



Gulf Oil Corporation Limited

Corporate office

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Hyderabad 500018., Telangana, India.
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NEW CIN - L24292TG1961PLC000876

25th September, 2015

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 54th AGM – Clause 35A of the Listing Agreement
BSE Scrip Code – 506480 / NSE Scrip Symbol – GULFCORP

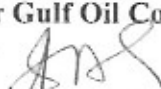
We hereby intimate the following details of the voting results on the resolutions passed by the members in the 54th Annual General Meeting of the Company:

Date of the AGM		23 rd September, 2015	
Book Closure Date		17 th September, 2015 to 23 rd September, 2015 (both days inclusive)	
Total Number of Shareholders on Cut-off date (i.e. 16.09.2015)		53150	
No. of Shareholders present in the meeting either in person or through proxy :		415	
Shareholders	Present in Person	Present through Proxy / Corporate Representation	Total
Promoters and Promoter Group	0	1	1
Public	378	36	414
Total	378	37	415
No. of Shareholders attended the meeting through video conferencing:			Not Applicable
Resolutions required: Ordinary and Special Resolutions			
The Mode of voting for all resolutions was Remote e-voting and Poll/Physical Ballot at the meeting.			
Details of the Agenda: The attached resolutions were approved by the shareholders in the meeting with requisite majority.			

Please take the same on record and acknowledge.

Thanking you.

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


A Satyanarayana
Company Secretary
Encl: a/a

Annexure

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Adoption of Standalone Financial Statements of the Company for the financial year ended 31st March, 2015:									
1	Promoter and Promoter Group	32193167	32193167	100	100	32193167	100	0	0
	Public - Institutional Holders	6917528	2421841	35.0102	100	2421841	100	0	0
	Public-Others	10461795	43825	0.4189	98.98	43378	98.98	447	1.0199
	Total	49572490	34658833	69.9155	99.9987	34658386	99.9987	447	0.0013
Adoption of Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015:									
2	Promoter and Promoter Group	32193167	32193167	100	100	32193167	100	0	0
	Public - Institutional Holders	6917528	2421841	35.0102	100	2421841	100	0	0
	Public-Others	10461795	43634	0.4171	98.9984	43197	98.9984	437	1.0015
	Total	49572490	34658642	69.9151	99.9987	34658205	99.9987	437	0.0013
Declaration of Dividend on equity shares:									
3	Promoter and Promoter Group	32193167	32193167	100	100	32193167	100	0	0
	Public - Institutional Holders	6917528	2421841	35.0102	100	2421841	100	0	0
	Public-Others	10461795	43592	0.4167	98.9975	43155	98.9975	437	1.0024
	Total	49572490	34658600	69.915	99.9987	34658163	99.9987	437	0.0013
Re-appointment of Mr. Ramakrishan P. Munduja (DIN: 00278711) as a Director liable to retire by rotation:									
4	Promoter and Promoter Group	32193167	32193167	100	100	32193167	100	0	0
	Public - Institutional Holders	6917528	2421841	35.0102	90.8751	2200852	90.8751	220989	9.1248
	Public-Others	10461795	43573	0.4165	98.9947	43135	98.9947	438	1.0052
	Total	49572490	34658581	69.9149	99.3611	34437154	99.3611	221427	0.6389
Appointment of Auditors									
5	Promoter and Promoter Group	32193167	32193167	100	100	32193167	100	0	0
	Public - Institutional Holders	6917528	2421841	35.0102	100	2421841	100	0	0
	Public-Others	10461795	43578	0.4165	98.926	43110	98.926	468	1.0739
	Total	49572490	34658586	69.915	99.9986	34658118	99.9986	468	0.0014



Appointment of Mr. Ajay P. Hinduja as a Director of the Company:									
6	Promoter and Promoter Group	32193167	32193167	100	32193167	100	0	0	0
	Public – Institutional Holders	6917528	2421841	35.0102	2421841	100	0	0	0
	Public-Others	10461795	43576	0.4165	43129	98.9742	447	1.0257	0
	Total	49572490	34658584	69.915	34658137	99.9987	447	0.0013	0
Issue of Further Capital:									
7	Promoter and Promoter Group	32193167	32193167	100	32193167	100	0	0	0
	Public – Institutional Holders	6917528	2421841	35.0102	1748396	72.1928	673445	27.8071	0
	Public-Others	10461795	43800	0.4187	43342	98.9543	458	1.0456	0
	Total	49572490	34658808	69.9154	33984905	98.0556	673903	1.9444	0
Ratification of Remuneration to Cost Auditors:									
8	Promoter and Promoter Group	32193167	32193167	100	32193167	100	0	0	0
	Public – Institutional Holders	6917528	2421841	35.0102	2421841	100	0	0	0
	Public-Others	10461795	43555	0.4163	43088	98.9277	467	1.0722	0
	Total	49572490	34658563	69.9149	34658096	99.9987	467	0.0013	0
Change of Name of the Company:									
9	Promoter and Promoter Group	32193167	32193167	100	32193167	100	0	0	0
	Public – Institutional Holders	6917528	2421841	35.0102	2421841	100	0	0	0
	Public-Others	10461795	43804	0.4187	43337	98.9338	467	1.0661	0
	Total	49572490	34658812	69.9154	34658345	99.9987	467	0.0013	0
Amendment of Articles of Association of the Company:									
10	Promoter and Promoter Group	32193167	32193167	100	32193167	100	0	0	0
	Public – Institutional Holders	6917528	2421841	35.0102	2421841	100	0	0	0
	Public-Others	10461795	43806	0.4187	43339	98.9339	467	1.0666	0
	Total	49572490	34658814	69.9154	34658347	99.9987	467	0.0013	0

