



Gulf Oil Lubricants India Limited

September 15, 2017

BSE Limited

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Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
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Scrip symbol: GULFOILLUB

Dear Sir

Sub.: - 9th Annual General Meeting of the Company held on September 15, 2017

In continuation to our letter dated August 18, 2017, 9th Annual General Meeting ('AGM') of the Company was held on September 15, 2017 and businesses mentioned in the notice dated July 24, 2017 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.

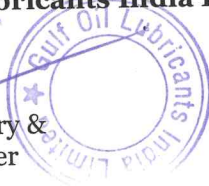
This is for your information and records.

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.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

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HINDUJA GROUP



Gulf Oil Lubricants India Limited

Summary of proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting ('AGM') of the Members of Gulf Oil Lubricants India Limited ('the Company') was held on Friday, September 15, 2017 at 3.00 p.m. at the Hall of Culture, Ground floor, Nehru Centre, Worli, Mumbai - 400 018. Mr. Sanjay 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 July 24, 2017 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, 2017 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, 2017.
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 ratify the appointment of 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

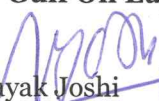
5. To re-appoint Mr. Ravi Chawla (DIN:02808474) as Managing Director the Company.
6. To ratify the remuneration to the Cost Auditors for the FY 2017-18.

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. The meeting concluded at 3.35 p.m. (IST).

Thanking you,

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer

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