

General information about company

Scrip code	532543
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)	22-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Voting results	
Record date	15-09-2017
Total number of shareholders on record date	12548
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
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	8
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				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36844260	36844260	100	36844260	0	100
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		484549	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3742	944	79.8549	20.1451

	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13655574	160781	1.1774	159837	944	99.4129	0.5871
Total		50984383	37005041	72.5811	37004097	944	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare of Dividend on Equity Shares for the financial year 2016-17				
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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	4683	3	99.936	0.064
	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	13655574	160781	1.1774	160778	3	99.9981	0.0019
Total		50984383	37005041	72.5811	37005038	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Ms. Pallavi Goel (DIN :- 03579576), who retires by rotation and being eligible, offers herself 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3742	944	79.8549	20.1451
	Poll		156095	1.1431	156095	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13655574	160781	1.1774	159837	944	99.4129	0.5871
Total		50984383	37005041	72.5811	37004097	944	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s PNG & Company, Chartered Accountants and Statutory Auditors 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3492	1194	74.5198	25.4802
	Poll		156095	1.1431	156095	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13655574	160781	1.1774	159587	1194	99.2574	0.7426
Total		50984383	37005041	72.5811	37003847	1194	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manan Goel (DIN :- 05337939) as a 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36844260	36844260	100	36844260	0	100
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		484549	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3742	944	79.8549	20.1451
	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	13655574	160781	1.1774	159837	944	99.4129	0.5871
Total		50984383	37005041	72.5811	37004097	944	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Prerit Goel (DIN :- 05337952) as a 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3742	944	79.8549	20.1451
	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	13655574	160781	1.1774	159837	944	99.4129	0.5871
Total		50984383	37005041	72.5811	37004097	944	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)								
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 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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3492	1194	74.5198	25.4802
	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	13655574	160781	1.1774	159587	1194	99.2574	0.7426
Total		50984383	37005041	72.5811	37003847	1194	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and determine fees for Delivery of Documents.				
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	36844260	36844260	100	36844260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36844260	36844260	100	36844260	0	100	0
Public-Institutions	E-Voting	484549	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	484549	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13655574	4686	0.0343	3492	1194	74.5198	25.4802
	Poll		156095	1.1431	156095	0	100	0
	Postal Ballot		0	0	0	0	0	0

	(if applicable)							
	Total	13655574	160781	1.1774	159587	1194	99.2574	0.7426
Total		50984383	37005041	72.5811	37003847	1194	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

