



Gulf Oil Corporation Limited

Corporate Office

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26th September, 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 53rd AGM – Clause 35A of the Listing Agreement
BSE Scrip Code – 506480 / NSE Scrip Symbol – GULFCORP

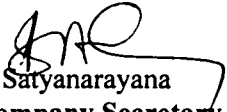
We hereby intimate the following details of the voting results on the resolutions passed by the members in the 53rd Annual General Meeting of the Company:

Date of the AGM	25 th September, 2014		
Book Closure Date	23 rd September, 2014 to 25 th September, 2014 (both days inclusive)		
Total Number of Shareholders on record date	56830		
No. of Shareholders present in the meeting either in person or through proxy :	737		
Shareholders	Present in Person	Present through Proxy / Corporate Representation	Total
Promoters and Promoter Group	-	2	2
Public	696	39	735
Total	696	41	737
No. of Shareholders attended the meeting through video conferencing:	Not Applicable		
The Mode of voting for all resolutions was E-voting and Poll/Physical Ballot conducted at the meeting.			
Details of the Agenda: The following resolutions were approved by the shareholders in the meeting as per the annexure attached :			

Please take the same on record and acknowledge.

Thanking you,

Yours Faithfully,
For Gulf Oil Corporation Limited


A Satyanarayana
Company Secretary

Encl: a/a

Resolution Number	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Adoption of Audited Statement of Profit & Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March 2014								
1	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366101	272	99.98	0.02
	Total	49572490	33061815	66.69	33061543	272	100.00	0.00
Appointment of a Director in place of Mr.Ramkrishan P Hinduja, who retires by rotation and is eligible for re-appointment								
2	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1726620	250655	87.32	12.68
	Public-Others	10550358	1366373	12.95	1366103	270	99.98	0.02
	Total	49572490	33061815	66.69	32810890	250925	99.24	0.76
Appointment of Auditors								
3	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366351	22	100.00	0.00
	Total	49572490	33061815	66.69	33061793	22	100.00	0.00
Further Issue of share capital								
4	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1726620	250655	87.32	12.68
	Public-Others	10550358	1366373	12.95	1366101	272	99.98	0.02
	Total	49572490	33061815	66.69	32810888	250927	99.24	0.76



Appointment of Ms.Kanchan Chitale as an Independent Director								
5	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366103	270	99.98	0.02
	Total	49572490	33061815	66.69	33061545	270	100.00	0.00
Appointment of Mr.K.N. Venkatasubramanian as an independent Director								
6	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366353	20	100.00	0.00
	Total	49572490	33061815	66.69	33061795	20	100.00	0.00
Appointment of Mr.M.S.Ramachandran as an Independent Director								
7	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366223	150	99.99	0.01
	Total	49572490	33061815	66.69	33061665	150	100.00	0.00
Appointment of Mr.Ashok Kini as an Independent Director								
8	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366223	150	99.99	0.01
	Total	49572490	33061815	66.69	33061665	150	100.00	0.00



Appointment of Mr.Prakash Shah as an Independent Director

9	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366223	150	99.99	0.01
	Total	49572490	33061815	66.69	33061665	150	100.00	0.00

Re-appointment of Mr.Subhas Pramanik as Managing Director

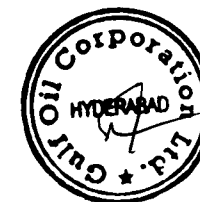
10	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1726620	250655	87.32	12.68
	Public-Others	10550358	1366373	12.95	1366221	152	99.99	0.01
	Total	49572490	33061815	66.69	32811008	250807	99.24	0.76

Authorisation for payment of commission to non-executive directors

11	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1363000	3373	99.75	0.25
	Total	49572490	33061815	66.69	33058442	3373	99.99	0.01

Increase of Borrowing Limit.

12	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1651147	326128	83.51	16.49
	Public-Others	10550358	1366373	12.95	1366096	277	99.98	0.02
	Total	49572490	33061815	66.69	32735410	326405	99.01	0.99



Creation of mortgages, charges, etc. on the properties of the Company								
13	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1977275	0	100.00	0.00
	Public-Others	10550358	1366373	12.95	1366353	20	100.00	0.00
	Total	49572490	33061815	66.69	33061795	20	100.00	0.00
Charges for providing copies of documents								
14	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1952275	25000	98.74	1.26
	Public-Others	10550358	1366373	12.95	1366090	283	99.98	0.02
	Total	49572490	33061815	66.69	33036532	25283	99.92	0.08
Approval of Related Party Transactions								
15	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1952275	25000	98.74	1.26
	Public-Others	10550358	1366373	12.95	1363150	3223	99.76	0.24
	Total	49572490	33061815	66.69	33033592	28223	99.91	0.09
Mr.Sanjay G. Hinduja, retiring director by rotation and not offering for re-appointment								
16	Promoter and Promoter Group	29718167	29718167	100.00	29718167	0	100.00	0.00
	Public – Institutional Holders	9303965	1977275	21.25	1651147	326128	83.51	16.49
	Public-Others	10550358	1366373	12.95	1366103	270	99.98	0.02
	Total	49572490	33061815	66.69	32735417	326398	99.01	0.99

