



Gulf Oil Corporation Limited

Corporate Office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018 Andhra Pradesh, India.

T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com

21st September 2012

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: 022–22723121/ 2027/ 2041/ 2061/
3719

National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022 – 2659 8237/38, 2659 8347/48

Dear Sir,

Voting Results at AGM – Clause 35A of the Listing Agreement.

BSE Scrip Code – 506480 / NSE Scrip Code – GULFOILCOR

We hereby intimate the following details with regard to the voting results for the resolutions passed by the members in the 51st Annual General Meeting of the Company:

Date of the AGM	21 st September 2012		
Book Closure Date	15 th September 2012 to 21 st September 2012 (both days inclusive)		
Total Number of Shareholders on record date	63,641		
No. of Shareholders present in the meeting either in person or through proxy	633		
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group		1	1
Public	593	39	632
Total	593	40	633
No. of Shareholders attended the meeting through video conferencing:			Not Applicable
Details of the Agenda:	The following resolutions were approved by the shareholders in the meeting:		



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Ordinary Business:			
S.No.	Details of the Agenda	Type of Resolution	Mode of Voting
1	Adoption of Directors Report, the Auditors' Report, the Balance Sheet as at 31st March 2012 and the Profit and Loss Account for the year ended 31st March 2012.	Ordinary	Passed by show of hands
2	Declaration of Dividend for the financial year ended 31st March 2012.	Ordinary	Passed by show of hands
3	Reappointment of Mr.K.N.Venkatasubramanian, Director who retired by rotation.	Ordinary	Passed by show of hands
4	Reappointment of Mr.H.C.Asher, Director who retired by rotation.	Ordinary	Passed by show of hands
5	Reappointment of Mr.Prakash Shah, Director who retired by rotation.	Ordinary	Passed by show of hands
6	Reappointment of Mr.Ashok Kini, Director who retired by rotation.	Ordinary	Passed by show of hands
7	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Secunderabad (Registration No.008072S) (present Auditors) as Auditors of the Company.	Ordinary	Passed by show of hands
8	Appointment of M/s. Shah & Co., Chartered Accountants, Mumbai (Registration No.10940W) (present Branch Auditors) as Branch Auditors for the Lubricants Division of the Company.	Ordinary	Passed by show of hands
Special Business:			
9	Appointment of Karvy Computershare Private Limited, Hyderabad as the Registrar and Share Transfer Agent of the Company.	Special	Passed by show of hands
10	Enabling Resolution for raising of further capital	Special	Passed by show of hands
11	Enabling Resolution for payment of commission to non-executive Directors of the Company.	Special	Passed by show of hands

Thanking you,

Yours faithfully,
For **Gulf Oil Corporation Limited**


A. Satyanarayana
Dy. Company Secretary