

**Castrol India Limited**  
Technopolis Knowledge Park,  
P. O. Box No. 19411  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai 400 093

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CIL:SHARES: 2613

29<sup>th</sup> May, 2014

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 500870

Dear Sir,

**Sub: Report as per Clause 35A of the Listing Agreement**

We refer to our email dated 15<sup>th</sup> May, 2014 on the captioned Subject.


We are enclosing herewith the revised Report as per Clause 35A of the Listing Agreement due to following typographical error under the head "No. of shareholders present in the meeting either in person or through proxy"

**No. Shareholders present in person is 241 instead of 258**

**No. of Shareholders present through proxy is 17 instead of 67**

Kindly take on record.

Yours faithfully,  
For Castrol India Limited

  
Sandeep Deshmukh  
Company Secretary

Encl: a/a



**Report as per Clause 35A of the Listing agreement**

Date of the Annual General Meeting: 13<sup>th</sup> May, 2014

Total number of shareholders on record date: 87985

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

No. Shareholders present in person 241

No. of Shareholders present through proxy 17

**No. of Shareholders attended the meeting through Video Conferencing**

Video Conferencing facility was not provided at Annual General Meeting.

**(Agenda-wise)**

Sr. No.	Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Audited Accounts, Auditor's Report and Directors' Report	Ordinary	Show of hands
2.	Confirm the payment of Interim Dividend and Declaration of Final Dividend	Ordinary	Show of hands
3.	Re-appointment of Mr. S.M.Datta as Director	Ordinary	Show of hands
4.	Re-appointment of Mr. Uday Khanna as Director	Ordinary	Show of hands
5.	Appointment of Statutory Auditors	Ordinary	Show of hands
6.	Appointment of Mr. Ravi Kirpalani as Managing Director and payment of remuneration to him	Special	Show of hands

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7.	Appointment of Ms. Rashmi Joshi as a Director liable to retire by rotation	Ordinary	Show of hands
8.	Appointment of Ms. Rashmi Joshi as a Whole time Director designated as Director- finance and payment of remuneration to her	Special	Show of hands

In case of Poll/Postal ballot/E-voting: NIL

Promoter /Public	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Castrol India Limited

  
 Sandeep Deshmukh  
 Company Secretary

Date : 29<sup>th</sup> May,2014