

May 18, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 532543</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Scrip Symbol: GULFPETRO</b>
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Dear Sir/Madam,

Sub: **Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on e-voting results**

This is to inform you that pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had approached the Members for according their approval with requisite majority on the Resolution as mentioned in the Postal Ballot Notice dated 10<sup>th</sup>, April, 2023 through e-voting. The Members voted through e-voting from 18<sup>th</sup> April, 2023 (9:00 a.m. IST) until 17<sup>th</sup> May, 2023 (5:00 p.m. IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the Postal Ballot Notice dated 10<sup>th</sup> April, 2023 in the prescribed format as Annexure 1.

Please also find attached herewith the Scrutinizer's Report dated 17<sup>th</sup> May, 2023 on e-voting through Postal Ballot by electronic means issued by the Scrutinizer Mr. Harshad Ashok Pusalkar, Practicing Company Secretary (Membership No. F10576) as Annexure 2.

The resolution as specified in the Postal Ballot Notice dated 10<sup>th</sup> April, 2023, has been passed by the Shareholders of the Company with requisite majority. The above are also being uploaded on the Company's website viz. [www.gppetroleums.co.in](http://www.gppetroleums.co.in).

You are requested to kindly take the same on your records.

Yours faithfully,  
For **GP PETROLEUMS LIMITED**

**KANIKA SEHGAL SADANA**  
**COMPANY SECRETARY**  
**M. No. 31466**

Encl.: As Above

### Annexure-1

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

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Monday, 10 <sup>th</sup> April, 2023
2.	Date of Declaration of the Postal Ballot Result	Wednesday, 17 <sup>th</sup> May, 2023
3.	Voting start Date	Tuesday, 18 <sup>th</sup> April, 2023 (9.00 a.m. IST)
4.	Voting end Date	Wednesday, 17 <sup>th</sup> May, 2023 (5.00 p.m. IST)
5.	Total No. of shareholders on record date	27205 (As on Cut-off date i.e. 07 <sup>th</sup> April, 2023)
6.	No. of shareholders present in the meeting (i) either in person or through proxy (ii) Promoter and Promoter Group (iii) Public	NA NA NA
7.	No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public	NA NA

**Resolution 1 : Appointment of Mr. Arjun Verma (DIN: 10102249) as a Whole-Time Director of the Company designated as an Executive Director and Chief Financial Officer of the Company**

**Resolution Required (Ordinary/ Special) : Special**

**Whether promoter/ promoter group are interested in the agenda/resolution? No**

Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	32345009	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		32345009	100.00	32345009	0	100.00	0.00
	Total (A)		32345009	100.00	32345009	0	100.00	0.00
Public Institutions	E-Voting	63153	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		55533	87.93	55533	0	100.00	0.00
	Total (B)		55533	87.93	55533	0	100.00	0.00
Public Non Institutions	E-Voting	18576221	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		195233	1.05	169539	25694	86.84	13.16
	Total (C)		195233	1.05	169539	25694	86.84	13.16
	<b>Total (A+B+C)</b>	<b>50984383</b>	<b>32595775</b>	<b>63.93</b>	<b>32570081</b>	<b>25694</b>	<b>99.92</b>	<b>0.08</b>



**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: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolution set-out in the notice dated April 10, 2023.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of GP PETROLEUMS LIMITED pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the notice dated April 10, 2023.

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Notice dated April 10, 2023 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, April 7, 2023 the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.



**Pusalkar & Co.**  
Company Secretaries

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date Friday, April 7, 2023 were entitled to vote on the proposed resolution set out as Item No. 1 of the postal ballot notice.

The e-voting commenced on Tuesday, April 18, 2023 (at 09: 00 hours) Indian Standard Time (IST) and ended on Wednesday, May 17, 2023 (at 17:00 hours) (IST) and the National Securities Depository Limited (“NSDL”) e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:12 p.m. (IST) on Wednesday, May 17, 2023 from the e-voting website of National Securities Depository Limited (“NSDL”).

Based on data downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) pertaining to the electronic voting, I now submit my Scrutinizers report as under:

**RESOLUTION NO. 1:**

**APPOINTMENT OF MR. ARJUN VERMA (DIN: 10102249) AS A WHOLE-TIME DIRECTOR OF THE COMPANY DESIGNATED AS AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY (SPECIAL RESOLUTION)**

<b>Remote E-Voting</b>			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		<b>166</b>	<b>32595775</b>
Less: Total Number of Invalid Votes		<b>0</b>	<b>0</b>
Total Number of Valid Votes		<b>166</b>	<b>32595775</b>
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
<b>Remote E-voting</b>	<b>151</b>	<b>32570081</b>	<b>99.9212</b>
<b>2. Voted Against the resolution:</b>			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast
<b>Remote E-voting</b>	<b>15</b>	<b>25694</b>	<b>0.0788</b>
<b>The Special Resolution No. 1 has been passed since the (99.9212%) votes cast in favour of the resolution is more than the requisite majority.</b>			



**Pusalkar & Co.**  
Company Secretaries

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,

**For Pusalkar & Co.**

**Company Secretaries**

**Firm Unique Code S2020MH771800**

HARSHAD  
ASHOK  
PUSALKAR

Digitally signed by  
HARSHAD ASHOK  
PUSALKAR  
Date: 2023.05.17  
18:37:16 +05'30'

**CS Harshad Pusalkar**

**Proprietor (Company Secretary in Whole-time Practice)**

**Membership No. FCS-10576 CP No. 23823**

**UDIN: F010576E000325803**

**Date: 17/05/2023**

**Place: Mumbai**