

HELD AT _____

ON _____

TIME _____

SAH PETROLEUMS LIMITED

MINUTES OF THE PROCEEDINGS OF SAH PETROLEUMS LIMITED HELD ON 30TH MARCH, 2015 AT 6.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 406/407, EMBASSY CENTRE, NARIMAN POINT, MUMBAI - 400. 021 FOR DECLARATION OF RESULTS OF VOTING BY POSTAL BALLOT.

PRESENT:

Mr. Thangapandian Srinivasalu – Director/Chairman
(Participated through video conferencing)
Mr. D. Malla Reddy - Company Secretary
Mr. Punit P. Shah - Scrutinizer
Mr. Dhiraj Sharma - Chief Financial Officer

BY INVITATION:

Mr. K. Murali - Country Head
Mr. Jagdish Nagwekar - Authorised representative

Mr. Punit Shah, Scrutinizer, stated that he had carried out the scrutiny of all the postal ballot forms received upto the close of working hours (17.00 hrs) 5.00 p.m. on 30th March, 2015 and submitted his report relating to the results on the voting by Postal Ballot to the Chairman/Company Secretary. Further, he stated that the Company had extended the e-voting facility to its members through electronic voting system of Central Depository Services (India) Limited, (CDSL) as required under Companies Act, 2013 and Listing Agreement. Mr. Punit Shah, also stated that the postal ballot process has been conducted in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Report submitted by the Scrutinizer was taken on record and the Chairman/Company Secretary announced the results of the voting by Postal Ballot as under.

SPECIAL RESOLUTION FOR CHANGE OF NAME CLAUSE AND AMENDMENT IN MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY:

Particulars	Postal Ballot	E-voting	Total
Number of valid postal / electronic ballot forms received	125	14	139
Votes in favour of the Resolution	5,68,653	3,68,91,176	3,74,59,829
Votes against the Resolution	2,033	941	2,974
Number of invalid postal ballot forms received	6	0	6
% of votes in favour			99.99

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SAH PETROLEUMS LTD.**

A. Jawar
Company Secretary
30/03/15



HELD AT _____ ON _____ TIME _____

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The Chairman declared that the following Special Resolution, as set out in the Postal Ballot Notice dated 23rd February, 2015 was carried with the requisite majority.

"RESOLVED THAT the change of name clause from SAH PETROLEUMS LIMITED to GP PETROLEUMS LIMITED of the Company be and is hereby approved and taken on records.

"RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association of the Company be and is hereby amended and substituted as follows:

"The name of the Company is GP PETROLEUMS LIMITED"

"RESOLVED FURTHER THAT Article 2 (1) (d) of the Articles of Association of the Company be and is hereby amended and substituted as follows:

"The Article 2 (1) (d) of the Articles of Association "Company" means **GP Petroleum Limited**".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."




Date: 30.03.2015.

CHAIRMAN



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SAH PETROLEUMS LTD.


Company Secretary
30/3/15