Gulf Oil Corporation Limited

Corporate Office

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31st January, 2014

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: 022–2272 1919

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022 –2659 8237/38, 2659 8194

Dear Sir,

Voting Results at Court Convened Meeting of Shareholders (CCM) – Clauses 31(d) and 35A of the Listing Agreement.

BSE Scrip Code – 506480 / NSE Scrip Code – GULFOILCOR

We hereby intimate the following details with regard to the voting results for the resolution passed by the Shareholders at the Court Convened Meeting held on Thursday, 30th January 20114 at KLN Prasad Auditorium, FAPCCI, Red Hills, Hyderabad.

Date of the CCM		30th January 2014	
Total Number of Shareholders on record date		There is no Record Date. The number of equity shareholders on the date of the Meeting (based on the beneficiary position and shares held in physical form as on 24th January'14) was 61,370	
No. of Shareholders present in the meeting either in person or through proxy :			
Shareholders	**Present in Person**	**Present through Proxy**	**Total**
Promoters and Promoter Group	-	1	1
Public	239	38	277
Total	**239**	**39**	**278**
No. of Shareholders attended the meeting through video conferencing:			Not Applicable

Details of the Agenda: The following resolution was approved by the shareholders in the meeting:

Details of the Agenda	Type of Resolution	Mode of Voting
Scheme of Arrangement between Gulf Oil Corporation Limited (GOCL) and Gulf Oil Lubricants India Limited (GOLIL) for demerger of the Lubricants Division of GOCL to GOLIL.	By majority in number representing three-fourths in value as per Section 391(2) of the Companies Act, 1956.	By way of Poll. Approved by overwhelming requisite majority

Continuation Sheet No:

Details of Poll:

Promoter/ Public	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)=	(4)	(5)	(6)=	(7)=
			[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	49536335	49536335	100.00	49536335	0	100.00	0.00
Public – Institutional holders	18019852	15321485	85.03	15321485	0	100.00	0.00
Public- Others	31588793	10155014	32.15	10153979	1035	99.99	0.01
Total	**99144980**	**75012834**	**75.66**	**75011799**	**1035**	**100.00**	**0.00**

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Gulf Oil Corporation Limited**

A. Satyanarayana
Company Secretary