



# Gulf Oil Lubricants India Limited

October 1, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 538567**

**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip symbol: GULFOILLUB**

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/ Madam,

**Sub.: Voting Results and Scrutinizer's Report of 17<sup>th</sup> (seventeenth) Annual General Meeting ("AGM") of the Company held on September 30, 2025**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated September 30, 2025, whereby proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means were submitted.

We enclose herewith:

- Voting Results of the business transacted at the 17<sup>th</sup> Annual General Meeting of the Company;
- Scrutinizer's Report dated September 30, 2025.

All 8 (eight) resolutions proposed in the Notice convening the 17<sup>th</sup> Annual General Meeting of the Company have been duly approved by the Shareholders of the Company with requisite majority, as detailed hereunder:

## ORDINARY BUSINESS:

Sr. No.	Resolution	Type of Resolution
1	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2025	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2025	Ordinary Resolution
3	Declaration of final dividend on equity shares at the rate of ₹ 28/- per share for the financial year ended March 31, 2025	Ordinary Resolution
4	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as Non-Executive Director, retires by rotation	Ordinary Resolution

## SPECIAL BUSINESS:

Sr. No.	Resolution	Type of Resolution
1	Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) as Independent Director of the Company for the second term of five consecutive years	Special Resolution
2	Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as Managing Director & Chief Executive Officer of the Company and fix his remuneration	Ordinary Resolution
3	Appointment of M/s Ravi & Subramanyam, Company Secretaries as Secretarial Auditor of the Company and fix their remuneration	Ordinary Resolution

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

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HINDUJA GROUP



# Gulf Oil Lubricants India Limited

4	Ratification of Cost Auditors' remuneration for the financial year 2025-26	Ordinary Resolution
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The voting results along with the Scrutinizer's Report dated September 30, 2025 is also available on the website of the Company <https://india.gulfoilltd.com/investors/annual-reports> and the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you.

**For Gulf Oil Lubricants India Limited**

**Ashish Pandey**  
**Company Secretary and Compliance Officer**

*Encl.: as above*

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the year ended March 31, 2025				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	7360454	6674160	90.67592841	6674160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6674160</b>	<b>90.67592841</b>	<b>6674160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	8858444	523255	5.906850007	523015	240	99.95413326	0.045866738
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>523015</b>	<b>240</b>	<b>99.95413326</b>	<b>0.045866738</b>
<b>Total</b>		<b>49319623</b>	<b>40298140</b>	<b>81.7081266</b>	<b>40297900</b>	<b>240</b>	<b>99.99940444</b>	<b>0.000595561</b>



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2025				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	7360454	6674160	90.67592841	6674160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6674160</b>	<b>90.67592841</b>	<b>6674160</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	8858444	523255	5.906850007	523015	240	99.95413326	0.045866738
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>523015</b>	<b>240</b>	<b>99.95413326</b>	<b>0.045866738</b>
<b>Total</b>		<b>49319623</b>	<b>40298140</b>	<b>81.7081266</b>	<b>40297900</b>	<b>240</b>	<b>99.99940444</b>	<b>0.000595561</b>





**Resolution (3)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Declaration of final dividend on equity shares for the financial year ended March 31, 2025				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	7360454	6721007	91.31239731	6721007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6721007</b>	<b>91.31239731</b>	<b>6721007</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-voting	8858444	523255	5.906850007	522994	261	99.95011992	0.049880078
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>522994</b>	<b>261</b>	<b>99.95011992</b>	<b>0.049880078</b>
<b>Total</b>		<b>49319623</b>	<b>40344987</b>	<b>81.80311313</b>	<b>40344726</b>	<b>261</b>	<b>99.99935308</b>	<b>0.000646921</b>



**Resolution (4)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. Sanjay G. Hinduja (DIN:00291692) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	7360454	6721007	91.31239731	5962706	758301	88.71744963	11.28255037
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6721007</b>	<b>91.31239731</b>	<b>5962706</b>	<b>758301</b>	<b>88.71744963</b>	<b>11.28255037</b>
<b>Public Non-Institutions</b>	E-voting	8858444	523255	5.906850007	522827	428	99.91820432	0.081795683
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>522827</b>	<b>428</b>	<b>99.91820432</b>	<b>0.081795683</b>
<b>Total</b>		<b>49319623</b>	<b>40344987</b>	<b>81.80311313</b>	<b>39586258</b>	<b>758729</b>	<b>98.11939709</b>	<b>1.880602911</b>





**Resolution (5)**

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) as Independent Director of the Company for the second term of five consecutive years				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	7360454	6721007	91.31239731	5659955	1061052	84.21290143	15.78709857
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6721007</b>	<b>91.31239731</b>	<b>5659955</b>	<b>1061052</b>	<b>84.21290143</b>	<b>15.78709857</b>
<b>Public Non-Institutions</b>	E-voting	8858444	523255	5.906850007	522825	430	99.91782209	0.082177906
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>522825</b>	<b>430</b>	<b>99.91782209</b>	<b>0.082177906</b>
<b>Total</b>		<b>49319623</b>	<b>40344987</b>	<b>81.80311313</b>	<b>39283505</b>	<b>1061482</b>	<b>97.36898664</b>	<b>2.631013365</b>



  


**Resolution (6)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as the Managing Director and Chief Executive Officer of the Company and fix his remuneration				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	7360454	6721007	91.31239731	6711598	9409	99.8600061	0.139993903
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6721007</b>	<b>91.31239731</b>	<b>6711598</b>	<b>9409</b>	<b>99.8600061</b>	<b>0.139993903</b>
<b>Public Non-Institutions</b>	E-voting	8858444	494365	5.580720497	493933	432	99.91261517	0.087384827
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>494365</b>	<b>5.580720497</b>	<b>493933</b>	<b>432</b>	<b>99.91261517</b>	<b>0.087384827</b>
<b>Total</b>		<b>49319623</b>	<b>40316097</b>	<b>81.74453604</b>	<b>40306256</b>	<b>9841</b>	<b>99.9755904</b>	<b>0.024409605</b>





**Resolution (7)**

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Ravi and Subramanyam, Company Secretaries as Secretarial Auditor of the Company and fix their remuneration				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	7360454	6715994	91.24429009	6411203	304791	95.46171423	4.53828577
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6715994</b>	<b>91.24429009</b>	<b>6411203</b>	<b>304791</b>	<b>95.46171423</b>	<b>4.53828577</b>
<b>Public Non-Institutions</b>	E-voting	8858444	523255	5.906850007	523015	240	99.95413326	0.045866738
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>523015</b>	<b>240</b>	<b>99.95413326</b>	<b>0.045866738</b>
<b>Total</b>		<b>49319623</b>	<b>40339974</b>	<b>81.79294882</b>	<b>40034943</b>	<b>305031</b>	<b>99.24384929</b>	<b>0.75615071</b>



## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors remuneration for the financial year 2025-26				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	33100725	33100725	100	33100725	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33100725</b>	<b>33100725</b>	<b>100</b>	<b>33100725</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	7360454	6721007	91.31239731	6721007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>7360454</b>	<b>6721007</b>	<b>91.31239731</b>	<b>6721007</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	8858444	523255	5.906850007	523015	240	99.95413326	0.045866738
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>8858444</b>	<b>523255</b>	<b>5.906850007</b>	<b>523015</b>	<b>240</b>	<b>99.95413326</b>	<b>0.045866738</b>
<b>Total</b>		<b>49319623</b>	<b>40344987</b>	<b>81.80311313</b>	<b>40344747</b>	<b>240</b>	<b>99.99940513</b>	<b>0.000594869</b>





# **Virendra Bhatt**

*Company Secretary*

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

## **Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]*

To,  
The Chairman,  
**Gulf Oil Lubricants India Limited,**  
IN Centre, 49/50, 12th Road, M.I.D.C., Andheri (East),  
Mumbai, Maharashtra, India, 400093.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Gulf Oil Lubricants India Limited held on Tuesday, September 30, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").**

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Gulf Oil Lubricants India Limited** (CIN:L23203MH2008PLC267060) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 17th (Seventeenth) Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited on Tuesday, September 30, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").





The notice dated 13<sup>th</sup> August, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/ 2020 dated April 8,2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 ,10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with the Securities and Exchange Board of India ('SEBI') circular dated October 3, 2024 (referred to as "SEBI Circular").

The Company had availed the e-voting facility offered by National Securities Depository Limited (**NSDL**) for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 26, 2025 (at 9.00 a.m. IST) and ends on Monday, September 29, 2025 (at 5.00 p.m. IST). and the remote e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
<b>Item No. 1 -</b> To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (As an <b>Ordinary Resolution</b> )	40297900	99.9994%	240	0.0006%	0
<b>Item No. 2 -</b> To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon. (As an <b>Ordinary Resolution</b> )	40297900	99.9994%	240	0.0006%	0





<b>Item No. 3 -</b> Declaration of final dividend on equity shares for the financial year ended March 31, 2025. (As an <b>Ordinary Resolution</b> )	40344726	99.9994%	261	0.0006%	0
<b>Item No. 4 -</b> Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as Non-Executive Director who retires by rotation and being eligible, offered himself for re-appointment. (As an <b>Ordinary Resolution</b> )	39586258	98.1194%	758729	1.8806%	0
<b>Item No. 5 -</b> Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) as Independent Director of the Company for the second term of five consecutive years. (As an <b>Special Resolution</b> )	39283505	97.3690%	1061482	2.6310%	0
<b>Item No. 6 -</b> Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as Managing Director & Chief Executive Officer of the Company and fix his remuneration. (As an <b>Ordinary Resolution</b> )	40306256	99.9756%	9841	0.0244%	0
<b>Item No. 7 -</b> Appointment of M/s Ravi & Subramanyam, Company Secretaries as Secretarial Auditor of the Company and fix their remuneration. (As an <b>Ordinary Resolution</b> )	40034943	99.2438%	305031	0.7562%	0





<b>Item No. 8 –</b> Ratification of M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), remuneration for the financial year 2025-26. (As an <b>Ordinary  Resolution</b> )	40344747	99.9994%	240	0.0006%	0
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**Thanking You,**  
**Yours faithfully,**



**Virendra G. Bhatt**

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

**Date: 30<sup>th</sup> September, 2025**

**Place: Mumbai**

**UDIN: A001157G001403943**



Counter Signed by:  
**For Gulf Oil Lubricants India Limited**