

General information about company

| | |
|---|-----------------------|
| Scrip code | 532543 |
| NSE Symbol | GULFPETRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE586G01017 |
| Name of the company | GP PETROLEUMS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 21-09-2018 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 05:00 PM |

Scrutinizer Details

| | |
|---|---------------|
| Name of the Scrutinizer | PUNIT SHAH |
| Firms Name | NOTAPPLICABLE |
| Qualification | CS |
| Membership Number | 20536 |
| Date of Board Meeting in which appointed | 29-05-2018 |
| Date of Issuance of Report to the company | 22-09-2018 |

| Voting results | |
|--|------------|
| Record date | 17-09-2018 |
| Total number of shareholders on record date | 12310 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 4 |
| b) Public | 26 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Financial Statements for the financial year ended 31st March, 2018 and Report of Board of Directors and Auditors. | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 16327 | 2050 | 88.8448 | 11.1552 |
| | | | | | | | | |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|--------|----------|------|---------|--------|
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13795869 | 20681 | 0.1499 | 18631 | 2050 | 90.0875 | 9.9125 |
| Total | | 50984383 | 37029468 | 72.629 | 37027418 | 2050 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend on Equity Shares for the financial year 2017-18 | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 18371 | 6 | 99.9674 | 0.0326 |
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-----------------|----------|----------|--------|----------|---|--------|-------|
| | (if applicable) | | | | | | | |
| | Total | 13795869 | 20681 | 0.1499 | 20675 | 6 | 99.971 | 0.029 |
| Total | | 50984383 | 37029468 | 72.629 | 37029462 | 6 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Ayush Goel (DIN :- 02889080), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 16327 | 2050 | 88.8448 | 11.1552 |
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|--------|----------|------|---------|--------|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13795869 | 20681 | 0.1499 | 18631 | 2050 | 90.0875 | 9.9125 |
| | Total | 50984383 | 37029468 | 72.629 | 37027418 | 2050 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Sudhakara Rao Ravipati (DIN :- 08049476) as Independent Director of the Company | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 16327 | 2050 | 88.8448 | 11.1552 |
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|--------|----------|------|---------|--------|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13795869 | 20681 | 0.1499 | 18631 | 2050 | 90.0875 | 9.9125 |
| | Total | 50984383 | 37029468 | 72.629 | 37027418 | 2050 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Payment of Remuneration to Cost Auditor for the financial year 2018-19 | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 16327 | 2050 | 88.8448 | 11.1552 |
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-----------------|----------|----------|--------|----------|------|---------|--------|
| | (if applicable) | | | | | | | |
| | Total | 13795869 | 20681 | 0.1499 | 18631 | 2050 | 90.0875 | 9.9125 |
| Total | | 50984383 | 37029468 | 72.629 | 37027418 | 2050 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Continuation of Directorship of Mr. Narotamkumar G. Puri as Independent Director | | | | |
| Category | Mode of voting | 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 | E-Voting | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37019707 | 37008787 | 99.9705 | 37008787 | 0 | 100 |
| Public-Institutions | E-Voting | 168807 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 168807 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 13795869 | 18377 | 0.1332 | 16327 | 2050 | 88.8448 | 11.1552 |
| | Poll | | 2304 | 0.0167 | 2304 | 0 | 100 | 0 |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|--------|----------|------|---------|--------|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 13795869 | 20681 | 0.1499 | 18631 | 2050 | 90.0875 | 9.9125 |
| | Total | 50984383 | 37029468 | 72.629 | 37027418 | 2050 | 99.9945 | 0.0055 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

