot Total Votes	Invalid / Abstained	Abstained		Valid			Favour			Against	
			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	98	44158360	100.00	1	1	0.00
Physical	47		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

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	Total	Votes	/ pileauI	/ Abstained		Valid			Favour			Against	
				No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
5-Voting	87		44158361	0	0	87	44158361	100.00	55	41477631	93.93	32	2680730	6.07
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	102	41699843	93.96	32	2680730	6.04



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 yewars or attaintment of 75 years of age, whichever is earlier (Special Resolution)

ľ													
Mode	Total Ballot Total	Total Votes	Invalid / Abstained	Abstained		Valid			Favour			Against	
			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	78	43818820	99.23	6	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	100.00	125	44041032	99.23	6	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	Total Vo	tes Invalid /	A	bstained		Valid			Favour			Against	
			No of Ballots	of ots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	87	44158361	361	0	0	87	44158361	100.00	78	43818820	99.23	6	339541	0.77
Physical	47	CA	222212	0	0	47	222212	100.00	47	222212	100.00	0	0	0.00
Total	134	44380573	573.	0	0	134	44380573	100.00	125	44041032	99.23	6	339541	0.77

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

					•								
Mode	Total Ballot	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	%
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		100.00	0	0	0.00
Total	134	44380573	0	0	134	44380573	100.00	131	44380557	100.00	8	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 Ballot Total Votes	Invalid /	Abstained		Valid			Favour			Against	
			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	98	44158360	100.00		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 of to nearest digit

September 19, 2019 Hyderabad Date:

Place

HYDERABAD CP 4318 FCS No: 5335 A. Ravi Shanka C.P No: 4318 Proprietor



12-69-2019				GOLF OF LODRICAIN SINDIA LIVING	S INDIA LIMITED					-
12 12 12 12 12 12 12 12	Date of the AGM/EGM			17-09-2019						
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	Total number of shareholders on record date			49303						П
11 12 13 13 13 13 13 13	No. of shareholders present in the meeting either in person or	through proxy:								Т
Next-Applicable Next-Appli	Promoters and Promoter Group:			1*						Т
Not deplicable Not	No. of Shareholders attended the meeting through Video Confe	erencing		1,						Т
Mode of Voting No. of share held (1) S S S S S S S S S	Promoters and Promoter Group:	0		Not Applicable						
1	Public			Not Applicable				-40		П
Autoproton 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 Auditon No. of shares held (1) (2) 400 (2) (*Indicates shares in multiple folios/ client IDs									Γ
No of Votes	Resolution No.	1								Т
Mode of Voting Mo of stares hald (1) (2) \$6.21.9.224 \$6.71.9.224	Resolution required: (Ordinary/Special)	Adoption of the aud	lited financial statements	of the Company for th	ne financial year endec	d March 31, 2019 and th	e Reports of the Board of	Directors and the Auditor	s thereon (Ordinary	
Note of Voting	Whether promoter/ promoter group are interested in the									
Mode of Voting No. of shares held (1) (2) 3.62,19,224 9- - - - - - - - - - - - -	agenda/resolution?	No								
E-Voting Postal Ballot (if a 3,62,19,224 0,000	Cataony	Mode of Voting	No of chares held (1)		% of Votes Polled on outstanding shares		No. of Votes – against	favour on	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Postal Ballot (if a) 5,62,19,224 Conditionable Condition	1.00	E-Voting		į.		6.1				18
Potatal Ballot (if any officiants) Potatal B		Poll								0.00
Foreign Fore	Promoter and Promoter Group	Postal Ballot (if applicable)	5,02,13,224						Ö	8
E-Voting Postal Ballot (# and postal ballot (#		Total		3,62,19,224		3,62,19,22				8
Pouls Ballot (ff		E-Voting		79,37,214						0.00
Postal Ballot (if applicable) S1,48,710 2,22,732 4,35 2,24,135 0.00 0.00 0.00 Postal Ballot (if applicable) S,00,84,329 S,00,84,32		Poll	87 16 439						0.	0.00
Forting	de de la constitución de la cons	Postal Ballot (if							ć	2
Postal Ballot (if applicable) Postal Ballot (if applicable) S. 1, 19, 19, 19, 19, 19, 19, 19, 19, 19,	במחוכי וואוימיוסוא	Total		79 37 214		19 37 21				0.00
Point Poin		E-Voting		1.923						18
Postal Bailot (if and postal Bailot (if applicable) 2,24,135 0.000 0.0		Poll	212	2,2		2,2				0.00
Total S,00,84,379 2,24,135 4,38,0,573 9,000 100,000 Total S,00,84,379 2,24,135 4,48,80,573 9,000 100,000 Total S,00,84,379 4,43,80,573 88.6.1 4,48,80,573 0 100,000 Declaration of final dividend on equity shares for the financial year ended March 31, 2019 (Ordinary Resolution).	and the second s	Postal Ballot (if	51,48,710							
Total S,00,84,373 4,43,80,573 88.65 4,43,80,573 0 100,000 Declaration of final dividend on equity shares for the financial year ended March 31, 2019 (Ordinary Resolution). No. of Votes polled No. of	Public- Non Institutions	applicable)		0						0.00
2000 Pocker at the financial year ended March 31, 2019 (Ordinary Resolution). No. of votes polled No. of votes No. of vo		Total	0000000	•						0.00
No. of votes polled		5								3
No. of votes polled No. of shares held (1) (2) (3) = (1) = (1) (3) = (1) (4) (2) (3) = (1) (4) (3) = (1) (4) (3) = (1) (4) (3) = (1) (4) (3) = (1) (4) (3) (4) (4) (4) (4) (5) = (4) (4) (4) (4) (4) (4) (4) (5) = (4) (4)	Resolution No.	2								Т
Mode of Voting Mode of Mode	Resolution required: (Ordinary/ Special)	Declaration of final	dividend on equity shares	s for the financial year	ended March 31, 201	9 (Ordinary Resolution).				
Mode of Voting No. of shares held (1) (2) (2) (3)=(12)/(1) ** 100 (3)=(12)/(2) (4) (5) (5) (4) (5) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6) (6)=(14)/(2) ** 100 (6)=(14)/(2)	Whether promoter, promoter group are interested in the agenda/resolution?	No								
Mode of Voting No. of shares held (1) (2) (3)=(12)/(1) * 100.00 (3)=(2,19,124 100.00 3,62,19,124 100.00 3,62,19,124 100.00 3,62,19,124 100.00 3,62,19,124 100.00 1				T T			### F F F F F F F F F F F F F F F F F F	% of Votes in favour on	% of Votes against on	
E-Voting 3,62,19,224 100.00 3,62,19,224 0	Category	Mode of Voting				favour (4)	(5)	(6)=[(4)/(2)]*100	100	
Politicable Postal Ballot (if applicable) Postal Ballot (if applicable) S1,48,710		E-Voting		3,62,19,224)[0.00
Postal Ballot (if applicable)		Poll	3,62,19,224			3				81
Total Sp. 21, 15, 24 Sp. 21, 21, 21 Sp. 21, 21, 21, 32 Sp. 21, 32, 32, 32 Sp. 21, 32	Promoter and Promoter Group	Postal Ballot (if applicable)				1200				8
E-Voting 79,37,214 91.06 79,37,214 0 Postal Ballot (if applicable) 87,16,439 0.00 0.00 0 0 Fostal Ballot (if applicable) 1,923 0.04 79,37,214 0 0 Fostal Ballot (if applicable) 51,48,710 2,22,212 4,32 2,22,212 0 Total 2,24,135 4,35 2,24,135 0		Total		3,62,19,224		3,62,19,22				8
Poll Poll 87,16,439		E-Voting		79,37,214						0.00
Postal Ballot (if applicable) Constal		Poll	87 16 439							8
Total		Postal Ballot (if	2010							5
Folia Foli	Public- Institutions	applicable)		ALC TC OF		5C 7C 0C				3 8
Poll Postal Ballot (if Postal Ballot) 51,48,710 2,22,212 4.32 2,22,212 0 applicable) 0		E-Voting		1.923						0.00
Postal Ballot (if 51,48,710 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll								18
Total	O. L. I.	Postal Ballot (if	51,48,/10							8
0	Public-Inon Institutions	applicable)		7 24 135						000
		Total	279 19 00 3			*				198



Resolution No.	3								Γ
Resolution required: (Ordinary/ Special)	Re-appointment of N	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as a Director, who retires by rotation (Ordinary Resolution)	N: 00291692) as a Dire	ector, who retires by ro	station (Ordinary Resolu	ıtion).			
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
	:	No. of votes polled	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes – against	% of Votes in favour on votes polled		
Category	Mode of Voting	No. of shares held (1)	(2)	(3)=[(2)/(1)]*	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100	
	E-Voting		3,62,19,224	10	3,62,19,22		100.00		0.00
	Poll	3 62 19 224	0	0.00		0	0.00		0.00
4	Postal Ballot (if			í					
Promoter and Promoter Group	applicable)		0						0.00
	Total		3,62,19,224		3,		100.00		0.00
	E-Voting		79,37,214	91.06	78,66,595	5 70,619	9 99.11		0.89
	Poll	87 16 439	0	0.00		0	0.00		0.00
	Postal Ballot (if								
Public- Institutions	applicable)		0	-					0.00
	Total		79,37,214		78,66,595	70,619			0.89
	E-Voting		1,923				69.66		0.31
	Poll	07.07	2,22,212	4.32	2,22,212		0 100.00		0.00
	Postal Ballot (if	77'04'TC							
Public- Non Institutions	applicable)		0	0.00		0	0.00		0.00
	Total		2,24,135	4.35	2,24,129		100:00		0.00
	Total	5.00.84.373	4.43.80.573	88.61	4.43.09.948	70.675			0.16
Bacolition No	-								ΙΓ
									T
Resolution required: (Ordinary/ Special)	Re-appointment of N	M/s Price Waterhouse, C. inual General Meeting ur	hartered Accountants ntil the conclusion of th	(Firm Registration no. he 16th Annual Generi	301112E) as Statutory A al Meeting and authoriz	Auditors to hold office for ation to the Board to fix t	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 the 16th Annual General Meeting and authorization to the Board to fix their remuneration (Ordinary Resolution).	ecutive years from the lary Resolution).	
Whether promoter/ promoter group are interested in the									
agenua/resolution:	NO								
			No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	No. of shares held (1)		(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		3,62,19,224	10	3,62,19,224		0 100.00		0.00
	Poll	3 67 10 777	0	0.00		0	0.00		0.00
	Postal Ballot (if	2,02,20,0							0
riomoter and riomoter Group	applicable)								9.0
	Total		3,62,19,224		ć.				0.00
	E-Voting		79,37,214	0,	79,37,214		0 100.00		0.00
	Poll	87 16 439	0	0.00		0	0.00		0.00
: : :	Postal Ballot (if								
Public-Institutions	applicable)		0						0.00
	Total		79,37,214		79,37,214		0 100.00		0.00
	E-Voting		1,923				1 99.95		0.05
	Poll	51 48 710	2,22,212	4.32	2,22,212		0 100.00		0.00
	Postal Ballot (if								
Public- Non Institutions	applicable)		0				0.00		0.00
	Total						100.00		0.00
	Total	5,00,84,373	4,43,80,573	88.61	4,43,80,572		100.00		0.00



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Re-appointment of N	Ir. M. S. Ramachandran ((DIN: 00943629) as an	Independent Director	of the Company to hol	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	with effect from June 4, 20	
promoter group are interested in the		O detaillibrit or to you	ars of age, whichever i	completion of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution).	ution).			19 which will expire on
	No							
Сатевопу	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
	E-Voting		3,62,19,224	-			0 100.00	
	Poll	3 62 19 224	0	00:0	3			0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00		0	0.00	
	Total		3,62,19,224	10	3,62,19,22		100.00	0.00
	E-Voting		79,37,214	91.06	52,56,485	5 26,80,729		
	Poll	87,16,439	0	0.00	5	5	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		o	00:0			000	
	Total		79,37,214	U	52,56,48	26,80,729	9	33.77
	E-Voting		1,923					
	Poll	51 40 710	2,22,212	4.32	2,22,212		0 100.00	
	Postal Ballot (if	01,46,/10						
Public- Non institutions	applicable)		0		0.000		0.00	
	Total	FACOL OTO	2,24,133	4.35	2,24,134		100.00	0.00
Resolution No	4							
					1			
Resolution required: (Ordinary/ Special)	Re-appointment of N of 5 years or attainm	Re-appointment of Mr. Ashok Kini (DIN: 00812946) as an Independent Director of th of 5 years or attainment of 75 years of age, whichever is earlier (Special Resolution).	12946) as an Independe rhichever is earlier (Spe	ent Director of the Cor ecial Resolution).	mpany to hold office for	r second term with effect	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 of age, whichever is earlier (Special Resolution).	vill expire on completion
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on	No of Votes – in	No of Votes - series	% of Votes in favour on	% of Votes against on
Category	Mode of Voting	No. of shares held (1)	(2)		favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3,62,19,224	100.00	3,62,19,224		0 100.00	
	Poll	3.62.19.224	0	00:00	3	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00		0	0.00	
	Total		3,62,19,224	31	3,62,19,224		10	00:00
	E-Voting		79,37,214			3,39,54		
	Poll	87 16 430	0	00.00	3)	0.00	
Public-Institutions	Postal Ballot (if applicable)	מילים לים	0	0.00	0		0.00	
	Total		79,37,214	o,	75,97,674	3,39,540	O.	4.28
	E-Voting		1,923	0.04	1,922		1 99.95	
	Poll	51 48 710	2,22,212	4.32	2,22,212		0 100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0		0		0.00	
	Total		2.24.135	4,35	2.24.134		100.001	00.0
	Total	ELE 78 00 S	7.7		7 9	2 20 5.41		



Recolution No.	1							
Nesolution No.	,	THE DESIGNATION OF THE PERSON						
Resolution required: (Ordinary/ Special)	Re-appointment of Mrs. K 2024 (Special Resolution).	4rs. Kanchan Chitale (DIN tion).	√: 00007267) as an Ind	dependent Director of	the Company to hold ofi	fice for second term of 5	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).	e 4, 2019 up to June 3,
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
	E-Voting		3,62,19,224	-	3,62,19,224		0 100.00	
	Poll	3 62 10 22	0		0			0.00
Promoter and Promoter Group	Postal Ballot (if applicable)	3,02,13,22	0	0.00	0		00.00	00:0
	Total		3,62,19,224	100:00	3,62,19,224		10	
	E-Voting		79,37,214	o,	75,97,674	3,39,540	0 95.72	4.28
	Poll Postal Ballot (if	87,16,439	0	0.00	0		0.00	
Public- Institutions	applicable)		0	0.00	0	4000	0.00	0.00
	Total		79,37,214	01	75,97,674	3,39,540	5	
	E-Voting		1,923		1,922		1 99.95	
	Poll	21 40 710	2,22,212	4.32	2,22,212		0 100.00	0.00
-	Postal Ballot (if	01,46,710						
Public- Non Institutions	applicable)		0	0.00			0.00	
	Total							
	lotal	5,00,84,373	4,45,80,573	38.61	4,40,41,032	3,39,541	99.23	0.77
Resolution No.	8							
Resolution required: (Ordinary/ Special)	Approval for paymen	I for payment of commission to the Directors of the Company (Special Resolution)	lirectors of the Compa	any (Special Resolution	.(1			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No of charse held (1)	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes – against	% of Votes in favour on % of Votes against on votes polled votes polled (In-Intel/A) (In-Intel/A)	% of Votes against on votes polled
	E-Voting		3.62.19.224	_			100 001	007 [/2///01]-//
	Poll							00.0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,62,19,224	0		0			
	Total		3,62,19,224		3,62,19,22		16	0.00
	E-Voting		79,37,214					
	Poll	87 16 430	0					
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0		0.00	
	Total		79,37,214	9,	79,37,214		0 100.00	
	E-Voting		1,923			16		0.83
	Poll	51.48.710	2,22,212	4.32	2,22,212	0	100.00	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
	Total		2,24,135		2,24,119			
	Total	5,00,84,373	4,0		6,4			0.00



Resolution required: (Ordinary/ Special)	ner chale action Stand							
	Ratification of the ref	nuneration to the Cost ,	f the remuneration to the Cost Auditors for the FY 2019-20 (Ordinary Resolution)	9-20 (Ordinary Resolu	rtion).			
Whether promoter/ promoter group are interested in the								
agenda/resolution?	No							
				% of Votes Polled on			% of Votes in favour on % of Votes against on	% of Votes against on
		Security to the second of the second	No. of votes polled	outstanding shares No. of Votes – in	No. of Votes – in	No. of Votes – against	votes polled	votes polled
Category	Mode of Voting	No. of shares held (1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3,62,19,224	100.00	3,62,19,224	0	100.00	00'0
	Poll	100000	0	00:0	0	0	00.00	0.00
	Postal Ballot (if	3,02,13,224						
Promoter and Promoter Group	applicable)		0	00:00	0	0	00:00	0.00
	Total		3,62,19,224	100.00	3,62,19,224	0	100:00	0.00
	E-Voting		79,37,214	91.06	79,37,214	0	100.00	0.00
	Poll	00, 71, 70	0	00:00	0	0	00:00	0.00
	Postal Ballot (if	87,10,439						
Public- Institutions	applicable)		0	00:00	0	0	00:00	0.00
	Total		79,37,214	91.06	79,37,214	0	100:00	00:00
	E-Voting		1,923	0.04	1,922	1	1 99.95	0.05
	Poll	0,50	2,22,212	4.32	2,22,212	0	100.00	0.00
	Postal Ballot (if	21,46,/10						
Public- Non Institutions	applicable)		0	00:00	0	0	00:00	0.00
	Total		2,24,135	4.35	2,24,134		100:00	00:00
	Total	5,00.84,373	4,43,80,573	88.61	4,43,80,572		100,00	00'0

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 Managing Director DIN: 02808474 Date: September 19, 2019