



# Gulf Oil Lubricants India Limited

September 25, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
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Mumbai- 400001  
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Email: corp.relations@bseindia.com  
**Scrip Code:538567**  
**Scrip ID: GULFOILLUB**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
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Mumbai – 400 051  
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Email.: cmlist@nse.co.in  
**Scrip symbol: GULFOILLUB**

Dear Sir

**Sub.: - 10<sup>th</sup> Annual General Meeting of the Company held on September 24, 2018**

In continuation to our letter dated August 29, 2018, 10<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 24, 2018 and businesses mentioned in the Notice dated August 7, 2018 were transacted.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

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

Vinayak Joshi  
Company Secretary &  
Compliance Officer

*Encl.: as above*

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
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# Gulf Oil Lubricants India Limited

## Summary of proceedings of the 10<sup>th</sup> Annual General Meeting

The 10<sup>th</sup> Annual General Meeting ('AGM') of the Members of Gulf Oil Lubricants India Limited ('the Company') was held on Monday, September 24, 2018 at 3.00 p.m. at the Hall of Culture, Ground floor, Nehru Centre, Worli, Mumbai – 400 018. Mr. Sanjay G. Hinduja, Chairman of the Company, chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors and all Statutory auditors of the Company attended the meeting. It was informed to the Members that the Company had provided the facility to cast their vote electronically (remote e-voting), on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically (through remote e-voting) were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Clarifications were provided to the queries raised by the Members.

The following items of business, as per the Notice of AGM dated August 7, 2018 were transacted at the meeting;

Ordinary Business: -

1. To consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2018 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, 2018.
3. To appoint Director in place of Mr. Shom A. Hinduja (DIN: 07128441), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business: -

4. To ratify the remuneration to the Cost Auditors for the FY 2018-19.

The Board of Directors had appointed Mr. A. Ravi Shankar, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Managing Director to declare the result of the voting with 48 hours from conclusion of the meeting. The meeting concluded at 4.15 p.m. (IST).

Thanking you,

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

Vinayak Joshi  
Company Secretary &  
Compliance Officer

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

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