Gulf Oil Corporation Limited

Corporate Office

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30th September, 2013

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 AGM – Clause 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 resolutions passed by the members in the 52nd Annual General Meeting of the Company:

Date of the AGM		30th September, 2013	
Book Closure Date		24th September, 2013 to 30th September, 2013 (both days inclusive)	
Total Number of Shareholders on record date		62,802	
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	666	60	726
Total	**666**	**61**	**727**
No. of Shareholders attended the meeting through video conferencing:			Not Applicable
Details of the Agenda: The following resolutions were approved by the shareholders in the meeting:			

Gulf Oil Corporation Ltd. HYDERABAD

Ordinary Business:			
S.No.	Details of the Agenda	Type of Resolution	Mode of Voting
1	Adoption of Directors Report, the Auditors' Report, the Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended 31st March 2013.	Ordinary	Passed by show of hands Unanimously
2	Declaration of Dividend for the financial year ended 31st March 2013.		
3	Reappointment of Mr.M.S.Ramachandran, Director who retired by rotation.		
4	Reappointment of Ms.Vinoo S. Hinduja, Director who retired by rotation.		
5	Reappointment of Mr.V.Ramesh Rao, Director who retired by rotation.		
6	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Secunderabad (Registration No.008072S) (present Auditors) as Auditors of the Company.		
7	Appointment of M/s. Shah & Co., Chartered Accountants, Mumbai (Registration No.109430W) (present Branch Auditors) as Branch Auditors for the Lubricants Division of the Company.		
Special Business:			
8	Enabling Resolution for raising of further capital	Special	Passed by show of hands Unanimously
9	Enabling Resolution for participation of Directors in Meetings by means of video conferencing or other audio visual means as permitted by the applicable laws.		

Thanking you,

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

A.Satyanarayana
Dy. Company Secretary