

Annexure I

Date of the AGM/EGM	22/09/2017
Total number of shareholders on record date	12548
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0
No. of resolution passed in the meeting	8



Shankar

CIN: L23201MH1983PLC030372

GP Petroleums Limited

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Resolution 1

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,742	944	79.85	20.15
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,837	944	99.41	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,004,097	944	100.00	0.00

Resolution 2

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	4,683	3	99.94	0.06
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	160,778	3	100.00	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,005,038	3	100.00	0.00



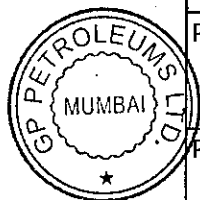
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Resolution 3

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,742	944	79.85	20.15
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,837	944	99.41	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,004,097	944	100.00	0.00

Resolution 4

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,492	1,194	74.52	25.48
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,587	1,194	99.26	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,003,847	1,194	100.00	0.00



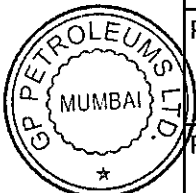
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Resolution 5

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,742	944	79.85	20.15
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,837	944	99.41	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,004,097	944	100.00	0.00

Resolution 6

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,742	944	79.85	20.15
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,837	944	99.41	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,004,097	944	100.00	0.00



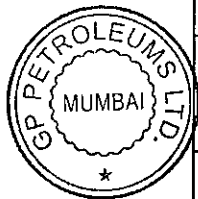
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Resolution 7

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,492	1,194	74.52	25.48
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,587	1,194	99.26	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,003,847	1,194	100.00	0.00

Resolution 8

		No. of shares held	No. of votes polled on outstanding shares	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		36,844,260	100.00	36,844,260	0	100.00	0.00
	Poll	36,844,260	0	0.00	0	0	0.00	0.00
	Total (A)		36,844,260	100.00	36,844,260	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	484,549	0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		4,686	0.03	3,492	1,194	74.52	25.48
	Poll	13,655,574	156,095	1.14	156,095	0	100.00	0.00
	Total ©		160,781	1.18	159,587	1,194	99.26	0.00
	Total (A+B+C)	50,984,383	37,005,041	72.58	37,003,847	1,194	100.00	0.00



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