

**DETAILS REGARDING VOTING RESULT  
(CLAUSE 35A OF LISTING AGREEMENT)**

Date of AGM / EGM	Not Applicable
Total No of Shareholders as on record date i.e. March 20, 2015	55930
No of Shareholders present in the meeting either in person or through Proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

For Gulf Oil Lubricants India Limited

Vinayak Joshi  
Company Secretary  
13-May-2015

**Detail of the Agenda**

<b>Resolution Required: (Ordinary / Special)</b>	Special Resolution for shifting of registered office of the Company from State of Telangana to State of Maharashtra.
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) (5)/(2)*100
Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	-
Public Institutional holders	11338530	8744312	77.12	8744312	0	100.00	-
Public-Others	8515793	1485808	17.45	1485560	248	99.98	0.02
<b>Total</b>	<b>49572490</b>	<b>39948287</b>	<b>80.59</b>	<b>39948039</b>	<b>248</b>	<b>99.99</b>	<b>0.00</b>



**Detail of the Agenda**

<b>Resolution Required: (Ordinary / Special)</b>	Special Resolution ratifying appointment of Mr. Ravi Chawla as Managing Director.
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	29718167	29718167	$[(2)/(1)]*100$ 100.00	29718167	0	$[(4)/(2)]*100$ 100.00	$[(5)/(2)]*100$ -
Public Institutional holders	11338530	8744312	77.12	8744312	0	100.00	-
Public-Others	8515793	1485728	17.45	1485434	294	99.98	0.02
<b>Total</b>	<b>49572490</b>	<b>39948207</b>	<b>80.59</b>	<b>39947913</b>	<b>294</b>	<b>99.99</b>	<b>0.00</b>

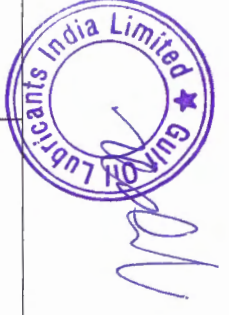


**Detail of the Agenda**

<b>Resolution Required: (Ordinary /Special)</b>	Ordinary Resolution for increase of Authorized Share Capital of the Company.
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) $[(2)/(1)]*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7) $(5)/(2)*100$
Promoter and Promoter Group	29718167	29718167	100.00	29718167	-	100.00	-
Public Institutional holders	11338530	8744312	77.12	7842479	901833	89.69	10.31
Public-Others	8515793	1485735	17.45	1485687	48	99.997	0.003
<b>Total</b>	<b>49572490</b>	<b>39948214</b>	<b>80.59</b>	<b>39046333</b>	<b>901881</b>	<b>97.74</b>	<b>2.26</b>



**Detail of the Agenda**

<b>Resolution Required: (Ordinary /Special)</b>	Special Resolution for alteration of Capital clause of Memorandum of Association.
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter / Public	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	29718167	29718167	100.00	29718167	-	100.00	-
Public Institutional holders	11338530	8744312	77.12	7836431	907881	89.62	10.382
Public-Others	8515793	1485733	17.45	1485547	186	99.987	0.013
<b>Total</b>	<b>49572490</b>	<b>39948212</b>	<b>80.59</b>	<b>39040145</b>	<b>908067</b>	<b>97.73</b>	<b>2.273</b>



**Detail of the Agenda**

<b>Resolution Required: (Ordinary / Special)</b>	Special Resolution for alteration of Capital clause of Articles of Association.
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot /E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) (5)/(2)]*100
Promoter and Promoter Group	29718167	29718167	100.00	29718167	-	100.00	-
Public Institutional holders	11338530	8744312	77.12	7836431	907881	89.62	10.38
Public-Others	8515793	1485732	17.45	1485633	99	99.99	0.01
<b>Total</b>	<b>49572490</b>	<b>39948211</b>	<b>80.59</b>	<b>39040231</b>	<b>907980</b>	<b>97.73</b>	<b>2.27</b>



**Detail of the Agenda**

<b>Resolution Required: (Ordinary / Special)</b>	Special Resolution for approval of Gulf Oil Lubricants India Ltd -Employee Stock Option Scheme-2015
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 13, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) $[(2)/(1)]*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7) $[(5)/(2)]*100$
Promoter and Promoter Group	29718167	29718167	100.00	29718167	-	100.00	-
Public Institutional holders	11338530	8744312	77.12	7275868	1468444	83.21	16.79
Public-Others	8515793	1485612	17.45	1485398	214	99.99	0.01
<b>Total</b>	<b>49572490</b>	<b>39948091</b>	<b>80.59</b>	<b>38479433</b>	<b>1468658</b>	<b>96.32</b>	<b>3.68</b>



**Detail of the Agenda**

<b>Resolution Required: (Ordinary /Special)</b>	Special Resolution for extending the benefits of Gulf Oil Lubricants India Ltd -Employee Stock Option Scheme-2015 to employee / directors of holding / subsidiary / associate companies
<b>Mode of voting</b>	Postal Ballot & E-voting
<b>Date of declaration of result of the Postal Ballot</b>	May 12, 2015

**In case of Poll/Postal ballot/E-voting:**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) (5)/(2)]*100
Promoter and Promoter Group	29718167	29718167	100.00	29718167	-	100.00	-
Public Institutional holders	11338530	8744312	77.12	7275868	1468444	83.21	16.79
Public-Others	8515793	1485728	17.45	1485382	346	99.98	0.02
<b>Total</b>	<b>49572490</b>	<b>39948207</b>	<b>80.59</b>	<b>38479417</b>	<b>1468790</b>	<b>96.32</b>	<b>3.68</b>





**Note:**

1. As the format doesn't provide for invalid votes the same has not been provided.
2. **For the aforesaid report the following have been considered under Public Institutional Holders:** Mutual Funds, Financial Institutions / Banks, Venture Capital Funds, Insurance Companies, Foreign Institutional Investors, Foreign Venture Capital Investors and Qualified Foreign Investors
3. **For the aforesaid report the following have been considered under Public:** Bodies Corporate, Individuals, Foreign Body Corporates, Directors (Executive & Non Executive), Non resident Indians, Trust and Non Resident Directors.

