



Report as per Clause 35A of the Listing agreement.

Date of the Annual General Meeting (AGM): 26th April, 2013

Total number of shareholders on record date: 78057

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 187

No. of Shareholders attended the meeting through Video Conferencing

Video conferencing facility was not provided for at the AGM.

Resolutions required to be passed:

1	Adoption of Directors' Report, Audited Accounts and Auditor's Report	Ordinary Resolution
2.	Declaration of Final Dividend	Ordinary Resolution
3.	Re-appointment of Mr. R. Gopalakrishan	Ordinary Resolution
4.	Re-appointment of Mr .S .Vaidya	Ordinary Resolution
5.	Appointment of Statutory Auditors	Ordinary Resolution
6.	Re-Appointment of Mr. Bijay Kamath	Ordinary Resolution
7	Approval to the appointment of Mr. Bijay Kamath as Wholetime Director designated as Director – Supply Chain and payment of remuneration	Special Resolution

Mode of voting: Show of hands

All the above Seven resolutions were passed with the requisite majority.

For CASTROL INDIA LIMITED


A.H.MODY
COMPANY SECRETARY

Dated : 28th April, 2013