



Gulf Oil Lubricants India Limited

September 13, 2024

BSE Limited
Scrip Code: 538567

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: BSE Listing Center

Through: NEAPS

Dear Sir/ Madam,

Sub.: Voting Results of 16th Annual General Meeting of the Company held on September 12, 2024

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 16th Annual General Meeting) of the businesses transacted at the 16th Annual General Meeting of the Company held on Thursday, September 12, 2024 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means;
- Scrutinizer's Report.

All 9 (nine) resolutions proposed in the Notice convening the 16th 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 Scrutinizer's Report dated September 13, 2024 are available on the website of the Company <https://india.gulfoilltd.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

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HINDUJA GROUP



Gulf Oil Lubricants India Limited

Date of the AGM/EGM	12-09-2024
Total number of shareholders on record date	75275
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:	40

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Gulf Oil Lubricants India Limited

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35300725	35300725	100.0000	35300725	0	100.0000
	E-Voting	5455721	4765771	87.3536	4765771	0	100.0000	0.0000

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Public-Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5455721	4765771	87.3536	4765771	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8484355	421776	4.9712	421341	435	99.8969	0.1031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8484355	421776	4.9712	421341	435	99.8969	0.1031
Total	Total	49240801	40488272	82.2250	40487837	435	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
Public-Institutions	E-Voting	5455721	4765771	87.3536	4765771	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5455721	4765771	87.3536	4765771	0	100.0000
Public-Non Institutions	E-Voting	8484355	421776	4.9712	421341	435	99.8969	0.1031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8484355	421776	4.9712	421341	435	99.8969
Total	Total	49240801	40488272	82.2250	40487837	435	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35300725	35300725	100.0000	35300725	0	100.0000

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Public-Institutions	E-Voting	5455721	4798495	87.9535	4798495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5455721	4798495	87.9535	4798495	0	100.0000
Public-Non Institutions	E-Voting	8484355	421788	4.9714	421405	383	99.9092	0.0908
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8484355	421788	4.9714	421405	383	99.9092
Total	Total	49240801	40521008	82.2915	40520625	383	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	E-Voting	5455721	4798495	87.9535	4684260	114235	97.6194	2.3806

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Public-Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5455721	4798495	87.9535	4684260	114235	97.6194	2.3806
Public-Non Institutions	E-Voting		421787	4.9714	420954	833	99.8025	0.1975
	Poll	8484355	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8484355	421787	4.9714	420954	833	99.8025	0.1975
Total	Total	49240801	40521007	82.2915	40405939	115068	99.7160	0.2840
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) as Statutory Auditors and fix their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35300725	35300725	100.0000	35300725	0	100.0000	0.0000

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Public-Institutions	E-Voting	5455721	4798495	87.9535	4798495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5455721	4798495	87.9535	4798495	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8484355	421787	4.9714	421321	466	99.8895	0.1105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8484355	421787	4.9714	421321	466	99.8895	0.1105
Total	Total	49240801	40521007	82.2915	40520541	466	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
Public-Institutions	E-Voting	5455721	4798495	87.9535	4798495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5455721	4798495	87.9535	4798495	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8484355	421776	4.9712	421323	453	99.8926	0.1074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8484355	421776	4.9712	421323	453	99.8926	0.1074
Total	Total	49240801	40520996	82.2915	40520543	453	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment(s) of remuneration to Non-executive Directors including Independent Directors by way of Commission				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35300725	35300725	100.0000	35300725	0	100.0000

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Public-Institutions	E-Voting	5455721	4798495	87.9535	4561378	237117	95.0585	4.9415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5455721	4798495	87.9535	4561378	237117	95.0585
Public-Non Institutions	E-Voting	8484355	421776	4.9712	420968	808	99.8084	0.1916
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8484355	421776	4.9712	420968	808	99.8084
Total	Total	49240801	40520996	82.2915	40283071	237925	99.4128	0.5872
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company for the second term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35300725	35300725	100.0000	35300725	0	100.0000

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Public-Institutions	E-Voting	5455721	4798495	87.9535	4330439	468056	90.2458	9.7542
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5455721	4798495	87.9535	4330439	468056	90.2458
Public-Non Institutions	E-Voting	8484355	421776	4.9712	420852	924	99.7809	0.2191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8484355	421776	4.9712	420852	924	99.7809
Total	Total	49240801	40520996	82.2915	40052016	468980	98.8426	1.1574
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for the second term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	35300725	35300725	100.0000	35300725	0	100.0000	0.0000
Public-Institutions	E-Voting	5455721	4798495	87.9535	3742453	1056042	77.9922	22.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5455721	4798495	87.9535	3742453	1056042	77.9922
Public-Non Institutions	E-Voting	8484355	421776	4.9712	420840	936	99.7781	0.2219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8484355	421776	4.9712	420840	936	99.7781
Total	Total	49240801	40520996	82.2915	39464018	1056978	97.3915	2.6085
Whether resolution is Pass or Not.							Yes	

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

india.gulfoiltd.com



SCRUTINISERS REPORT

To,

The Chairman

GULF OIL LUBRICANTS INDIA LIMITED

IN Centre, 49/50, M.I.D.C. 12th Road,

Andheri (East), Mumbai, Maharashtra -400093.

Dear Sir,

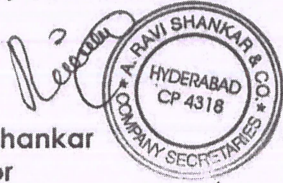
I am pleased to present my report on the on the remote E-voting and the Instapoll conducted at the **16th Annual General Meeting ("AGM") of GULF OIL LUBRICANTS INDIA LIMITED ("Company")** held through Video Conference or Other Audio-Visual Means on Thursday, the 12th day of September, 2024 at 3.00 p.m. (IST).

1. 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 Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
2. 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") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 16th Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid / abstained" to the resolutions mentioned in the 16th AGM Notice dated August 6, 2024 based on the reports generated from the remote e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or NSDL for my verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Thursday the September 5, 2024.**
6. The Company had appointed National Securities Depository Limited (NSDL), as the service provider for the purpose of extending the facility of remote e-voting and e-voting facility at the conclusion of the meeting (Instapoll) to the Members of the Company. National Securities Depository Limited (NSDL) had set up electronic voting facility on its website: www.evoting.nsdl.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 Shareholders during the period Monday the September 9, 2024 (9.00 A.M. IST) to Wednesday the September 11, 2024 (5.00 P.M. IST)
7. After conclusion of the meeting, the votes cast through Remote e-Voting and the Instapoll facility were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by NSDL, I hereby submit the results of the remote e-voting and Instapoll as **Annexure A.**

For A. Ravi Shankar & Co
Company Secretaries



A. Ravi Shankar
Proprietor
FCS No: 5335
C.P No: 4318
UDIN: F005335F001212882

Countersigned
For Gulf Oil Lubricants India Limited
Shweta
Shweta Gupta
Company Secretary

Place : Hyderabad
Date : 13.09.2024

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon (Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	4	32736	300	40358265	293	40357830	100.00	7	435	0.00
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	4	32736	303	40488272	296	40487837	100.00	7	435	0.00

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Statutory Auditors thereon (Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	4	32736	300	40358265	293	40357830	100.00	7	435	0.00
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	4	32736	303	40488272	296	40487837	100.00	7	435	0.00

Item No. 3 - To declare final dividend on equity shares for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	0	0	304	40391001	299	40390618	100.00	5	383	0.00
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	0	0	307	40521008	302	40520625	100.00	5	383	0.00

Item No.4 - To consider and re-appoint Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for reappointment.(Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	1	1	303	40391000	280	40275932	99.72	23	115068	0.28
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	1	1	306	40521007	283	40405939	99.72	23	115068	0.28



Item No.5 - Appointment of M/s S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) as Statutory Auditors and fix their remuneration (Ordinary Resolution)

Mode	Total Members Voted.	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	1	1	303	40391000	295	40390534	100.00	8	466	0.00
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	1	1	306	40521007	298	40520541	100.00	8	466	0.00

Item No.6- 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 2024-25 (Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	2	12	302	40390989	294	40390536	100.00	8	453	0.00
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	2	12	305	40520996	297	40520543	100.00	8	453	0.00

Item No.7- To approve payment(s) of remuneration to Non-executive Directors including Independent Directors by way of Commission (Ordinary Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	2	12	302	40390989	282	40153064	99.41	20	237925	0.59
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	2	12	305	40520996	285	40283071	99.41	20	237925	0.59

Item No.8- Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company for the Second Term of five consecutive years(Special Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	2	12	302	40390989	265	39922009	98.84	37	468980	1.16
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	2	12	305	40520996	268	40052016	98.84	37	468980	1.16



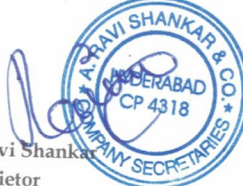
Item No.9- Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for the Second Term of five consecutive years(Special Resolution)

Mode	Total Members Voted	Total Votes	Abstained/ Less Voted		Valid		Favour			Against		
			No of Votes	Votes	No of Votes	Votes	No of Votes	Votes	%	No of Votes	Votes	%
E-Voting	304	40391001	2	12	302	40390989	275	39334011	97.38	27	1056978	2.62
Instapoll	3	130007	0	0	3	130007	3	130007	100.00	0	0	0.00
Total	307	40521008	2	12	305	40520996	278	39464018	97.39	27	1056978	2.61

Note:

1. The % has been rounded of to nearest two decimals
2. The Members who have casted their votes partly in favour and partly against the resolution have been considered only once for calculation of No of Votes.
3. The Members who have not casted their votes have been considered under Abstained/ Less Voted

Date: 13.09.2024
Place: Hyderabad


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