

September 26, 2025

To, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532543	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol: GULFPETRO
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Dear Sir/Madam,

Sub: Scrutinizers Report on Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 42nd Annual General Meeting (AGM) of GP Petroleums Limited held on Friday, September 26, 2025, at 12.00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, the Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in which items of business as mentioned in the Notice dated August 12, 2025 convening the AGM were transacted.

The Company had appointed Mr. Harshad Pusalkar, from M/s. Pusalkar & Co., a Practising Company Secretary (Membership No. F10576) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 42nd AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice have been duly approved by the Shareholders' with the requisite majority.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Annexure II Consolidated Scrutinizer's Report dated September 26, 2025, on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of Stock Exchanges, NSDL and also on the Company's website at www.gppetroleums.co.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **GP PETROLEUMS LIMITED**

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A31466

The following items of businesses, as per the Notice convening the 42nd AGM of the Company dated August 12, 2025 were considered and approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Arjun Verma (DIN: 10102249), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2025-26.	Ordinary
4	Appointment of M/s. Pusalkar & Co., as the Secretarial Auditors of the Company.	Ordinary

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations: -

Annexure I

Sr. No.	Particulars		Details
1	Date of AGM		Friday, September 26, 2025.
2	Total Number of shareholders as on record date/cut-off date		As of Cut-off date i.e. September 19, 2025: 40646
3	(a)	No. of Shareholders Present in the Meeting either in Person or through proxy:- (Promoter & Promoter Group and Public)	0
	(b)	No. of Shareholders attended the meeting through Video Conferencing: (Promoter & Promoter Group & Public)	50

Annexure - 1

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	40646
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	47
No. of resolution passed in the meeting	4

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 OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.				
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	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
Public-Institutions	E-Voting	211157	185458	87.8294	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	211157	185458	87.8294	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29753668	7146377	24.0185	7127485	18892	99.7356	0.2644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29753668	7146377	24.0185	7127485	18892	99.7356	0.2644
Total		50984383	28351393	55.6080	28332501	18892	99.9334	0.0666
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ARJUN VERMA (DIN: 10102249), 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	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
Public- Institutions	E-Voting	211157	185458	87.8294	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	211157	185458	87.8294	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29753668	7146377	24.0185	7127055	19322	99.7296	0.2704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29753668	7146377	24.0185	7127055	19322	99.7296	0.2704
Total		50984383	28351393	55.6080	28332071	19322	99.9318	0.0682
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF PAYMENT OF REMUNERATION TO M/S. DILIP M. BATHIJA, COST ACCOUNTANTS, COST AUDITORS FOR THE FINANCIAL YEAR 2025-26.				
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	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
Public-Institutions	E-Voting	211157	185458	87.8294	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	211157	185458	87.8294	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29753668	7146377	24.0185	7126049	20328	99.7155	0.2845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29753668	7146377	24.0185	7126049	20328	99.7155	0.2845
Total		50984383	28351393	55.6080	28331065	20328	99.9283	0.0717
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. PUSALKAR & CO., AS THE SECRETARIAL 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	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21019558	21019558	100.0000	21019558	0	100.0000	0.0000
Public-Institutions	E-Voting	211157	185458	87.8294	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	211157	185458	87.8294	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29753668	7146382	24.0185	7126435	19947	99.7209	0.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29753668	7146382	24.0185	7126435	19947	99.7209	0.2791
Total		50984383	28351398	55.6080	28331451	19947	99.9296	0.0704
Whether resolution is Pass or Not.							Yes	



Pusalkar & Co.
Company Secretaries

To,
The Chairman,
GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
804, 8th Floor, Ackruti Star,
MIDC Central Road, MIDC,
Andheri (East), Mumbai- 400093

Dear Sir,

Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e-voting conducted at 42nd Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. GP PETROLEUMS LIMITED (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 42nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26th September, 2025 at 12 noon (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 25th September 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 42nd AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 42nd AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 42nd AGM.



Pusalkar & Co.
Company Secretaries

3. Further to above, I submit my Report as under:-

- i. The Notice of the AGM along with the Annual Report 2024-25 has been send to all the members on 22nd August, 2025 only through electronic mode to those Members whose email addresses are registered with the Company.
- ii. The members of the Company as on the "cut-off" date i.e. Friday, September 19, 2025 were entitled to vote on the resolutions contained in the Notice to call AGM.
- iii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.
- iv. The e-voting commenced on Tuesday, September 23, 2025 (9:00 am IST) and ended on Thursday, September 25, 2025 (5:00 pm IST).
- v. The Company had also provided facility to Members, who were present in the 42nd AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.
- vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Friday, September 26, 2025.
- vii. Since the meeting was held through VC/OAVM, no poll paper was cast.
- viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>.
- ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 42nd AGM based on the scrutiny of remote e-voting and e-voting at the AGM.



Pusalkar & Co.
Company Secretaries

The results of the remote e-voting and e-voting at the AGM are as under:

Resolution No. 1 (Ordinary Resolution)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	132	28332501	99.9334
Voted against the resolution	14	18892	0.0666
Total	146	28351393	100

Resolution No. 2 (Ordinary Resolution)

TO APPOINT A DIRECTOR IN PLACE OF MR. ARJUN VERMA (DIN: 10102249), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	129	28332071	99.9318
Voted against the resolution	17	19322	0.0682
Total	146	28351393	100

Resolution No. 3 (Ordinary Resolution)

RATIFICATION OF PAYMENT OF REMUNERATION TO M/S. DILIP M. BATHIJA, COST ACCOUNTANTS, COST AUDITORS FOR THE FINANCIAL YEAR 2025-26.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	128	28331065	99.9283
Voted against the resolution	18	20328	0.0717
Total	146	28351393	100



Pusalkar & Co.
Company Secretaries

Resolution No. 4 (Ordinary Resolution)

APPOINTMENT OF M/S. PUSALKAR & CO., AS THE SECRETARIAL AUDITORS OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	130	28331451	99.9296
Voted against the resolution	17	19947	0.0704
Total	147	28351398	100

Based on the foregoing, the Resolution No. (s) 1 to 4 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For Pusalkar & Co.

Company Secretaries

Firm Unique Code S2020MH771800

Peer Review Certificate No. 5407/2024

HARSHAD
ASHOK
PUSALKAR

Digitally signed by
HARSHAD ASHOK
PUSALKAR
Date: 2025.09.26
14:11:42 +05'30'

CS Harshad Pusalkar

Proprietor (Company Secretary in Whole-time Practice)

Membership No. FCS-10576 CP No. 23823

UDIN: F010576G001351641

Date: 26/09/2025

Place: Mumbai