

Castrol India Limited
CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Tel: (022) 6698 4100
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<https://www.castrol.com/en in/india.html>
Customer Service Toll Free No: : 1800 222 100 / 1800 209 8100



4 May 2018

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,

Subject: Result of the Annual General Meeting held on 3 May 2018

This has reference to our letter dated 12 April 2018, enclosing the Notice of the 40th Annual General Meeting scheduled to be held on 3 May 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the undersigned has declared the results of the electronic means (remote e-voting) today i.e. on 4 May 2018 at the Registered Office of the Company. All the resolutions have been passed by the Members of the Company by requisite majority.

Please find enclosed the results of the remote e-voting process along with the Scrutinizer's Report.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Castrol India Limited

Chandana Dhar



Chandana Dhar
Company Secretary and Compliance Officer

Encl: As above

Combined Report of Scrutinizer on
Remote E-Voting and Electronic Voting at the
Annual General Meeting of
Castrol India Limited
(L23200MH1979PLC021359)



C. Saraf



Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400022
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
kgsaraf@sarafandassociates.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

04.05.2018

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref : 40th Annual General Meeting of the members of **CASTROL INDIA LIMITED** held on Thursday, 3 May 2018 at 10.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Opp. Mantralaya, Mumbai – 400 021.

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by:

- The Board of Directors of **M/s CASTROL INDIA LIMITED** vide Letter dated **06/02/2018** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between 29th April 2018 (09.00 a.m.) to 02nd May 2018 (05.00 p.m.).
- The Chairman of the Annual General Meeting (AGM) for Electronic Voting conducted under the provisions of Section 107, 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 40th AGM of the members of the Company, held on Thursday, 3 May 2018 at 10.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Opp. Mantralaya, Mumbai – 400 021.

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 & 109 of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting and Electronic Voting at the AGM.

The Notice dated 06th February, 2018 convening Annual General Meeting (AGM) of the Company along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 were sent to all the Shareholders through emails as made available by RTA and also had sent out the physical notices and annual report through courier in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company. The Notice was also uploaded on the website of the company.



C. Saraf



Remote E-voting

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **26th April 2018**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of M/s Castrol India Limited.
- The voting period for remote E-voting remained open from **9.00 a.m. (IST) on 29th April 2018 to 5.00 p.m. (IST) on 02nd May 2018** and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting in the presence of Mr. Mandar Saraf and Ms. Reshma Vora who are not in the employment of the Company. **(Declaration I Attached)**
- Only the Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID castrolagm2017@sarafandassociates.com , evoting@nsdl.co.in or who have uploaded on the website of National Security Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> have been considered valid.

Electronic Voting at the Annual General Meeting

- The Company has availed Electronic Voting facility from Link Intime India Pvt Ltd, their Register and Share Transfer Agents for enabling the shareholders to electronically vote at the AGM Venue.
- The facility for voting through Electronic Voting System was made available at the AGM Venue only for the member attending the meeting and who had not cast their vote through remote e-voting.
- On completion of Electronic Voting at the Annual General Meeting, the report on voting done at the meeting was generated by Link Intime India Pvt Ltd in my presence and the voting was diligently scrutinized.
- The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

As a scrutinizer of the process, my responsibility is restricted to ensure the process to be carried on in fair manner and to report on the votes cast in 'Favour' and 'Against' the resolutions.

Based on the information furnished by Link Intime India Pvt Ltd, the Company's Registrars and Share Transfer Agents, on the Electronic Voting conducted at the AGM Venue and based on the data downloaded from the Official website of National Securities Depository Limited (NSDL) for the Remote E-voting process, we now submit a combined report on **Remote E-voting and Electronic Voting at the Annual general meeting as under:**

3 Scrutinizer's Combined Report on Remote E-Voting and Electronic Voting at the Annual General Meeting of Castrol India Limited.



Item No 1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2017 and the Reports of the Board of Directors and the Statutory Auditors thereon.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	556	226,436,943
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	537	212,720,143

Electronic Voting at the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	619	731,491,598
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	600	717,774,798

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	529	212,719,322	99.9996
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined Voting	592	717,773,977	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	821	0.0004
Electronic Voting at the AGM	0	-	0.0000
Combined Voting	8	821	0.0001

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



Item No 2. To Confirm the payment of interim dividend and declaration of final dividend on Equity Shares for the Financial Year ended 31 December 2017.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	557	226,540,741
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	538	212,823,941

Electronic Voting at the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	620	731,595,396
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	601	717,878,596

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	536	212,823,921	99.9999
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined	599	717,878,576	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	20	0.0001
Electronic Voting at the AGM	0	-	0.0000
Combined	2	20	0.0001

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



Item No 3. Re-appointment of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and, being eligible, offers himself for re-appointment.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	551	226,537,068
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	532	212,820,268

Electronic Voting at the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	614	731,591,723
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	595	717,874,923

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	495	209,041,222	98.2243
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined	558	714,095,877	99.4736

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	37	3,779,046	1.7757
Electronic Voting at the AGM	0	-	0.0000
Combined	37	3,779,046	0.5264

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



Item No 4. Re-appointment of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and, being eligible, offers herself for re-appointment.**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	551	226,537,473
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	532	212,820,673

Electronic Voting at the AGM.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	614	731,592,128
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	595	717,875,328

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	494	210,897,180	99.0962
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined	557	715,951,835	99.7321

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	38	1,923,493	0.9038
Electronic Voting at the AGM	0	-	0.0000
Combined	38	1,923,493	0.2679

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



Item No 5. Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W-100018), as Statutory Auditor of the Company.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	548	226,537,028
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	529	212,820,228

Electronic Voting at the AGM.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	611	731,591,683
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	592	717,874,883

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	513	212,817,113	99.9985
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined	576	717,871,768	99.9996

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	16	3,115	0.0015
Electronic Voting at the AGM	0	-	0.0000
Combined	16	3,115	0.0004

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



Item No 6. Payment of Remuneration to Cost Auditor M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ending 31 December 2018.

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	555	226,536,539
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A)	536	212,819,739

Electronic Voting at the AGM.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic Voting at the AGM	63	505,054,655
Less: Total Number of Invalid Votes	0	-
Total Number of Valid Votes (B)	63	505,054,655

Remote E-Voting and Electronic Voting at the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means and Electronic Voting at the AGM	618	731,591,194
Less: Total Number of Invalid Votes	19	13,716,800
Total Number of Valid Votes (A+B)	599	717,874,394

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	523	212,815,812	99.9981
Electronic Voting at the AGM	63	505,054,655	100.0000
Combined	586	717,870,467	99.9995

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	13	3,927	0.0019
Electronic Voting at the AGM	0	-	0.0000
Combined	13	3,927	0.0005

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	19	13,716,800
Total	19	13,716,800



- Electronic Voting was allowed only to those members who had not cast their vote through remote e-voting.
- The aforesaid combined report is computed on the basis of Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting and Electronic Voting at the AGM were sealed and handed over to the person authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,
For Saraf and Associates
(Company Secretaries)



Name of Proprietor : Kamalax. G. Saraf
Membership No: 1596
COP No: 642

Date : 04.05.2018
Place : Mumbai.

C. Dhar



Annexure**Basis of Rejection****I. Voting through Electronic Mode (Remote E-Voting).**

Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc at email ID castrolagm2017@sarafandassociates.com , evoting@nsdl.co.in or who have not uploaded the same on the website of National Security Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> have been considered valid.



Declaration I

(Unblocking of votes cast through E-Voting)

We, **Mr. Mandar Saraf** and **Ms. Reshma Vora** hereby state that the Excel Sheet containing the Results of E-Voting held between held between 29th April 2018 (09.00 a.m.) to 02nd May 2018 (05.00 p.m.), were unblocked from the website of M/s. National Securities Depository Limited i.e. www.evoting.nsdl.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.



Witness 1

Name: Mandar Saraf

Address: 1, Guruprasad, Plot 192
Slon (E) Mumbai - 22



Witness 2

Name: Reshma Vora

Address: Purandare Sadan
On B.A. Rd
Dadar,



Castrol India Limited

Resolution Required : (Ordinary)		1 - Audited Financial Statement for the Financial Year ended 31 December 2017 and the Report of the Board of Directors and Statutory Auditor thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206796478	73.4068	206796478	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206796478	73.4068	206796478	0	100.0000	0.0000
Public Non Institutions	E-Voting	202956978	5923665	2.9187	5922844	821	99.9861	0.0139
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6525904	3.2154	6525083	821	99.9874	0.0126
Total		989122384	717774798	72.5668	717773977	821	99.9999	0.0001

For Castrol India Limited

C. Dhar

Chandana Dhar
Company Secretary

Castrol India Limited

Resolution Required : (Ordinary)			2 - Confirming the payment of interim dividend and declaration of final dividend on Equity Shares for the Financial Year ended 31 December 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206899870	73.4435	206899870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206899870	73.4435	206899870	0	100.0000	0.0000
Public Non Institutions	E-Voting	202956978	5924071	2.9189	5924051	20	99.9997	0.0003
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6526310	3.2156	6526290	20	99.9997	0.0003
Total		989122384	717878596	72.5773	717878576	20	100.0000	0.0000

For Castrol India Limited

e. Dhar

Chandana Dhar
Company Secretary

Castrol India Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206899870	73.4435	203131300	3768570	98.1786	1.8214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206899870	73.4435	203131300	3768570	98.1786	1.8214
Public Non Institutions	E-Voting	202956978	5920398	2.9171	5909922	10476	99.8231	0.1769
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6522637	3.2138	6512161	10476	99.8394	0.1606
Total		989122384	717874923	72.5770	714095877	3779046	99.4736	0.5264

For Castrol India Limited

C. Dhar

Chandana Dhar
Company Secretary

Castrol India Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206899870	73.4435	205010579	1889291	99.0869	0.9131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206899870	73.4435	205010579	1889291	99.0869	0.9131
Public Non Institutions	E-Voting	202956978	5920803	2.9173	5886601	34202	99.4223	0.5777
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6523042	3.2140	6488840	34202	99.4757	0.5243
Total		989122384	717875328	72.5770	715951835	1923493	99.7321	0.2679

For Castrol India Limited

C. Dhar

Chandana Dhar
Company Secretary

Castrol India Limited

Resolution Required : (Ordinary)			5 - Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W-100018), as Statutory Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206899870	73.4435	206899870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206899870	73.4435	206899870	0	100.0000	0.0000
Public Non Institutions	E-Voting	202956978	5920358	2.9171	5917243	3115	99.9474	0.0526
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6522597	3.2138	6519482	3115	99.9522	0.0478
Total		989122384	717874883	72.5770	717871768	3115	99.9996	0.0004

For Castrol India Limited

e. Dhar

Chandana Dhar
Company Secretary

Castrol India Limited

Resolution Required : (Ordinary)		6 - Payment of Remuneration to Cost Auditor M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ending 31 December 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	504452416	0	0.0000	0	0	0.0000	0.0000
	Poll		504452416	100.0000	504452416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	281712990	206899870	73.4435	206899870	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		206899870	73.4435	206899870	0	100.0000	0.0000
Public Non Institutions	E-Voting	202956978	5919869	2.9168	5915942	3927	99.9337	0.0663
	Poll		602239	0.2967	602239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6522108	3.2135	6518181	3927	99.9398	0.0602
Total		989122384	717874394	72.5769	717870467	3927	99.9995	0.0005

For Castrol India Limited

C. Dhar

Chandana Dhar
Company Secretary