

**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



1 May 2021

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai 400051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

**Subject: Proceedings and Voting Results of the 43<sup>rd</sup> Annual General Meeting of the Company held on 30 April 2021- Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of Castrol India Limited was held on Friday, 30 April 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM") and concluded at 5.04 p.m. (IST)

We are enclosing the following information by way of Annexures in connection with the proceedings and voting results of the aforesaid AGM, pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of The Companies (Management and Administration) Rules, 2014:

1. Proceedings of the AGM of the Company pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Annexure A)
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Annexure B)
3. Report dated 1 May 2021, by the Scrutinizer (Annexure C).

You are requested to take the above information on record.

Thanking you,

Yours truly,  
For Castrol India Limited

*Chandana Dhar*



**Chandana Dhar**  
**Company Secretary and Compliance Officer**

Encl. As above



## Annexure A

### **Proceedings of Forty Third (43<sup>rd</sup>) Annual General Meeting of Castrol India Limited held on 30 April 2021**

The 43<sup>rd</sup> Annual General Meeting (“AGM” or “Meeting”) of Castrol India Limited (“Company”) was held on Friday, 30 April 2021 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting commenced at 3.00 p.m. (IST) and concluded at 5.04 p.m. (IST).

The Meeting was attended by all Directors (except two Nominee Directors who could not join the meeting due to other professional commitments), Company Secretary and representatives of the Statutory Auditors and the Secretarial Auditors.

The requisite quorum being present, the Chairman commenced the Meeting at 3.00 p.m.(IST) Mr. R. Gopalakrishnan, the Chairman of the Company, chaired the proceeding of the Meeting and stated that since the Meeting is being conducted virtually where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. On Chairman’s proposal, the Directors elected Mr. Uday Khanna as an Alternate Chairman to maintain the continuity of the Meeting in the unlikely event of technology connectivity being lost for the Chairman.

The Notice convening the AGM was taken as read. The Chairman stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualification, reservation or adverse remark and were therefore, taken as read with permission of the members present. He then requested the Directors present, to introduce themselves.

The Chairman informed that the Company has appointed Mr. K.G. Saraf, Proprietor of M/s. Saraf & Associates, Practising Company Secretaries, as Scrutinizer for the remote e-voting and the e-voting at the Meeting.

The Company Secretary of the Company then provided general instructions to the members present regarding participation and voting at the Meeting. It was also stated that Company had provided its members facility to exercise their right to vote on resolutions proposed to be considered at the 43<sup>rd</sup> AGM, by electronic means (remote e-voting). The remote e-voting period began on 26 April 2021 at 9.00 am (IST) and ended on 29 April 2021 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares either in physical form or in dematerialized form, as on the cut-off date being 23 April 2021, were eligible to vote by electronic means or at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 15 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process at the Meeting as the votes cast through remote e-voting prevail and further e-voting at the Meeting is treated invalid.

Mr. R. Gopalakrishnan, the Chairman of the Company then addressed the Meeting and also briefed the Members on the operational and financial performance of the Company for the financial year ended 31 December 2020 especially during COVID-19 pandemic.



Thereafter, members who had registered themselves as speakers were requested to ask questions and/or express their views, which were later responded / addressed by Mr. R. Gopalakrishnan, Chairman and Mr. Sandeep Sangwan, Managing Director.

After answering the pertinent and material questions raised by speaker shareholders, the following items of business as set out in the Notice were put for the Members' approval by way of e-voting:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31 December 2020 and the reports of the Board of Directors and the statutory auditors thereon.
2. To declare a final dividend on equity shares for the financial year ended 31 December 2020.
3. To appoint a director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2021.
5. To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as Director of the Company.
6. To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Wholetime Director of the Company for a period of five years effective 1 January 2021.

The members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within 48 hours of the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company and CDSL.

Mr. R. Gopalakrishnan then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

**For Castrol India Limited**



**Chandana Dhar**  
**Company Secretary & Compliance Officer**

| <b>Name of the Company</b>   |                | <b>Castrol India Limited</b>  |                     |   |                          |                       |                                      |                                    |
|--|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| <b>Date of the AGM/EGM</b>   |                | 30-04-21  |                     |   |                          |                       |                                      |                                    |
| <b>Total number of shareholders on record date</b>                                   |                | 244956  |                     |   |                          |                       |                                      |                                    |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                |   |                     |   |                          |                       |                                      |                                    |
| <b>Promoters and Promoter Group:</b>   |                | NA  |                     |   |                          |                       |                                      |                                    |
| <b>Public:</b>   |                | NA  |                     |   |                          |                       |                                      |                                    |
| <b>No. of Shareholders attended the meeting through</b>                              |                |   |                     |   |                          |                       |                                      |                                    |
| <b>Promoters and Promoter Group:</b>   |                | 1   |                     |   |                          |                       |                                      |                                    |
| <b>Public:</b>   |                | 73  |                     |   |                          |                       |                                      |                                    |
| <b>Resolution Required : (Ordinary)</b>  |                | 1 - To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2020 and the reports of the Board of Directors and the statutory auditor thereon |                     |   |                          |                       |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>     |                | 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 |
|  |                |   |                     |   |                          |                       |                                      |                                    |
| 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                             |
|  | <b>Total</b>   |   | <b>504452416</b>    | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-Voting       | 279867279   | 244114230           | 87.2250                                 | 244114230                | 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                             |
|  | <b>Total</b>   |   | <b>244114230</b>    | <b>87.2250</b>                          | <b>244114230</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions  | E-Voting       | 204802689   | 188391              | 0.0920                                  | 187445                   | 946                   | 99.4979                              | 0.5021                             |
|  | Poll*          |   | 44867               | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|  | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |   | <b>233258</b>       | <b>0.1139</b>                           | <b>232312</b>            | <b>946</b>            | <b>99.5944</b>                       | <b>0.4056</b>                      |
| <b>Total</b>   |                | <b>989122384</b>  | <b>748799904</b>    | <b>75.7035</b>                          | <b>748798958</b>         | <b>946</b>            | <b>99.9999</b>                       | <b>0.0001</b>                      |

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



## Castrol India Limited

| Resolution Required : (Ordinary)  |                | 2 - To declare a final dividend on equity shares for the financial year ended 31 December 2020 |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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                             |
|   | <b>Total</b>   |  | <b>504452416</b>    | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 279867279  | 244345105           | 87.3075                                 | 244345105                | 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                             |
|   | <b>Total</b>   |  | <b>244345105</b>    | <b>87.3075</b>                          | <b>244345105</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 204802689  | 188375              | 0.0920                                  | 187575                   | 800                   | 99.5753                              | 0.4247                             |
|   | Poll*          |  | 44867               | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>233242</b>       | <b>0.1139</b>                           | <b>232442</b>            | <b>800</b>            | <b>99.6570</b>                       | <b>0.3430</b>                      |
| <b>Total</b>  |                | <b>989122384</b>   | <b>749030763</b>    | <b>75.7268</b>                          | <b>749029963</b>         | <b>800</b>            | <b>99.9999</b>                       | <b>0.0001</b>                      |

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



## Castrol India Limited

| Resolution Required : (Ordinary)  |                | 3 - To appoint a director in place of Mr. Sandeep Sangwan (DIN 08617717), 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                             |
|   | <b>Total</b>   |   | <b>504452416</b>    | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 279867279   | 244262894           | 87.2781                                 | 239118990                | 5143904               | 97.8941                              | 2.1059                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>244262894</b>    | <b>87.2781</b>                          | <b>239118990</b>         | <b>5143904</b>        | <b>97.8941</b>                       | <b>2.1059</b>                      |
| Public Non Institutions   | E-Voting       | 204802689   | 188391              | 0.0920                                  | 181211                   | 7180                  | 96.1888                              | 3.8112                             |
|   | Poll*          |   | 44867               | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>233258</b>       | <b>0.1139</b>                           | <b>226078</b>            | <b>7180</b>           | <b>96.9219</b>                       | <b>3.0781</b>                      |
| <b>Total</b>  |                | <b>989122384</b>  | <b>748948568</b>    | <b>75.7185</b>                          | <b>743797484</b>         | <b>5151084</b>        | <b>99.3122</b>                       | <b>0.6878</b>                      |

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



## Castrol India Limited

| Resolution Required : (Ordinary)  |                |                    | 4 - To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 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                    | [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                             |
|   | <b>Total</b>   |                    | <b>504452416</b>  | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 279867279          | 244262894   | 87.2781                                 | 244262894                | 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                             |
|   | <b>Total</b>   |                    | <b>244262894</b>  | <b>87.2781</b>                          | <b>244262894</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 204802689          | 188391  | 0.0920                                  | 181239                   | 7152                  | 96.2036                              | 3.7964                             |
|   | Poll*          |                    | 44867   | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>233258</b>   | <b>0.1139</b>                           | <b>226106</b>            | <b>7152</b>           | <b>96.9339</b>                       | <b>3.0661</b>                      |
| <b>Total</b>  |                | <b>989122384</b>   | <b>748948568</b>  | <b>75.7185</b>                          | <b>748941416</b>         | <b>7152</b>           | <b>99.9990</b>                       | <b>0.0010</b>                      |

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



## Castrol India Limited

| Resolution Required : (Ordinary)  |                | 5 - To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) 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                    | [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                             |
|   | <b>Total</b>   |  | <b>504452416</b>    | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 279867279  | 244262894           | 87.2781                                 | 234251921                | 10010973              | 95.9016                              | 4.0984                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>244262894</b>    | <b>87.2781</b>                          | <b>234251921</b>         | <b>10010973</b>       | <b>95.9016</b>                       | <b>4.0984</b>                      |
| Public Non Institutions   | E-Voting       | 204802689  | 188391              | 0.0920                                  | 181271                   | 7120                  | 96.2206                              | 3.7794                             |
|   | Poll*          |  | 44867               | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>233258</b>       | <b>0.1139</b>                           | <b>226138</b>            | <b>7120</b>           | <b>96.9476</b>                       | <b>3.0524</b>                      |
| <b>Total</b>  |                | <b>989122384</b>   | <b>748948568</b>    | <b>75.7185</b>                          | <b>738930475</b>         | <b>10018093</b>       | <b>98.6624</b>                       | <b>1.3376</b>                      |

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





## Castrol India Limited

| Resolution Required : (Ordinary)  |                | 6 - To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Wholetime Director of the Company for a period of five years effective 1 January 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                             |
|   | <b>Total</b>   |  | <b>504452416</b>    | <b>100.0000</b>                         | <b>504452416</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 279867279  | 244262894           | 87.2781                                 | 173535495                | 70727399              | 71.0446                              | 28.9554                            |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>244262894</b>    | <b>87.2781</b>                          | <b>173535495</b>         | <b>70727399</b>       | <b>71.0446</b>                       | <b>28.9554</b>                     |
| Public Non Institutions   | E-Voting       | 204802689  | 188391              | 0.0920                                  | 180249                   | 8142                  | 95.6781                              | 4.3219                             |
|   | Poll*          |  | 44867               | 0.0219                                  | 44867                    | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>233258</b>       | <b>0.1139</b>                           | <b>225116</b>            | <b>8142</b>           | <b>96.5094</b>                       | <b>3.4906</b>                      |
| <b>Total</b>  |                | <b>989122384</b>   | <b>748948568</b>    | <b>75.7185</b>                          | <b>678213027</b>         | <b>70735541</b>       | <b>90.5554</b>                       | <b>9.4446</b>                      |

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



Combined Report of Scrutinizer on  
Remote E-Voting and  
Electronic Voting by Members  
During the 43<sup>rd</sup> Annual General Meeting of  
**Castrol India Limited**

(L23200MH1979PLC021359)

Held on Friday, 30 April 2021 at 3.00 p.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  
Mob – 9820320072/ 9773393877  
E-mail – [kamalax\\_saraf@hotmail.com](mailto:kamalax_saraf@hotmail.com)  
Website – [www.sarafandassociates.com](http://www.sarafandassociates.com)

# SARAF & ASSOCIATES

## COMPANY SECRETARIES

www.sarafandassociates.com

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

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax\_saraf@hotmail.com

01.05.2021

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

**Ref : 43<sup>rd</sup> Annual General Meeting of the members of CASTROL INDIA LIMITED held on Friday, 30 April 2021 at 3.00 p.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, 1<sup>st</sup> February, 2021 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 43<sup>rd</sup> AGM of the members of the Company held on Friday, 30 April 2021 at 3.00 p.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 43<sup>rd</sup> 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 23<sup>rd</sup> March, 2021 as was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated January 13, 2021 read with MCA circular dated May 5, 2020, April 8, 2020, April 13, 2020 and SEBI Circular dated January 15, 2021 read with SEBI circular dated May 12, 2020.

#### 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 **23 April 2021** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from **9.00 a.m. (IST) on 26 April 2021 to 5.00 p.m. (IST) on 29 April 2021** 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 for the financial year ended 31 December 2020 and the reports of the Board of Directors and the statutory auditor 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 | 315                         | 74,91,96,637                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>314</b>                  | <b>74,87,55,037</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 328                                  | 74,92,41,504                                 |
| Less: Total Number of Invalid Votes  | 1                                    | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>327</b>                           | <b>74,87,99,904</b>                          |

**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        | 310                         | 74,87,54,091            | 99.9999                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100.0000                               |
| <b>Combined</b>         | <b>323</b>                  | <b>74,87,98,958</b>     | <b>99.9999</b>                         |

**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        | 4                           | 946                     | 0.0001                                 |
| E-Voting during the AGM | 0                           | 0                       | 0.0000                                 |
| <b>Combined</b>         | <b>4</b>                    | <b>946</b>              | <b>0.0001</b>                          |

**3. Invalid Votes**

**Remote E-Voting.**

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |

**Item No 2. To declare a final dividend on equity shares for the financial year ended 31 December 2020.  
(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 | 323                         | 74,94,27,496                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>322</b>                  | <b>74,89,85,896</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 336                         | 74,94,72,363                                 |
| Less: Total Number of Invalid Votes  | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>335</b>                  | <b>74,90,30,763</b>                          |

**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        | 321                         | 74,89,85,096            | 99.9999                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100.0000                               |
| <b>Combined</b>         | <b>334</b>                  | <b>74,90,29,963</b>     | <b>99.9999</b>                         |

**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        | 1                           | 800                     | 0.0001                                 |
| E-Voting during the AGM | 0                           | 0                       | 0.0000                                 |
| <b>Combined</b>         | <b>1</b>                    | <b>800</b>              | <b>0.0001</b>                          |

**3. Invalid Votes**

**Remote E-Voting.**

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |

**Item No 3. To appoint a director in place of Mr. Sandeep Sangwan (DIN 08617717), 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 | 316                         | 74,93,45,301                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>315</b>                  | <b>74,89,03,701</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 329                         | 74,93,90,168                                 |
| Less: Total Number of Invalid Votes  | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>328</b>                  | <b>74,89,48,568</b>                          |

**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        | 298                         | 74,37,52,617            | 99.3122                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100.0000                               |
| <b>Combined</b>         | <b>311</b>                  | <b>74,37,97,484</b>     | <b>99.3122</b>                         |

**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                          | 51,51,084               | 0.6878                                 |
| E-Voting during the AGM | 0                           | -                       | 0.0000                                 |
| <b>Combined</b>         | <b>17</b>                   | <b>51,51,084</b>        | <b>0.6878</b>                          |

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

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |

**Item No 4. To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 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 | 316                         | 74,93,45,301                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>315</b>                  | <b>74,89,03,701</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 329                         | 74,93,90,168                                 |
| Less: Total Number of Invalid Votes  | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>328</b>                  | <b>74,89,48,568</b>                          |

**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        | 302                         | 74,88,96,549            | 99.9990                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100.0000                               |
| <b>Combined</b>         | <b>315</b>                  | <b>74,89,41,416</b>     | <b>99.9990</b>                         |

**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                          | 7,152                   | 0.0010                                 |
| E-Voting during the AGM | 0                           | 0                       | 0.0000                                 |
| <b>Combined</b>         | <b>13</b>                   | <b>7,152</b>            | <b>0.0010</b>                          |

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

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |



**Item No 5. To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) 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 | 316                         | 74,93,45,301                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>315</b>                  | <b>74,89,03,701</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 329                         | 74,93,90,168                                 |
| Less: Total Number of Invalid Votes  | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>328</b>                  | <b>74,89,48,568</b>                          |

**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        | 284                         | 73,88,85,608            | 98.6623                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100.0000                               |
| <b>Combined</b>         | <b>297</b>                  | <b>73,89,30,475</b>     | <b>98.6624</b>                         |

**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                          | 1,00,18,093             | 1.3377                                 |
| E-Voting during the AGM | 0                           | 0                       | 0.0000                                 |
| <b>Combined</b>         | <b>31</b>                   | <b>1,00,18,093</b>      | <b>1.3376</b>                          |

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

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |

**Item No 6. To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Wholetime Director of the Company for a period of five years effective 1 January 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 | 316                         | 74,93,45,301                                 |
| Less: Total Number of Invalid Votes      | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A)</b>   | <b>315</b>                  | <b>74,89,03,701</b>                          |

**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 | 13                          | 44,867                                       |
| Less: Total Number of Invalid Votes      | 0                           | 0  |
| <b>Total Number of Valid Votes (B)</b>   | <b>13</b>                   | <b>44,867</b>                                |

**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) | 329                         | 74,93,90,168                                 |
| Less: Total Number of Invalid Votes  | 1                           | 4,41,600                                     |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>328</b>                  | <b>74,89,48,568</b>                          |

**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        | 213                         | 67,81,68,160            | 90.5548                                |
| E-Voting during the AGM | 13                          | 44,867                  | 100                                    |
| <b>Combined</b>         | <b>226</b>                  | <b>67,82,13,027</b>     | <b>90.5554</b>                         |

**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        | 102                         | 7,07,35,541             | 9.4452                                 |
| E-Voting during the AGM | 0                           | 0                       | 0.0000                                 |
| <b>Combined</b>         | <b>102</b>                  | <b>7,07,35,541</b>      | <b>9.4446</b>                          |

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

| Reason for Invalidation  | Number of Votes | Number of Shares |
|--|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 1               | 4,41,600         |
| <b>Total (I)</b>   | <b>1</b>        | <b>4,41,600</b>  |

**E-Voting at the AGM**

|  |          |                 |
|--|----------|-----------------|
| Board Resolution/Power of Attorney/Authority letter not Received | 0        | 0               |
| <b>Total (II)</b>  | <b>0</b> | <b>0</b>        |
| <b>Total (Combined) (I+II)</b>                                   | <b>1</b> | <b>4,41,600</b> |

- Votes cast by Corporate/Institutional Members who have not emailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID castrolagm2020@sarafandassociates.com, investorrelations.india@castrol.com or who have not uploaded same in the CDSL e-voting system have been considered Invalid.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> 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

K.G. SARAF

Practising Company Secretary

FCS: 1596 | CP: 642

FRN. S1988MH004801

PR. 1003/2020

Digitally signed by KAMALAX  
GANAPAYYA SARAF  
Date: 2021.05.01 13:05:30  
+05'30'

Place : Mumbai

Date : 01/05/2021

UDIN : F001596C000220782

**Chandana**  
**Dhar**

Digitally signed by  
Chandana Dhar  
Date: 2021.05.01  
13:12:17 +05'30'