

CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (E), Mumbai 400 093.
Website: www.castrol.co.in • Email ID: investorrelations.india@castrol.com • Tel: (022) 66984100 • Fax: (022) 66984101

ATTENDANCE SLIP

40th Annual General Meeting to be held on Thursday, 3 May 2018 at 10.00 a.m

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM

Name and address of the registered member	:	
Folio No./DP ID No./ Client ID No.	:	
No. of Shares	:	

I/We hereby record my presence at the (40th) Fortieth Annual General Meeting of the Company to be held at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400 021 on Thursday, 3 May 2018 at 10.00 a.m.

Signature of the Member/Joint Member/Proxy attending the Meeting

Electronic Voting Event Number (EVEN)	User ID	Password

Note: Persons attending the Meeting are requested to bring this Attendance Slip and Annual Report with them. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L23200MH1979PLC021359
Name of the Company	CASTROL INDIA LIMITED
Registered Office	Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, being the Member(s) of _____ shares of above named Company, hereby appoint:

- (1) Name..... Address:.....
Email ID:Signature Or failing him/her
- (2) Name..... Address:.....
Email ID:Signature Or failing him/her
- (3) Name..... Address:.....
Email ID:Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fortieth (40th) Annual General Meeting of the Company to be held on Thursday, 3 May 2018 at 10.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

1. Audited Financial Statement for the Financial Year ended 31 December 2017 and the Report of the Board of Directors and Statutory Auditor thereon.
2. Confirming the payment of interim dividend and declaration of final dividend on Equity Shares for the Financial Year ended 31 December 2017.
3. Re-appointment of Mr. Jayanta Chatterjee (DIN 06986918), who retires by rotation and, being eligible, offers himself for re-appointment.
4. Re-appointment of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and, being eligible, offers herself for re-appointment.
5. Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W-100018), as Statutory Auditor of the Company.

SPECIAL BUSINESS:

6. Payment of Remuneration to Cost Auditor M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ending 31 December 2018.

Signed this.....day of.....2018

Signature of Member(s):

Signature of Proxy holder(s):

Affix Revenue Stamp of Re. 1/-

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the 40th Annual General Meeting.
2. For the Resolutions, statement setting out material facts thereon and notes, please refer to the Notice of the 40th Annual General Meeting.
3. A person can act as proxy on behalf of fifty (50) Members and holding in the aggregate not more than 10% of the total Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total Share Capital of the Company, then such proxy shall not act as a proxy for any other person or Member.