



Gulf Oil Lubricants India Limited

September 16, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code:538567

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip symbol: GULFOILLUB

Dear Sir,

Sub.: Proceedings of the 13th Annual General Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We enclose herewith proceedings of the 13th Annual General Meeting (AGM) of Gulf Oil Lubricants India Limited (“the Company”) held on Thursday, 16th September 2021 at 3.00 pm (IST) through audio and video conferencing.

For Gulf Oil Lubricants India Limited

Shweta Gupta

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

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

www.gulfoilindia.com



HINDUJA GROUP



Gulf Oil Lubricants India Limited

Proceedings (in brief) of the 13th Annual General Meeting of the Members of Gulf Oil Lubricants India Limited pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations

Day, Date, Time and Venue of the Meeting:

The 13th Annual General Meeting ("AGM" or "the Meeting") of the Members of the Company was held on Thursday, September 16, 2021 at 3.00 p.m. (IST) through audio and video conferencing ("VC"). The deemed venue for the AGM was the Registered Office of the Company at IN Centre, 49/50, 12th Road M.I.D.C., Andheri (East), Mumbai 400 093. The Meeting commenced at 3.00 p.m. (IST) and concluded at 4.26 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

In view of the challenges and risk faced due to the ongoing coronavirus pandemic and keeping in mind the safety of the Shareholders and employees of the Company the Meeting was held through audio and video conferencing in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India.

The following items of business, as per the Notice of AGM dated August 12, 2021 were transacted at the meeting:

ORDINARY BUSINESS:

1. To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 (Ordinary Resolution);
2. To declare final dividend on equity shares for the financial year ended March 31, 2021 (Ordinary Resolution);
3. To consider and re-appoint Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and being eligible, offer himself for re-appointment (Ordinary Resolution).

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SPECIAL BUSINESS:

4. To appoint Mr. Munesh Khanna (DIN: 00202521) as an Independent Director of the Company for a term of five consecutive years (Ordinary Resolution);
5. To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), the Cost Auditors of the Company for the financial year ending March 31, 2022 (Ordinary Resolution);
6. To alter Objects Clause of the Memorandum of Association (Special Resolution) and
7. To alter Articles of Association (Special Resolution).

This document does not constitute minutes of the proceedings of the 13th Annual General Meeting of the Company.

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