



## Gulf Oil Lubricants India Limited

August 19, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Tele.: 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919  
Email: corp.relations@bseindia.com  
**Scrip Code:538567**  
**Scrip ID: GULFOILLUB**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Tel e: 91-22-26598235/36  
Fax : 91-22-26598237/38  
Email.: cmlist@nse.co.in  
**Scrip symbol: GULFOILLUB**

Dear Sir

### Sub.: Notice of Eighth Annual General Meeting


**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Eighth Annual General Meeting scheduled to be held on September 13, 2016 alongwith notice published in newspaper in accordance with Rule 20 of the Companies (Management & Administration) Rules 2014.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully  
**For Gulf Oil Lubricants India Limited**

  
Vinayak Joshi  
Company Secretary &  
Compliance Officer



Encl.: as above

### CC: 1) National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.  
Tele.: +91-22-2499-4200

### 2) Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor, Dalal Street, Fort Mumbai-400001, Tele: +91-22-2272-3333

**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

[www.gulfoilindia.com](http://www.gulfoilindia.com)



HINDUJA GROUP

## NOTICE OF EIGHTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the members of Gulf Oil Lubricants India Limited (the Company) will be held on Tuesday, September 13, 2016 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018, to transact the following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2016.
3. To appoint a Director in place of Mr. Sanjay G. Hinduja (DIN:00291692), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration, which shall be fixed by the Board of Directors of the Company.”

### SPECIAL BUSINESS:

5. To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Sections 160, 152 and other applicable provisions of the Companies Act, 2013, the relevant rules made thereunder, (including any statutory amendment(s), modification(s), variation or re-enactment thereof, for the time being in force), Mr. Shom A. Hinduja (DIN:07128441), who was appointed as an Additional Director of the Company, with effect from August 3, 2016 and who holds office as such upto the date of this 8th Annual General Meeting of the Company and in respect of whom a Notice under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 has been received from a

Member signifying his intention to propose Mr. Shom A. Hinduja (DIN:07128441) as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company, AND THAT Mr. Shom A. Hinduja (DIN:07128441) shall be liable to retire by rotation in terms of the relevant provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company.”

6. To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments, thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ended March 31, 2017, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting;

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors

Vinayak Joshi  
Company Secretary

Date : August 3, 2016  
Place: Mumbai

Registered Office:  
IN Centre, 49/50, 12th Road  
M.I.D.C., Andheri (East)  
Mumbai 400 093, Maharashtra  
CIN: L23203MH2008PLC267060  
Email: secretarial@gulfoil.co.in

### NOTES:

1. The final Dividend of ₹ 4/- per equity share (200% of the face value of ₹ 2/-per equity share) has been recommended by the Board of Directors for the year ended March 31, 2016, subject to approval of shareholders. Final Dividend, if approved at this Annual General Meeting (AGM), shall be paid within 30 days from the date of AGM.



2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of not exceeding fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of total share capital of the Company carrying voting rights, may appoint a single person as a proxy and such person shall not act as a proxy for any other person or member.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturday and Sunday, between 11.00 a.m. to 2.00 p.m. up to the date of the Meeting.
8. The Register of Members and share transfer books of the Company shall remain closed from Friday, September 2, 2016 to Tuesday, September 13, 2016 (Both days inclusive).
9. Final Dividend on Equity shares as recommended by the Board of Directors of the Company for the year ended March 31, 2016, if approved at the meeting, will be payable to those members who hold shares:
- a. In dematerialized mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as at the close of business hours on September 1, 2016.

- b. In physical mode, if their names appear in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company and its Registrar and Share Transfer Agent before close of business hours on September 1, 2016.
10. In support of the “Green Initiative” announced by the Government of India, an electronic copy of the Annual Report and this Notice, inter alia indicating the process and manner of remote e-voting along with attendance slip and proxy form are being sent by e-mail to those Members whose e-mail addresses have been made available to the Company / Depository Participants unless the Member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of this Notice inter-alia indicating the process and manner of remote e-voting along with attendance slip and proxy form, will be sent to them in the permitted mode. The Notice of 8th Annual General Meeting of the Company and copy of Annual Report 2015-16 are also available on the Company’s website [www.gulfoilindia.com](http://www.gulfoilindia.com).
11. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices and Circulars etc., from the Company electronically.
12. The Company hereby request Members who have not updated their email IDs to update the same with their respective Depository Participant(s) or the Karvy Computershare Private Limited, Registrar and Transfer Agent (R&T) of the Company (“Karvy”). Further, Members holding shares in electronic mode also requested to ensure to keep their email addresses updated with the Depository Participants / R&T Agent of the Company. Members holding shares in physical mode are also requested to update their email addresses by writing to the R & T Agent of the Company quoting their folio number(s).
13. A route map showing directions to reach the venue of the 8th AGM is given at the end of this Notice.
14. Additional information, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Directors recommended by the Board for appointment / re-appointment at the Annual General Meeting is given at the end of the Notice.
15. Information and other instructions relating to e-voting are as under:
- a. Pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and



regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (“remote e-voting”).

- b. The facility for voting through ballot paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
- c. The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- d. The Company has engaged the services of Karvy Computershare Private Limited (“Karvy”) as the Agency to provide e-voting facility.
- e. The Board of Directors of the Company has appointed Mr. A. Ravi Shankar, Practicing Company secretary as scrutinizer to scrutinize the ballot paper and remote e-voting process in a fair and transparent manner.
- f. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Member/Beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 6, 2016.
- g. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 6, 2016 only shall be entitled to avail facility of remote e-voting.
- h. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 6, 2016, may obtain the User ID and password by sending email to Karvy at [evoting@karvy.com](mailto:evoting@karvy.com) or may call Karvy’s toll free number 1-800-3454-001
- i. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: from 9.00 am (IST) on September 9, 2016.

End of remote e-voting : upto 5.00 pm (IST) on September 12, 2016.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of the aforesaid period.

- j. The Scrutinizer, after scrutinizing the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer’s report and submit the same to the Chairman. The result declared along with the consolidated scrutinizer’s report shall be placed on the website of the company [www.gulfoilindia.com](http://www.gulfoilindia.com). The results shall be simultaneously communicated to the stock exchanges. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. September 13, 2016.

**k. Instructions and other information relating to remote e-voting:**

**1.A. In case a member receives an e-mail from Karvy** [for members whose e-mail addresses are registered with the Company /Depository Participant(s)]:

- (a) Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- (b) Enter the login credentials (i.e. User ID and password) which will be sent separately. The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll free number 1-800-3454-001 for your existing password.
- (c) After entering these details appropriately, click on “LOGIN”.
- (d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a- z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
- (e) You need to login again with the new credentials.



- (f) On successful login, the system will prompt you to select the E-Voting Event Number for Gulf Oil Lubricants India Limited.
- (g) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under “FOR/ AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/ AGAINST” taken together should not exceed your total shareholding as on the cut- off date. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head.
- (h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- (i) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- (j) You may then cast your vote by selecting an appropriate option and click on “Submit”.
- (k) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, members can login any number of times till they have voted on the Resolution(s).**
- (l) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: mail@rsfcs.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name\_EVENT NO.”
- 1.B. In case a member receives physical copy of the Notice by Post [for members whose e-mail addresses are not registered with the Company / Depository Participant(s)]:
- User ID and initial password - These will be sent separately.
  - Please follow all steps from Sr. No. (a) to (l) as mentioned in (A) above, to cast your vote.

- Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.
- In case of any query pertaining to e-voting, please visit Help & FAQ’s section available at Karvy’s website <https://evoting.karvy.com>.

The Company has provided an option to Members who do not have access to the e-voting facility, to cast their votes by way of a ballot at the Annual General Meeting.

#### **STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)**

The following statements sets out all material facts relating to the Special business mentioned in the accompanying Notice:

##### **Item No. 5**

The Board of Directors at their meeting held on August 3, 2016 appointed Mr. Shom A. Hinduja (DIN:07128441) as an Additional Non-executive Director on the Board of the Company effective from same date upon recommendation of Nomination and Remuneration Committee of the Company. Under section 161 of the Companies Act, 2013, he continues to hold office of a Director of the Company upto conclusion of ensuing 8th Annual General Meeting of the Company. As required under section 160 of the Companies Act, 2013, the Company has received a Notice from a Member signifying his intention to propose Mr. Shom A. Hinduja (DIN:07128441) as a candidature for the office of the Director of the Company alongwith requisite deposit. Mr. Shom A. Hinduja (DIN:07128441) does not hold any equity shares of the Company. Mr. Shom A. Hinduja (DIN:07128441) has given his consent to act as Director and is not disqualified from being appointed as a Director in terms of section 164 of the Companies Act, 2013.

Brief profile of Mr. Shom A. Hinduja in terms of SEBI Listing Regulations, 2015 has been provided at the end of the Notice.

Save and except Mr. Shom A. Hinduja and Mr. Sanjay G. Hinduja and their relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company /their relatives are, in any way, concern or interested, financially or otherwise, in the resolution set out at item No.5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No.5 of the Notice for approval by shareholders.

##### **Item No. 6**

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

The Board has approved the appointment of M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No.000030) to conduct audit of cost accounting records maintained by the Company for the year ending on March 31, 2017 at a remuneration of ₹ 2,75,000 /- (Rupees Two lakhs Seventy Five Thousands Only) plus applicable service tax and out-of-pocket expenses if any, subject to the ratification of remuneration by the Members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice, for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2017. None of the Directors/Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Shareholders.

By order of the Board of Directors

Vinayak Joshi  
Company Secretary

Date: August 3, 2016  
Place: Mumbai

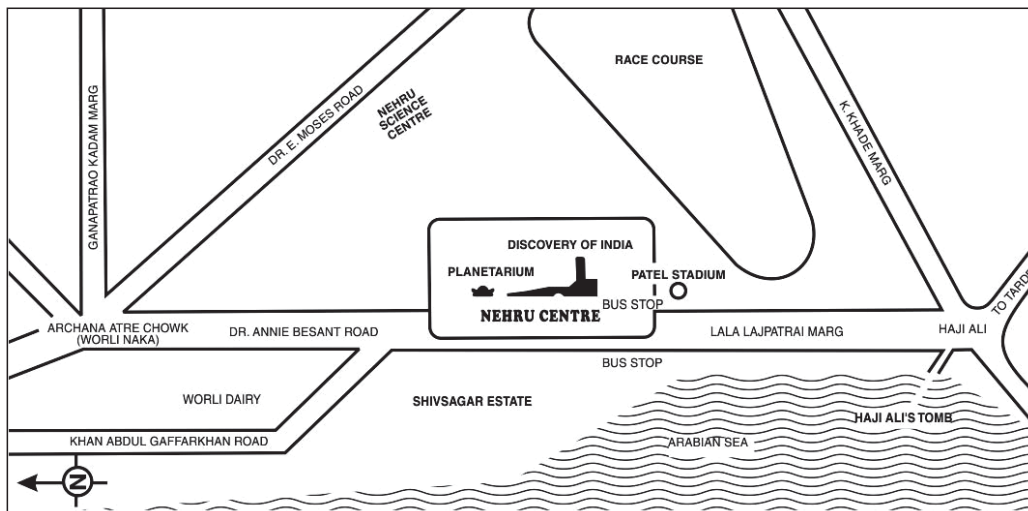
Registered Office:  
IN Centre, 49/50, 12th Road  
M.I.D.C., Andheri (East)  
Mumbai 400 093, Maharashtra  
CIN: L23203MH2008PLC267060  
Email: secretarial@gulfoil.co.in

Information of Directors seeking appointment /re-appointment at ensuing 8th Annual General Meeting of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

- 1) Mr. Sanjay G. Hinduja (DIN: 00291692), age: 52 years, holds a Bachelors degree in Business Administration from Richmond College, London. He has professional experience with Credit Suisse Bank and Chase Manhattan Bank and has experience and knowledge in the global oil and energy sector. He is not holding Directorship in any other Companies except this Company. He is a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company. He is not related to any Director except Mr. Shom A. Hinduja. He is not holding any shares of the Company.
- 2) Mr. Shom A. Hinduja, (DIN: 07128441), age: 26 years is the President - Alternative Energy and Sustainability Initiatives at the Hinduja Group. He is architecting the group's foray into the alternative energy sector. His key function is to introduce the sustainability strategy for the group. Prior to joining the offices in Mumbai, Mr. Shom A. Hinduja, worked in the Financial Due Diligence practice at KPMG, New York, as part of the M&A team. He holds a B.A. in Sustainable Development and an M.S. in Sustainability Management from Columbia University, NY. Apart from being green at heart, he is a food enthusiast and a certified deep sea diver. He is not related to any Director except Mr. Sanjay G. Hinduja and do not hold any shares of the Company.

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**Location map for venue of 8th Annual General Meeting**



## गल्फ ऑइल लघुब्रिकेट्स इंडिया लिमिटेड

नोंदणीकृत कार्यालय: इग सेंट, ४९/५०, १२ वा रस्ता, एम. आर. वी. सी.,  
अंधेरी पूर्व, मुंबई-४०० ०९३. भारत, फोन: +९१-२२-२६६४८७७७७,  
फॅक्स: +९१-२२-२८२४८२३२. ईमेल आयडी: [secretariat@gulfoil.com](mailto:secretariat@gulfoil.com),  
वेबसाईट: [www.gulfoilindia.com](http://www.gulfoilindia.com), CIN: L23203MH2008BP LC2670660

वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती बुक क्लोजरच्या तारखेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची ८ वी वार्षिक सर्वसाधारण सभा (एकीकृत) ही एकीकृत सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी हॉल ऑफ करंट्स, तळमजला, नेहरू सेंट, बरळी, मुंबई ४०० ०९८ येथे मार्चबात, १३ सप्टेंबर, २०१६ रोजी दु. ०३.०० वा. घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेसह स्पष्टीकरणात्मक विवरणपत्र आणि ३१ मार्च, २०१६ रोजी संपलेल्या खाजगीत कंपनीचा वार्षिक अहवाल समासदांसाठी तयार केलेल्या नोंदणीकृत पत्रावर किंवा कंपनी/डिजिटल पाठविलेले ईमेल/कॉम्प्युटरसोअर द्वारे ई-मेल पत्रावर जो असले तसे पाठविल्यात आला आहे. वरील सर्व दस्तऐवज कंपनी वेबसाईट म्हणजेच [www.gulfoilindia.com](http://www.gulfoilindia.com) वर सुद्धा उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत नियम सहाय्यता सेवा (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोरर रिकवियरमेंट्स) रेग्युलेशन्स, २०१५ च्या तरतुदीनुसार कट ऑफ तारीख ६ सप्टेंबर, २०१६ रोजीस प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात भाग धारण केलेले समासद सभेच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणहून इलेक्ट्रॉनिक मतदान पध्दतीमार्फत ('दूरस्थ ई-मतदान') एकीकृत सूचनेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिकरीत्या त्यांचे मतदान करू शकतात. कंपनी दूरस्थ ई-मतदान सुविधा पुरविण्यासाठी कार्गी कॉम्प्युटरसोअर प्रायव्हेट लिमिटेड ('कार्गी') सह जोडली गेली आहे. सर्व समासदांना कळविण्यात येते की:

- एकीकृत सूचनेत नमूद केलेल्या व्यवसायाचा इलेक्ट्रॉनिक माध्यमाने मतदानामार्फत व्यवहार करता येईल;
- एकीकृत सूचना पाठविणे पूर्ण झाल्याची तारीख (प्रत्यक्ष आणि इलेक्ट्रॉनिक) : १६ ऑगस्ट, २०१६;
- दूरस्थ ई-मतदानाचा कालावधी शुक्रवार, ९ सप्टेंबर, २०१६ रोजी स. ९.०० वा. सायं. सुरु होईल आणि सोमवार, १२ सप्टेंबर, २०१६ रोजी सां. ५.०० वा. सायं. संपेल;
- इलेक्ट्रॉनिक माध्यमाने किंवा एकीकृत सूचनेत मतदान करण्याची पात्रता ठरविण्याकरिता कट ऑफ तारीख : ६ सप्टेंबर, २०१६;
- दूरस्थ ई-मतदानाला १२ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. नंतर परब-नगरी देण्यात येणार नाही;
- एकीकृत सूचना कंपनीची वेबसाईट [www.gulfoilindia.com](http://www.gulfoilindia.com) आणि कार्गीची वेबसाईट <http://evoting.karvy.com> वर उपलब्ध आहे;
- कंपनीची व्यक्ती ज्यांनी सूचना पाठविल्यानंतर कंपनीचे भाग संपादित केलेले आहेत आणि कंपनीचे समासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच ६ सप्टेंबर, २०१६ रोजीस भाग धारण केलेले आहेत ते कार्गीकडे त्यांचा झेल आयडी <http://evoting.karvy.com> येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात.
- 'वॉलट पेपर' मार्फत मतदानाची सुविधा एकीकृत सूचनेत उपलब्ध करण्यात येईल आणि यशेला हजर असलेले समासद ज्यांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही त्यांना सभेत त्यांचा हक्क वापरणे शक्य होईल. समासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांचा हक्क वापरल्यानंतरही एकीकृत सूचनेत सहभागी होऊ शकतात परंतु एकीकृत सूचना प्रदान करण्याची प्रदानाची देण्यात येणार नाही.
- ज्या समासदांची नावे कट ऑफ तारीख म्हणजेच ६ सप्टेंबर, २०१६ रोजीस डिपॉझिटरीजकडे असलेले साभकारी मालकांचे रजिस्टर किंवा समासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यास किंवा 'वॉलट पेपर' मार्फत एकीकृत सूचनेत मतदान करण्यास हक्कदार राहतील.
- कोणत्याही चौकशीसाठी तुम्ही समासदांसाठी असलेल्या क्रिकेटली आरव्हड क्लबन्स (एफएचयू) चा सदस्य वळू शकता आणि समासदांकरिता ई-मतदान पुनर-मॅन्युअल हेल्प आणि एफएचयू सेक्शन अंतर्गत वेबसाईट <http://evoting.karvy.com> वर उपलब्ध आहे किंवा तुम्ही टोल फ्री क्रमांक १८००-३४५४-००१ वर किंवा पदसिध्द ईमेल आयडी [evoting.karvy.com](mailto:evoting.karvy.com) येथे श्री. सतीश सावी, कार्गी कॉम्प्युटरसोअर प्रायव्हेट लिमिटेड, कार्गी सेलियम टावर बी, प्लॉट क्र. ३१-३२, गचिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानक्रमुडा, हैदराबाद- ५०० ०३२ राज्य तेलंगणा यांना संपर्क करू शकतात. समासद नोंदणीकृत कार्यालयाच्या पत्रावर किंवा [secretariat@gulfoil.com](mailto:secretariat@gulfoil.com) येथे कंपनी संचालनासुद्धा लिहू शकतात.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११, त्याचे नियम आणि सेवा (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोरर रिकवियरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ अद्वारा कंपनीचे समासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही ३१ मार्च, २०१६ रोजी संपलेल्या वित्तीय वर्षाच्या संदर्भात वरील सर्व एकीकृत सूचनेत नोंदविलेल्या वित्तीय वर्षाच्या संदर्भात तयार झालेल्या शुक्रवार, २ सप्टेंबर, २०१६ ते मंगळवार, १३ सप्टेंबर, २०१६ (तेन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

संचालक मंडळाच्या आदेशानुसार  
गल्फ ऑइल लघुब्रिकेट्स इंडिया लिमिटेड करिता

सही/-  
विनायक जोशी  
दिनांक : १८ ऑगस्ट, २०१६



HINDUJA GROUP

MARATHI NEWS-PAPER  
NAV-SHAKTI  
DATED 19th AUGUST 2016



Quality Endurance Passion

## GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C.,  
Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777,  
Fax: +91-22-2824 8232 Email Id: [secretariat@gulfoil.co.in](mailto:secretariat@gulfoil.co.in)  
Website: [www.gulfoilindia.com](http://www.gulfoilindia.com) CIN: L23203MH2008PLC267060

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 13, 2016 at 03.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018** to transact the businesses as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2016 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. [www.gulfoilindia.com](http://www.gulfoilindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 6, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy ComputerShare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of sending Notice of AGM (physical & Electronic): August 16, 2016;
3. The remote e-voting period commences on Friday, September 9, 2016 at 9:00 a.m., IST and ends on Monday, September 12, 2016 at 5:00 p.m., IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 6, 2016
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 12, 2016;
6. The Notice of AGM is available on Company's website viz. [www.gulfoilindia.com](http://www.gulfoilindia.com) and on Karvy's website viz. <https://evoting.karvy.com>;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Tuesday, September 6, 2016, may obtain the login ID and password by sending a request to Karvy at their e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com);
8. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 6, 2016 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQs Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy ComputerShare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com), who will address the grievances related to electronic voting. The Members may also write to Company Secretary at [secretariat@gulfoil.co.in](mailto:secretariat@gulfoil.co.in) or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 2, 2016 to Tuesday, September 13, 2016 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2016.

By order of the Board of Directors  
For Gulf Oil Lubricants India Limited  
Sd/-

Vinayak Joshi

Company Secretary

Place: Mumbai  
Date : August 18, 2016



HINDUJA GROUP

BUSINESS STANDARD  
DATED 19<sup>th</sup> AUGUST 2016