



Quality Endurance Passion

GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri (East), Mumbai 400093

Tele: +91 22 66487777, Fax: +91 22 28248232, Email: secretarial@gulfoil.co.in, website:www.gulfoilindia.com; CIN: L23203MH2008PLC267060

ADMISSION SLIP

8TH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 13, 2016

PLEASE COMPLETE THE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Registered Folio No. / DP ID & Client ID

Name and Address of the Member

Joint holders

No of shares

I hereby record my presence at the 8th Annual General Meeting of the Company at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai – 400 018 at 3.00 p.m. on Tuesday, September 13, 2016.

Name of the shareholder / proxy* : _____

Signature of the shareholder/proxy* : _____

*Strikeout whichever is not applicable

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password / PIN



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PROXY FORM (FORM NO. MGT-11)

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Member (s) :

Registered Address :

Folio No/Client ID, DPID :

I/we, being the member(s) of _____ shares of above named Company, hereby appoint

- Name
Address
Email id
Signature....., or failing him
- Name
Address
Email id
Signature....., or failing him
- Name
Address
Email id
Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on Tuesday, September 13, 2016 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolutions, as are indicated below:

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp of
Re.1/-

Signature of Member

Signature of Proxy holder(s)

Note : This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

S. No.	Resolutions :
Ordinary Business:	
1.	To consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2016 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, 2016.
3.	To appoint Director in place of Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To re-appoint M/s Price Waterhouse, Chartered Accountants (Firm Registration no.301112E) as Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize Board to fix their remuneration
Special Business:	
5.	To appoint Mr. Shom A. Hinduja (DIN:07128441) as a Director the Company.
6.	To ratify the remuneration to the Cost Auditors for the FY 2016-17.