

Ref: Sec/32-AGM/2015
Date: 30.09.2015.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Script Code: 532543
Sub: Members Approval at 32nd Annual General Meeting

As per the listing agreement, we are pleased to inform you that the members have approved the following ordinary & special business transactions at the 32nd Annual General Meeting (AGM) of the Company held on 30th September 2015, at Mumbai.

- 1) Adoption of the Audited Balance Sheet and the Profit & Loss Account for the year ended March 31, 2015, Schedules together with Directors Report, Auditors Report thereon & Cash flow Statement.
- 2) Declared Dividend @2% of Rs.0.10 per share on the equity share of Rs.5/- each for the year ended March 31, 2015.
- 3) Reappointed Mr. Ayush Goel (DIN: 02889080), Director of the company retire by rotation.
- 4) Ratified the appointment of M/s. PNG & Co., Chartered Accountants (Firm Registration No.021910N) as the Statutory Auditors of the Company and their remuneration.
- 5) Ratified the appointment of Cost Auditors of the Company and their remuneration.
- 6) Ms. Pallavi Goel (DIN: 03579576), Additional Director, appointed as Director of the Company, liable to retire by rotation.
- 7) Mr. Bhaswar Mukherjee (DIN: 01654539), Additional Director, appointed as an Independent Director of the Company for a period of 5 (five) consecutive years upto the conclusion of 37th Annual General Meeting in the calendar year 2020.
- 8) Mr. Jagat Singh (DIN: 07178388), Additional Director, appointed as an Independent Director of the Company for a period of 5 (five) consecutive years upto the conclusion of 37th Annual General Meeting in the calendar year 2020.
- 9) Mr. Ramji Sinha (DIN: 06500943), Additional Director, appointed as an Independent Director of the Company for a period of 5 (five) consecutive years upto the conclusion of 37th Annual General Meeting in the calendar year 2020.

Kindly take them on records.

Thanking You,
For **GP PETROLEUMS LIMITED**



D. MALLA REDDY
COMPANY SECRETARY