

CIL: SHARES: 2799

17TH March, 2015

To,

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Scrip Code: 500870

SYMBOL: CASTROLIND

Dear Sir/ Madam,

Sub: RESULT OF POSTAL BALLOT AND E-VOTING PURSUANT TO CLAUSE 35A

We refer to our Letter No. CIL:Share:2782 dated 10th February, 2015, enclosing therewith the Postal Ballot Notice together with the Postal Ballot Form and e-voting communication sent to the Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

Shri B.V. Dholakia, Practising company Secretary appointed as Scrutinizer by the Board of Directors has submitted his report dated 17th March, 2015, on postal ballot received from the Members, to the Managing Director of the Company.

The Managing Director has declared the results today, i.e 17th March, 2015, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including electronic voting)

Item No.	Type of Resolution	Resolutions
1.	Ordinary	Appointment of Mr. S. M. Datta as an Independent Director of the Company for the period of five years with effect from 1 st October, 2014
2.	Ordinary	Appointment of Mr. R. Gopalakrishnan as an Independent Director of the Company for the period of five years with effect from 1 st October, 2014
3.	Ordinary	Appointment of Mr. Uday Khanna as an Independent Director of the Company for the period of five years with effect from 1 st





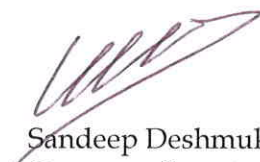
		October, 2014
4.	Ordinary	Appointment of Mr. Jayanta Chatterjee as Director of the Company retiring by rotation
5.	Special	Appointment of Mr. Jayanta Chatterjee as Whole-time Director

The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is attached as annexure to the letter.

Kindly acknowledge the receipt.

Thanking you,

Your's faithfully,
For Castrol India Limited



Sandeep Deshmukh
Company Secretary

Encl: As above

Castrol India Limited

Voting Results as per Clause 35A of Listing Agreement

Resolution	Promoter/ Public	No. of Shares Held	No. of Valid Votes Polled	% of Valid Votes Polled on outstanding shares	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes polled
Ordinary Resolution for appointment of Mr. S.M.Datta as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,61,21,997		4,59,19,686	2,02,311	99.56	0.44
	Public-Others		18,55,683		18,11,170	44,513	97.60	2.40
	Grand Totals		39,92,69,396		39,90,22,572	2,46,824	99.94	0.06
Ordinary Resolution for appointment of Mr. R. Gopalakrishnan as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,61,21,997		4,59,19,686	2,02,311	99.56	0.44
	Public-Others		18,39,346		17,94,537	44,809	97.56	2.44
	Grand Totals		39,92,53,059		39,90,05,939	2,47,120	99.94	0.06
Ordinary Resolution for appointment of Mr. Uday Khanna as an Independent Director of the Company for the period of five years with effect from 1st October, 2014	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional holders		4,32,46,847		4,32,46,847	NIL	100.00	NIL
	Public-Others		18,35,871		17,76,410	59,461	96.76	3.24
	Grand Totals		39,63,74,434		39,63,14,973	59,461	99.98	0.02
Ordinary Resolution for appointment of Mr. Jayanta Chatterjee as Director of the Company retiring by	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00	NIL
	Public - Institutional		4,61,21,997		4,60,10,169	1,11,828	99.76	0.24



rotation.	holders						
	Public-Others		18,36,491		17,86,108	50,383	97.26
	Grand Totals		39,92,50,204		39,90,87,993	1,62,211	99.96
Special Resolution for appointment of Mr. Jayanta Chatterjee as Whole-time Director	Promoter and Promoter Group	35,12,91,716	35,12,91,716	100.00	35,12,91,716	NIL	100.00
	Public - Institutional holders		4,61,21,997		4,60,10,169	1,11,828	99.76
	Public-Others		18,32,460		17,89,129	43,331	97.64
	Grand Totals		39,92,46,173		39,90,91,014	1,55,159	99.96

