



CIL: SHARES: 2799

17<sup>th</sup> March, 2015

To,

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

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, 'G' Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

Scrip Code: 500870

SYMBOL: CASTROLIND

Dear Sir/ Madam,

**Sub: RESULT OF POSTAL BALLOT AND E-VOTING PURSUANT TO CLAUSE 35A**

We refer to our Letter No. CIL:Share:2782 dated 10<sup>th</sup> February, 2015, enclosing therewith the Postal Ballot Notice together with the Postal Ballot Form and e-voting communication sent to the Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

Shri B.V. Dholakia, Practising company Secretary appointed as Scrutinizer by the Board of Directors has submitted his report dated 17<sup>th</sup> March, 2015, on postal ballot received from the Members, to the Managing Director of the Company.

The Managing Director has declared the results today, i.e 17<sup>th</sup> March, 2015, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including electronic voting)

Item No.	Type of Resolution	Resolutions
1.	Ordinary	Appointment of Mr. S. M. Datta as an Independent Director of the Company for the period of five years with effect from 1 <sup>st</sup> October, 2014
2.	Ordinary	Appointment of Mr. R. Gopalakrishnan as an Independent Director of the Company for the period of five years with effect from 1 <sup>st</sup> October, 2014
3.	Ordinary	Appointment of Mr. Uday Khanna as an Independent Director of the Company for the period of five years with effect from 1 <sup>st</sup>

**Castrol India Limited**  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai - 400 093.

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
www.castrol.co.in



CIN L23200MH1979PLC021359

		October, 2014
4.	Ordinary	Appointment of Mr. Jayanta Chatterjee as Director of the Company retiring by rotation
5.	Special	Appointment of Mr. Jayanta Chatterjee as Whole-time Director

The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is attached as annexure to the letter.

Kindly acknowledge the receipt.

Thanking you,

Your's faithfully,  
For Castrol India Limited



Sandeep Deshmukh  
Company Secretary

Encl: As above

Castrol India Limited

Voting Results as per Clause 35A of Listing Agreement

Resolution	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Valid Votes Polled on outstanding shares	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes polled
Ordinary Resolution for appointment of Mr. S.M.Datta as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,61,21,997		4,59,19,686	2,02,311	99.56	0.44
	Public-Others		18,55,683		18,11,170	44,513	97.60	2.40
	<b>Grand Totals</b>		<b>39,92,69,396</b>		<b>39,90,22,572</b>	<b>2,46,824</b>	<b>99.94</b>	<b>0.06</b>
Ordinary Resolution for appointment of Mr. R. Gopalakrishnan as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,61,21,997		4,59,19,686	2,02,311	99.56	0.44
	Public-Others		18,39,346		17,94,537	44,809	97.56	2.44
	<b>Grand Totals</b>		<b>39,92,53,059</b>		<b>39,90,05,939</b>	<b>2,47,120</b>	<b>99.94</b>	<b>0.06</b>
Ordinary Resolution for appointment of Mr. Uday Khanna as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,32,46,847		4,32,46,847	NIL	100.00	NIL
	Public-Others		18,35,871		17,76,410	59,461	96.76	3.24
	<b>Grand Totals</b>		<b>39,63,74,434</b>		<b>39,63,14,973</b>	<b>59,461</b>	<b>99.98</b>	<b>0.02</b>
Ordinary Resolution for appointment of Mr. Jayanta Chatterjee as Director of the Company retiring by	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional		4,61,21,997		4,60,10,169	1,11,828	99.76	0.24



rotation.	holders												
	Public-Others		18,36,491		17,86,108		50,383		97.26		2.74		
	<b>Grand Totals</b>		<b>39,92,50,204</b>		<b>39,90,87,993</b>		<b>1,62,211</b>		<b>99.96</b>		<b>0.04</b>		
Special Resolution for appointment of Mr. Jayanta Chatterjee as Whole-time Director	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	NIL	100.00			NIL		
	Public - Institutional holders		4,61,21,997		4,60,10,169	1,11,828	1,11,828	99.76			0.24		
	Public-Others		18,32,460		17,89,129	43,331	43,331	97.64			2.36		
	<b>Grand Totals</b>		<b>39,92,46,173</b>		<b>39,90,91,014</b>	<b>1,55,159</b>	<b>1,55,159</b>	<b>99.96</b>			<b>0.04</b>		



*(Handwritten signature)*