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22<sup>nd</sup> September, 2018

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

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Summary of the proceedings/outcome of Annual General Meeting is enclosed herewith, Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Kindly take the same on record.

For GP Petroleums Limited

Shiv Ram Singh  
Company Secretary

Encl. as above



**GP PETROLEUMS LIMITED  
PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING**

Day and Date: Friday, 21<sup>st</sup> September, 2018

Time: Starting Time: 3.30 P.M.  
Conclusion Time: 5.00 P.M.

Venue: Hotel Lalit, Forum I Hall,  
Sahar Airport Road, Andheri East,  
Mumbai – 400 059

**Present:**

Mr. Manan Goel	Chairman
Mr. Prerit Goel	Vice Chairman
Mr. Bhaswar Mukherjee	Independent Director/ Chairman of Audit Committee
Mr. Narotamkumar G. Puri	Independent Director
Mr. Sudhakara Rao Raviptai	Independent Director
Mr. Hari Prakash M.	Chief Executive Officer
Mr. Arjun Verma	Chief Financial Officer
Mr. Shiv Ram Singh	Company Secretary

**Statutory Auditors:**

Mr. Prabhat Kumar Partner of PNG & Co.

**Secretarial Auditor & Scrutinizer:**

Mr. Punit Shah Company Secretary in Practice

**Chairman:**

With the consent of Members, Mr. Manan Goel, Chairman occupied the Chair.



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The Company Secretary Mr. Shiv Ram Singh introduced Directors, Chief Executive Officer, Chief Financial Officer, Statutory Auditors to members.

Thereafter, Mr. Hari Prakash M., Chief Executive Officer delivered the welcome address.

**Quorum:**

The requisite quorum being present, the Chairman called the meeting to order.

**Registers:**

The Statutory Records and Registers kept open for inspection at the AGM as required under the provisions of the Companies Act, 2013.

**Notice of AGM:**

The Notice of the AGM taken as read with the permission of the members present.

**Brief of E-Voting & Polling Process:**

The Company Secretary informed that as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided to its members the e-Voting facility to cast their vote by electronic means from Tuesday, the 18<sup>th</sup> September, 2018 from 9.00 A.M. IST to Thursday, 20<sup>th</sup> September, 2018 till 5.00 P.M. IST on all resolutions as stated in the Notice of AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) for providing e-Voting facility. He further informed that members present at the meeting and who has not avail e-Voting facility, may cast their vote through Poll.

**Scrutinizers:**

Mr. Punit Shah, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-Voting process and to conduct the poll at the 35<sup>th</sup> Annual General Meeting in a fair and transparent manner.

The Scrutinizer shall issue separate Scrutinizers Report on the Remote e-Voting and voting through Poll taken on all the resolution contained in the Notice of 35<sup>th</sup> Annual General Meeting.

### **Ordinary Resolution**

1. Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 and Report of Board of Directors and Auditors.
2. Declaration of Dividend on Equity Shares for the financial year 2017-18
3. Appointment of Mr. Ayush Goel (DIN :- 02889080), who retires by rotation and being eligible, offers himself for re-appointment
4. Appointment of Mr. Sudhakara Rao Ravipati (DIN :- 08049476) as Independent Director of the Company
5. Payment of Remuneration to Cost Auditor for the financial year 2018-19

### **Special Resolution**

6. Continuation of Directorship of Mr. Narotamkumar G. Puri as Independent Director

### **Ordering Poll:**

With the permission of the Chairman the Poll was ordered. The Company Secretary informed the members that instruction for voting should be read carefully before casting of votes. There after the voting commenced.



### **Completion of Poll:**

The voting on poll was completed by the members of the Company. It was informed to the members that combined results of e-voting and poll at the AGM, along with Scrutinizers Report will be available on the Company's website i.e. [www.gppetroleums.co.in](http://www.gppetroleums.co.in) and will be submitted with Stock Exchanges.

### **Conclusion of Meeting:**

Thereafter, Mr. Manan Goel, Chairman declared the Meeting closed at 5.00 P.M.

For GP Petroleums Limited

A handwritten signature in blue ink, appearing to read 'Shiv Ram Singh'.

Shiv Ram Singh  
Company Secretary

Encl. as above