



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

Quality Endurance Passion

ATTENDANCE SLIP

11th Annual General Meeting on Tuesday, September 17, 2019

Registered Folio No. / DP ID & Client ID

Name and Address of the Member

Joint holders

No of shares

Please complete this Attendance Slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 11th 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 17, 2019.

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

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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

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

2. Name.....
Address.....
Email Id.....
Signature, or failing him

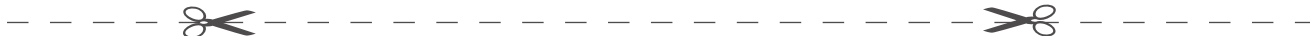
3. Name
 Address
 Email Id
 Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of the Company, to be held on Tuesday, September 17, 2019 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 of2019

Affix Revenue Stamp of ₹ 1/-

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



Sr No.	Resolutions
ORDINARY BUSINESS	
1	To consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon
2	To declare a final dividend on equity shares for the financial year ended March 31, 2019
3	To appoint a 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 Statutory Auditors to hold office for second term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 16th Annual General Meeting and authorize Board to fix their remuneration
SPECIAL BUSINESS	
5	To re-appoint Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company to hold office for second term with effect from June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier
6	To re-appoint Mr. Ashok Kini (DIN: 00812946) as an Independent Director of the Company to hold office for second term with effect from June 4, 2019 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier
7	To re-appoint Mrs. Kanchan Chitale (DIN: 00007267) as an Independent Director of the Company to hold office for second term of 5 years with effect from June 4, 2019 up to June 3, 2024
8	To approve the payment of commission to the Directors of the Company
9	To ratify the remuneration to the Cost Auditors for the FY 2019-20