

Castrol India Limited

CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



9 June 2022

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report – 44th Annual General Meeting

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 44th Annual General Meeting of the members of the Company held on Wednesday, 8 June 2022 at 10:00 a.m. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. K. G. Saraf, Proprietor of Saraf and Associates, Company Secretaries (CP No. 642) as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In connection with this, please find enclosed the consolidated voting results on the business transacted at 44th AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon. The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at <https://www.castrol.com/en/in/india/home/investors/general-meeting.html> and of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the same on record.

Thank you.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

Encl.: As above

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 44th Annual General Meeting of
Castrol India Limited

(L23200MH1979PLC021359)

Held on Wednesday, 8 June 2022 at 10 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400022
Ph – 022-24130371/24153887
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Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

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08.06.2022

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref : 44th Annual General Meeting of the members of CASTROL INDIA LIMITED held on Wednesday, 8 June 2022 at 10 A.M IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **CASTROL INDIA LIMITED** in their meeting held on Monday, 7th February, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 44th AGM of the members of the Company held on Wednesday, 8th June 2022 at 10 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer’s Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 2nd May, 2022 as was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021, respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL)
- The Shareholders of the Company holding shares as on the "cutoff" date **Wednesday, 1st June 2022** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 10 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from **Saturday, 4th June 2022 9.00 am IST to Tuesday, 7th June 2022 5.00 pm IST** and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL).
- Based on data downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	674	72,78,46,213
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	674	72,78,46,213

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	685	72,91,72,365
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	685	72,91,72,365

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	657	72,78,38,790	99.9990
E-Voting during the AGM	10	10,76,452	81.1711
Combined	667	72,89,15,242	99.9647

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	17	7,423	0.0010
E-Voting during the AGM	1	2,49,700	18.8289
Combined	18	2,57,123	0.0353

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

**Item No 2. To declare a final dividend on equity shares for the financial year ended 31 December 2021.
(Ordinary Resolution)****Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	674	72,81,24,438
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	674	72,81,24,438

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	685	72,94,50,590
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	685	72,94,50,590

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	661	72,81,17,549	99.9991
E-Voting during the AGM	11	13,26,152	100.0000
Combined	672	72,94,43,701	99.9991

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	13	6,889	0.0009
E-Voting during the AGM	0	-	0.0000
Combined	13	6,889	0.0009

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 3. To appoint a Director in place of Mr. Sashi Mukundan (DIN 02519725), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	674	72,81,24,343
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	674	72,81,24,343

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	685	72,94,50,495
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	685	72,94,50,495

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	512	67,76,50,134	93.0679
E-Voting during the AGM	9	10,76,442	81.1703
Combined	521	67,87,26,576	93.0463

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	162	5,04,74,209	6.9321
E-Voting during the AGM	2	2,49,710	18.8297
Combined	164	5,07,23,919	6.9537

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 4. To appoint a Director in place of Mr. Deepesh Baxi (DIN 02509800), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	675	72,81,24,343
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	675	72,81,24,343

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	686	72,94,50,495
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	686	72,94,50,495

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	555	70,21,50,665	96.4328
E-Voting during the AGM	9	10,76,442	81.1703
Combined	564	70,32,27,107	96.4050

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	120	2,59,73,678	3.5672
E-Voting during the AGM	2	2,49,710	18.8297
Combined	122	2,62,23,388	3.5950

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 5. To re-appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	675	72,81,24,443
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	675	72,81,24,443

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	686	72,94,50,595
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	686	72,94,50,595

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	644	72,81,14,488	99.9986
E-Voting during the AGM	11	13,26,152	100.00
Combined	655	72,94,40,640	99.9986

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	31	9,955	0.0014
E-Voting during the AGM	-	-	0.0000
Combined	31	9,955	0.0014

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 6. To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 2022. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	675	72,81,24,443
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	675	72,81,24,443

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	686	72,94,50,595
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	686	72,94,50,595

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	639	72,81,05,864	99.9974
E-Voting during the AGM	10	13,26,142	99.9992
Combined	649	72,94,32,006	99.9975

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	36	18,579	0.0026
E-Voting during the AGM	1	10	0.0008
Combined	37	18,589	0.0025

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 7. To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as Director of the Company. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	676	72,81,24,443
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	676	72,81,24,443

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	687	72,94,50,595
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	687	72,94,50,595

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	560	70,22,74,841	96.4498
E-Voting during the AGM	8	10,75,742	81.1175
Combined	568	70,33,50,583	96.4220

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	116	2,58,49,602	3.5502
E-Voting during the AGM	3	2,50,410	18.8825
Combined	119	2,61,00,012	3.5780

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 8. To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholetime Director of the Company for a period of five years effective 9 August 2021. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	672	72,81,24,315
Less: Total Number of Invalid Votes		
Total Number of Valid Votes (A)	672	72,81,24,315

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes		
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	683	72,94,50,467
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	683	72,94,50,467

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	508	66,62,80,084	91.5064
E-Voting during the AGM	7	10,75,642	81.1100
Combined	515	66,73,55,726	91.4875

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	164	6,18,44,231	8.4936
E-Voting during the AGM	4	2,50,510	18.8900
Combined	168	6,20,94,741	8.5125

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 9. To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as Director of the Company. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	675	72,81,24,343
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	675	72,81,24,343

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	686	72,94,50,495
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	686	72,94,50,495

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	565	70,23,06,864	96.4542
E-Voting during the AGM	8	10,76,342	81.1628
Combined	573	70,33,83,206	96.4264

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	110	2,58,17,479	3.5458
E-Voting during the AGM	3	2,49,810	18.8372
Combined	113	2,60,67,289	3.5736

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 10. To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholetime Director of the Company for a period of five years effective 1 April 2022 (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	673	72,81,24,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	673	72,81,24,328

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	11	13,26,152
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	11	13,26,152

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	684	72,94,50,480
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	684	72,94,50,480

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	513	66,53,43,371	91.3777
E-Voting during the AGM	8	10,76,342	81.1628
Combined	521	66,64,19,713	91.3591

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	160	6,27,80,957	8.6223
E-Voting during the AGM	3	2,49,810	18.8372
Combined	163	6,30,30,767	8.6409

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

- All the votes cast by Corporate/Institutional Members who have either mailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID castrolagm2021@sarafandassociates.com, investorrelations.india@castrol.com or who have uploaded same in the CDSL e-voting system have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2022.06.08 19:28:26
+05'30'

K.G. SARAF
Practising Company Secretary
FCS: 1596 | CP: 642
FRN. S1988MH004801
PR. 1003/2020

Place : Mumbai

Date : 08/06/2022

UDIN : F001596D000476213

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2021 and the reports of the Board of Directors and the Statutory Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223027310	83.9784	223027310	0	100.0000	0.0000
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224097310	84.3813	224097310	0	100.0000	0.0000
Public Non Institutions	E-Voting	219092886	366487	0.1673	359064	7423	97.9746	2.0254
	Poll		256152	0.1169	6452	249700	2.5188	97.4812
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622639	0.2842	365516	257123	58.7043	41.2957
Total		989122384	729172365	73.7191	728915242	257123	99.9647	0.0353

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		2 - To declare a final dividend on equity shares for the financial year ended 31 December 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	223305540	0	100.0000	0.0000
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	224375540	0	100.0000	0.0000
Public Non Institutions	E-Voting	219092886	366482	0.1673	359593	6889	98.1202	1.8798
	Poll		256152	0.1169	256152	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622634	0.2842	615745	6889	98.8936	1.1064
Total		989122384	729450590	73.7473	729443701	6889	99.9991	0.0009

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Sashi Mukundan (DIN 02519725), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	172849705	50455835	77.4050	22.5950
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	173919705	50455835	77.5128	22.4872
Public Non Institutions	E-Voting	219092886	366387	0.1672	348013	18374	94.9851	5.0149
	Poll		256152	0.1169	6442	249710	2.5149	97.4851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622539	0.2841	354455	268084	56.9370	43.0630
Total		989122384	729450495	73.7472	678726576	50723919	93.0463	6.9537

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. Deepesh Baxi (DIN 02509800), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	197353692	25951848	88.3783	11.6217
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	198423692	25951848	88.4337	11.5663
Public Non Institutions	E-Voting	219092886	366387	0.1672	344557	21830	94.0418	5.9582
	Poll		256152	0.1169	6442	249710	2.5149	97.4851
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622539	0.2841	350999	271540	56.3818	43.6182
Total		989122384	729450495	73.7472	703227107	26223388	96.4050	3.5950

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		5 - To re-appoint Statutory Auditors and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	223305540	0	100.0000	0.0000
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	224375540	0	100.0000	0.0000
Public Non Institutions	E-Voting	219092886	366487	0.1673	356532	9955	97.2837	2.7163
	Poll		256152	0.1169	256152	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622639	0.2842	612684	9955	98.4012	1.5988
Total		989122384	729450595	73.7473	729440640	9955	99.9986	0.0014

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		6 - To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	223305540	0	100.0000	0.0000
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	224375540	0	100.0000	0.0000
Public Non Institutions	E-Voting	219092886	366487	0.1673	347908	18579	94.9305	5.0695
	Poll		256152	0.1169	256142	10	99.9961	0.0039
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622639	0.2842	604050	18589	97.0145	2.9855
Total		989122384	729450595	73.7473	729432006	18589	99.9975	0.0025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		7 - To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	197475941	25829599	88.4331	11.5669
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	198545941	25829599	88.4882	11.5118
Public Non Institutions	E-Voting	219092886	366487	0.1673	346484	20003	94.5420	5.4580
	Poll		256152	0.1169	5742	250410	2.2416	97.7584
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622639	0.2842	352226	270413	56.5699	43.4301
Total		989122384	729450595	73.7473	703350583	26100012	96.4220	3.5780

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		8 - To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholtime Director of the Company for a period of five years effective 9 August 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	161484397	61821143	72.3154	27.6846
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	162554397	61821143	72.4475	27.5525
Public Non Institutions	E-Voting	219092886	366359	0.1672	343271	23088	93.6980	6.3020
	Poll		256152	0.1169	5642	250510	2.2026	97.7974
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622511	0.2841	348913	273598	56.0493	43.9507
Total		989122384	729450467	73.7472	667355726	62094741	91.4875	8.5125

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		9 - To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	197529671	25775869	88.4571	11.5429
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	198599671	25775869	88.5122	11.4878
Public Non Institutions	E-Voting	219092886	366387	0.1672	324777	41610	88.6432	11.3568
	Poll		256152	0.1169	6342	249810	2.4759	97.5241
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622539	0.2841	331119	291420	53.1885	46.8115
Total		989122384	729450495	73.7472	703383206	26067289	96.4264	3.5736

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Castrol India Limited

Date of the AGM/EGM		Wednesday, June 8, 2022						
Total number of shareholders on record date		313489						
No. of shareholders present in the meeting either		0						
Promoters and Promoter Group:		0						
Public:		0						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		1						
Public:		84						
Resolution Required : (Ordinary)		10 - To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholetime Director of the Company for a period of five years effective 1 April 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		504452416	100.0000	504452416	0	100.0000	0.0000
Public Institutions	E-Voting	265577082	223305540	84.0831	160567047	62738493	71.9046	28.0954
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224375540	84.4860	161637047	62738493	72.0386	27.9614
Public Non Institutions	E-Voting	219092886	366372	0.1672	323908	42464	88.4096	11.5904
	Poll		256152	0.1169	6342	249810	2.4759	97.5241
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		622524	0.2841	330250	292274	53.0502	46.9498
Total		989122384	729450480	73.7472	666419713	63030767	91.3591	8.6409

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM