Gulf Oil Lubricants India Limited

September 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Voting Results and Scrutinizer's Report of 18th (eighteenth) Annual General Meeting ("AGM") of the Company held on September 11, 2026
Ref.: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier letter dated September 11, 2026, whereby proceedings of the 18th Annual General Meeting of the Company held on Friday, September 11, 2026 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means were submitted.

We enclose herewith:

- Voting Results of the business transacted at the 18th Annual General Meeting of the Company, and
- Scrutinizer's Report dated September 11, 2026.

All 5 (five) resolutions proposed in the Notice convening the 18th Annual General Meeting of the Company have been duly approved by the Shareholders of the Company with requisite majority, as detailed hereunder:

ORDINARY BUSINESS:

Sr. No.	Resolution	Type of Resolution
1. a.	Adoption of Audited Standalone Financial Statements	Ordinary Resolution
1. b.	Adoption of Audited Consolidated Financial Statements	Ordinary Resolution
2.	Declaration of final dividend on equity shares for the financial year ended March 31, 2026	Ordinary Resolution
3.	Re-appointment of Mr. Shom Ashok Hinduja (DIN: 07128441) as Non-Executive Director, liable to retire by rotation	Ordinary Resolution

SPECIAL BUSINESS:

Sr. No.	Resolution	Type of Resolution
4.	Ratification of remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27	Ordinary Resolution

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

india.gulfoilltd.com

The voting results along with the Scrutinizer's Report dated September 11, 2026 is also available on the website of the Company https://india.gulfoilltd.com/investors/annual-reports and the website of National Securities Depository Limited i.e. www.evoting.nsdl.com .

Kindly take the same on record.

Thanking you.

For Gulf Oil Lubricants India Limited

Ashish
Pandey

Digitally signed by Ashish Pandey
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Ashish Pandey
Company Secretary and Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
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Mumbai - 400 093, India
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<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">33100725</td><td>33100725</td><td>100.0000</td><td>33100725</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>33100725</td><td>33100725</td><td>100.0000</td><td>33100725</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7048000</td><td>6356178</td><td>90.1841</td><td>6356178</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9406801</td><td>848034</td><td>9.0151</td><td>846871</td><td>1163</td><td>99.8629</td><td>0.1371</td></tr>
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<tr><td>Total</td><td>Total</td><td>49555526</td><td>40304937</td><td>81.3329</td><td>40303774</td><td>1163</td><td>99.9971</td><td>0.0029</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the				No					
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.					
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**	33100725	33100725	100.0000	33100725	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	33100725	33100725	100.0000	33100725	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	7048000	6359500	90.2313	6359500	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	7048000	6359500	90.2313	6359500	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	9406801	847388	9.0082	846224	1164	99.8626	0.1374	
	Poll								
	Postal Ballot (if applicable)								
	Total	9406801	847388	9.0082	846224	1164	99.8626	0.1374	
Total	**Total**	49555526	40307613	81.3383	40306449	1164	99.9971	0.0029	
Whether resolution is Pass or Not.							Yes		

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Declaration of final dividend on equity shares for the financial year ended March 31, 2026				
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**	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7048000	6360579	90.2466	6133864	226715	96.4356	3.5644
	Poll							
	Postal Ballot (if applicable)							
	Total	7048000	6360579	90.2466	6133864	226715	96.4356	3.5644
Public- Non Institutions	**E-Voting**	9406801	848034	9.0151	847960	74	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	9406801	848034	9.0151	847960	74	99.9913	0.0087
Total	**Total**	49555526	40309338	81.3418	40082549	226789	99.4374	0.5626
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Re-appointment of Mr. Shom Ashok Hinduja (DIN: 07128441) as Non-Executive Director, liable to retire by rotation				
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**	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7048000	6360579	90.2466	6298056	62523	99.0170	0.9830
	Poll							
	Postal Ballot (if applicable)							
	Total	7048000	6360579	90.2466	6298056	62523	99.0170	0.9830
Public- Non Institutions	**E-Voting**	9406801	848034	9.0151	846439	1595	99.8119	0.1881
	Poll							
	Postal Ballot (if applicable)							
	Total	9406801	848034	9.0151	846439	1595	99.8119	0.1881
Total	**Total**	49555526	40309338	81.3418	40245220	64118	99.8409	0.1591
						Whether resolution is Pass or Not.	Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Ratification of remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2026-27				
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**	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	33100725	33100725	100.0000	33100725	0	100.0000	0.0000
Public-Institutions	**E-Voting**	7048000	4464401	63.3428	4464401	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7048000	4464401	63.3428	4464401	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9406801	848034	9.0151	846636	1398	99.8351	0.1649
	Poll							
	Postal Ballot (if applicable)							
	Total	9406801	848034	9.0151	846636	1398	99.8351	0.1649
Total	**Total**	49555526	38413160	77.5154	38411762	1398	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	

Ashish Pandey

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Ashish Pandey
Company Secretary
Gulf Oil Lubricants India Limited

Virendra Bhatt

Company Secretary

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Gulf Oil Lubricants India Limited,
IN Centre, 49/50, 12th Road, M.I.D.C., Andheri (East),
Mumbai, Maharashtra, India, 400093.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 18th (Eighteenth) Annual General Meeting ("AGM") of the Members of Gulf Oil Lubricants India Limited held on Friday, September 11, 2026 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Gulf Oil Lubricants India Limited** (CIN:L23203MH2008PLC267060) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting

V. G. BHATT * MUMBAI * COMPANY SECRETARY

& venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 18th (Eighteenth) Annual General Meeting ("AGM") of Gulf Oil Lubricants India Limited on Friday, September 11, 2026 at 3:00p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

The notice dated 03rd August, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and provisions of the SEBI Listing Regulations has permitted the Company to hold the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Company had availed the e-voting facility offered by National Securities Depository Limited (**NSDL**) for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 7, 2026 (at 9.00 a.m. IST) and ends on Thursday, September 10, 2026 (at 5.00 p.m. IST) and the remote e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM, who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Friday, September 4, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

According to the Notice of the 18th AGM of the Company held on Friday, September 11, 2026, there are 5 resolutions contained within AGM Agenda Items. On the NSDL e-voting portal, these were designated sequentially from Item 1 to Item 5, wherein Agenda Item 1(a) [Adoption of Standalone Financial Statements] was considered as Resolution 1, Agenda Item 1(b) [Adoption of Consolidated Financial Statements] as Resolution 2, Agenda Item 2 [Declaration of Dividend] as Resolution 3, Agenda Item 3 [Re-appointment of Director retiring by rotation] as Resolution 4, and Agenda Item 4 [Ratification of Cost Auditor Remuneration] as Resolution 5. Hence, we have considered each of the 5 resolutions separately based on the NSDL e-voting portal sequence to evaluate and issue this report.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution	
	No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)
Item No. 1 (a) - To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the	**40303774**	99.9971%	**1163**	0.0029%

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Statutory Auditors thereon. (As an **Ordinary Resolution**)				
Item No. 1 (b) – To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon. (As an **Ordinary Resolution**)	40306449	99.9971%	1164	0.0029%
Item No. 2 – To declare final dividend on equity shares for the financial year ended March 31, 2026. (As an **Ordinary Resolution**)	40082549	99.4374%	226789	0.5626%
Item No. 3 – To re-appoint Mr. Shom Ashok Hinduja (DIN: 07128441) as Non-Executive Director who retires by rotation and being eligible, offered himself for re-appointment. (As an **Ordinary Resolution**)	40245220	99.8409%	64118	0.1591%

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Item No. 4 – To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, as Cost Auditors of the Company for financial year 2026-27. (As an **Ordinary Resolution**)	38411762	99.9964%	1398	0.0036%

Thanking You,
Yours faithfully,

V. G. BHATT
MUMBAI
COMPANY SECRETARY

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 11th September, 2026
Place: Mumbai
UDIN: A001157H001456534

Ashish Pandey

Digitally signed by Ashish Pandey
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Ashish Pandey
Company Secretary

Counter Signed by:
For Gulf Oil Lubricants India Limited