



Gulf Oil Lubricants India Limited

September 14, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
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Scrip Code: 538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
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Mumbai – 400 051
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Scrip symbol: GULFOILLUB

Dear Sir

Sub.: - 8th Annual General Meeting of the Company held on September 13, 2016

In continuation to our letter dated August 19, 2016, 8th Annual General Meeting ('AGM') of the Company was held on September 13, 2016 and businesses mentioned in the notice dated August 3, 2016 were transacted.

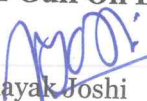
In this regard, please find enclosed the Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Encl.: as above

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

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HINDUJA GROUP



Gulf Oil Lubricants India Limited

Summary of proceedings of the 8th Annual General Meeting

The 8th Annual General Meeting ('AGM') of the Members of Gulf Oil Lubricants India Limited ('the Company') was held on Tuesday, September 13, 2016 at 3.00 p.m. (IST) at the, Hall of Culture, Ground floor, Nehru Centre, Worli, Mumbai – 400 018. Mr. Sanjay Hinduja, chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the Directors and Statutory auditors of the Company attended the meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of AGM dated August 3, 2016 were transacted at the meeting

Ordinary Business: -

1. To consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2016.
3. To appoint Director in place of Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize Board to fix their remuneration.

Special Business

5. To appointed Mr. Shom A. Hinduja (DIN:07128441) as a Director the Company.
6. To ratify the remuneration to the Cost Auditors for the FY 2016-17.

The Board of Directors had appointed Mr. A. Ravi Shankar, Practicing Company Secretary and partner of M/s Ravi & Subramanyam, Company Secretaries as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Managing Director to declare the result of the voting.

Thanking you,

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



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