

23<sup>rd</sup> September, 2017

To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532543</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 <b>Scrip Symbol: GULFPETRO</b>
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**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting pursuant to Regulation 30  
the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Dear Sir / Madam,**

Please find attached herewith summary of the proceedings/outcome of Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Sincerely yours  
For GP Petroleums Limited



Shiv Ram Singh  
Company Secretary



Encl. as above

**GP PETROLEUMS LIMITED**  
**PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

Day and Date: Friday, 22<sup>nd</sup> September, 2017

Time: Starting Time: 11.00 A.M.  
Conclusion Time: 01.00 P.M.

Venue: VITS Hotel, Sapphire Hall, International Airport  
Zone, Andheri Kurla Road, Andheri East, Mumbai  
– 400 059

**Present:**

Mr. Prerit Goel	Chairman
Mr. Bhaswar Mukherjee	Director & Chairman of the Audit Committee
Mr. Narotamkumar G. Puri	Director
Mr. Hari Prakash M	Chief Executive Officer
Mr. Jagdish Nagwekar	Chief Financial Officer
Mr. Shiv Ram Singh	Company Secretary

**Statutory Auditors:**

Mr. Prabhat Kumar Partner of PNG & Co.

**Secretarial Auditor & Scrutinizer:**

Mr. Punit Shah Partner of P. P. Shah & Co.

**Introduction:**

Mr. Prerit Goel, Vice Chairman of the Company was elected to Chair the Meeting. The Chairman occupy the Chair and welcomed the members.

With the permission of the Chair Mr. Shiv Ram Singh, Company Secretary introduced Directors, Statutory Auditor and Secretarial Auditor.

At Mumbai



**Quorum:**

The requisite quorum being present, the Chairman called the meeting to order and proceeded with 34<sup>th</sup> Annual General Meeting.

**Registers:**

The Statutory Registers, and Secretarial Audit Report kept open for inspection at the AGM venue as required under the provisions of Companies Act, 2013.

**Notice & Auditors Report:**

The Notice of the AGM and Auditors' Report were taken as read with the permission of the members present.

**Brief of E-Voting:**

The Company Secretary informed that as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided e-Voting facility to its members to cast their vote by electronic means from Tuesday, the 19<sup>th</sup> September, 2017 from 9.00 A.M. to Thursday, 21<sup>st</sup> September, 2017 till 5.00 P.M. on all resolution as stated in the Notice of AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) for e-voting facility. He further informed that those members who are present here and who does not avail e-Voting facility, may cast their vote through Poll.

**Scrutinizers:**

Mr. Punit Shah, practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner. Mr. Punit Shah and Mr. Bhushan Joshi, Shareholder of the Company were appointed as Scrutinizer for the poll taken at the 34<sup>th</sup> Annual General Meeting.

The Scrutinizers shall issue separate Scrutinizers Report on the Remote e-Voting and Voting through Poll taken on all the resolution contained in the Notice of 34<sup>th</sup> Annual General Meeting. The Scrutinizer shall submit combine report on Remote E-Voting together with that of Poll.

**Businesses:**

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 and Report of Board of Directors and Auditors.
2. To Declare of Dividend on Equity Shares for the financial year 2016-17
3. Appointment of Ms. Pallavi Goel (DIN :- 03579576), who retires by rotation and being eligible, offers himself for re-appointment
4. Ratification of appointment of M/s PNG & Company, Chartered Accountants and Statutory Auditors of the Company.

**Special Business:**

5. Appointment of Mr. Manan Goel (DIN :- 05337939) as a Director of the Company
6. Appointment of Mr. Prerit Goel (DIN :- 05337952) as a Director of the Company
7. Payment of Remuneration to Cost Auditor for the financial year 2017-18
8. To consider and determine fees for Delivery of Documents pursuant to Sec 20 of the Companies Act, 2013.

**Voting Process:**

Voting was conducted through ballot papers. The Company Secretary informed the members that instruction for voting should be read carefully before casting of votes. There upon the voting commenced.

**Completion of Poll:**

The Voting was completed by the members of the Company. It was informed to the members that Combined Results of E-Voting and Poll at this AGM, along with Scrutinizers Report will be available on the Company's website i.e. [www.gppetroleums.co.in](http://www.gppetroleums.co.in) within 48 hours from the Conclusion of the Meeting.

**Question – Answer Session:**

The Company Secretary invited questions from the members present. All the questions raised by members about the finance, accounts, working, marketing, growth strategy & future outlook were answered satisfactorily by Chairman, CEO, CFO & Company Secretary.

**Conclusion of Meeting:**

The CEO express gratitude to the members on behalf of Management and proposed vote of thanks to the Chair which was seconded by Mr. Dinesh Kotecha, a member of the Company. Thereafter, Mr. Prerit Goel, Chairman of the Meeting declared the Meeting closed at 01.00 P.M.

For GP Petroleums Limited



Shiv Ram Singh  
Company Secretary

