



GP+
Global



22nd September, 2018

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol GULFPETRO
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Dear Sir / Madam

Sub: Scrutinizers Report on Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Scrutinizers Report on voting results through E-Voting and Poll at the 35th Annual General Meeting of the Company held on Friday, 21st September, 2018 at 3.30 p.m. at Hotel Lalit, Forum I Hall, Sahar Airport Road, Andheri East, Mumbai – 400 059.

The voting results are also available on website of the Company www.gppetroleums.co.in.

You are requested to take the above information on record.

Thanking You,
For GP Petroleums Limited

Shiv Ram Singh
Company Secretary

Encl. as above

PUNIT SHAH

Company Secretaries

B. Com, ACS

FORM NO. MGT-13 REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Manan Goel, Chairman,
35th Annual General Meeting of the members of GP Petroleums Limited,
Held on Friday, 21st September, 2018 at 03.30 P.M. at
Hotel Lalit, Forum I Hall, Sahar Airport Road,
Andheri (East), Mumbai – 400 059

Dear Sir,

I, Mr. Punit Shah, Practicing Company Secretary was appointed as Scrutinizer for the 35th Annual General Meeting of the members of GP Petroleums Limited held on Friday, 21st September, 2018 at 03.30 P.M. at Hotel Lalit, Forum I Hall, Sahar Airport Road, Andheri (East), Mumbai – 400 059, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-voting period remained open from Tuesday, 18th September, 2018 at 09.00 a.m. to Thursday, 20th September, 2018 at 5.00 p.m.
2. The notice was sent to all the Members on 27th August, 2018 whose names appeared in the Register of Members as on 24th August, 2018 (Cut-off Date: 14th September, 2018) who were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 35th Annual General Meeting of "GP Petroleums Limited" (Item No. 1 (One) to 6 (Six) of the Notice of the 35th Annual General Meeting of GP Petroleums Limited).
3. The quorum being present, the voting was conducted in fair and transparent manner. After the time fixed for closing of the poll by Mr. Manan Goel, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 21st September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria working with Mr. Punit Shah, Practicing Company Secretary. Both of them are not in the employment of the Company.

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6. No poll papers were found invalid.
7. The Results of the voting are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Adoption of the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37027418	99.99	2050	0.01	37029468	100.00	0	0.00	37029468
Total No. of Ballots	19	76.00	6	24.00	25	100.00	0	0.00	25

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To declare dividend on Equity Shares for the year ended 31st March, 2018:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37029462	100.00	6	0.00	37029468	100.00	0	0.00	37029468
Total No. of Ballots	21	84.00	4	16.00	25	100.00	0	0.00	25

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Ayush Goel (DIN: 02889080), who retires by rotation and being eligible, offers himself for reappointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37027418	99.99	2050	0.01	37029468	100.00	0	0.00	37029468
Total No. of Ballots	19	76.00	6	24.00	25	100.00	0	0.00	25

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SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of Mr. Sudhakara Rao Ravipari as Independent Director:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37027418	99.99	2050	0.01	37029468	100.00	0	0.00	37029468
Total No. of Ballots	19	76.00	6	24.00	25	100.00	0	0.00	25

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – To ratify the remuneration of Mr. Dilip M. Bathija, Cost Auditor:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37027418	99.99	2050	0.01	37029468	100.00	0	0.00	37029468
Total No. of Ballots	19	76.00	6	24.00	25	100.00	0	0.00	25

f. RESOLUTION NO. 6

Special Resolution No. 6 – Continuation of Directorship of Mr. Narotamkumar G. Puri as Independent Director:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37027418	99.99	2050	0.01	37029468	100.00	0	0.00	37029468
Total No. of Ballots	19	76.00	6	24.00	25	100.00	0	0.00	25

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and other relevant records were sealed and handed over to Mr. Shiv Ram Singh, Company Secretary authorized by the Board for safe keeping.

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10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

Punit P. Shah

Punit Shah
Practicing Company Secretary
Membership No. A20536
COP No. 7506

PUNIT SHAH
PRACTICING COMPANY SECRETARIES
ACS 20536 CP 7506.

Place: Mumbai
Date: 22nd September, 2018

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Annexure – 1

Consolidated result of voting (by E-voting and Poll) for Resolution Nos. 1 to 6 of the Notice of the 35th Annual General Meeting of “GP Petroleum Limited” held on Friday, 21st September, 2018 at 03.30 P.M.

Resoluti on No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll	Total	E-voting	Poll	Total	%	E- voting	Poll	Total	%
1	37027164	2304	37029468	37025114	2304	37027418	99.99	2050	0	2050	0.01
2	37027164	2304	37029468	37027158	2304	37029462	100.00	6	0	6	0.00
3	37027164	2304	37029468	37025114	2304	37027418	99.99	2050	0	2050	0.01
4	37027164	2304	37029468	37025114	2304	37027418	99.99	2050	0	2050	0.01
5	37027164	2304	37029468	37025114	2304	37027418	99.99	2050	0	2050	0.01
6	37027164	2304	37029468	37025114	2304	37027418	99.99	2050	0	2050	0.01