

CASTROL INDIA LIMITED - RESULTS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of AGM	31 May 2017
Total Number of shareholders on record date	1,13,032
No. shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	2
Public:	124
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NA
Public:	



CASTROL INDIA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Audited Financial Statement for the Financial Year ended 31 December 2016 and the Reports of the Board of Directors and Statutory Auditors thereon.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	105556147	69.59	105556147	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		105556147	69.59	105556147	0	100.00	0.00
3	Public-Others	E-Voting	90657629	4310661	4.75	4309946	715	99.98	0.02
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4441292	4.90	4440577	715	99.98	0.02
Total	Total	E-Voting	494561192	109866808	22.22	109866093	715	100.00	0.00
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362223647	73.24	362222932	715	100.00	0.00



CASTROL INDIA LIMITED

Resolution (2)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Confirming the payment of interim dividend, special dividend and Declaration of final dividend on equity shares for the Financial Year ended 31 December 2016.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	106253228	70.05	106253228	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		106253228	70.05	106253228	0	100.00	0.00
3	Public-Others	E-Voting	90657629	4310801	4.76	4310461	340	99.99	0.01
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4441432	4.90	4441092	340	99.99	0.01
Total	Total	E-Voting	494561192	110564029	22.36	110563689	340	100.00	0.00
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362920868	73.38	362920528	340	100.00	0.00

CASTROL INDIA LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Re-appointment of Mr. Omer Dormen (DIN 07282001), who retires by rotation and, being eligible, offers himself for re-appointment.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	106253228	70.05	105578657	674571	99.37	0.63
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		106253228	70.05	105578657	674571	99.37	0.63
3	Public-Others	E-Voting	90657629	4310301	4.75	4296477	13824	99.68	0.32
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4440932	4.90	4427108	13824	99.69	0.31
Total		E-Voting	494561192	110563529	22.36	109875134	688395	99.38	0.62
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362920368	73.38	362231973	688395	99.81	0.19



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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Re-appointment of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and, being eligible, offers herself for re-appointment.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
					[3]=[(2)/(1)]*100			[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	106253228	70.05	105028717	1224511	98.85	1.15
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		106253228	70.05	105028717	1224511	98.85	1.15
3	Public-Others	E-Voting	90657629	4309171	4.75	4294889	14282	99.67	0.33
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4439802	4.90	4425520	14282	99.68	0.32
Total	Total	E-Voting	494561192	110562399	22.36	109323606	1238793	98.88	1.12
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362919238	73.38	361680445	1238793	99.66	0.34

CASTROL INDIA LIMITED

Resolution (5)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W-100018), as Statutory Auditors of the Company.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
					$[3]=\frac{[2]}{[1]}*100$			$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	105903228	69.82	105903228	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		105903228	69.82	105903228	0	100.00	0.00
3	Public-Others	E-Voting	90657629	4310501	4.75	4308136	2365	99.95	0.05
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4441132	4.90	4438767	2365	99.95	0.05
Total	Total	E-Voting	494561192	110213729	22.29	110211364	2365	100.00	0.00
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362570568	73.31	362568203	2365	100.00	0.00



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CASTROL INDIA LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Payment of Remuneration to Cost Auditors M/s. Kishore Bhatia & Associates, Cost Accountant for Financial Year ended 31 December 2017.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	252226208	0	0.00	0	0	0.00	0.00
		Poll		252226208	100.00	252226208	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		252226208	100.00	252226208	0	100.00	0.00
2	Public - Institutional holders	E-Voting	151677355	106253228	70.05	106253228	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		106253228	70.05	106253228	0	100.00	0.00
3	Public-Others	E-Voting	90657629	4310481	4.75	4308471	2010	99.95	0.05
		Poll		130631	0.14	130631	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4441112	4.90	4439102	2010	99.95	0.05
Total		E-Voting	494561192	110563709	22.36	110561699	2010	100.00	0.00
		Poll		252356839	51.03	252356839	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		362920548	73.38	362918538	2010	100.00	0.00

