

24 August 2026

To,

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

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Subject: Voting results and Scrutinizer's Report on the business transacted through Postal Ballot by way of remote e-voting process.

This is further to our communication dated 23 July 2026, intimating the Notice of Postal Ballot along with the Explanatory Statement for seeking approval from the Shareholders of the Company by way of ordinary resolution for appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director of the Company with effect from 1 June 2026 for a term of 5 (five) consecutive years.

In this regard, we wish to inform you that the remote e-voting for the Postal Ballot which commenced at 9:00 a.m. IST on Friday, 24 July 2026 has concluded at 5:00 p.m. IST on Saturday, 22 August 2026.

Accordingly, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's report thereon issued by Mr. K. G. Saraf, Proprietor of M/s. Saraf and Associates, Company Secretaries. The aforesaid ordinary resolution has been passed by the Members with requisite majority.

The voting results and the Scrutinizer's report are also being displayed on the website of the Company at https://www.castrol.com/en_in/india/home/investors/general-meeting.html under Postal Ballot 2026 and on the notice board of the Company at its Registered Office and shall be made available on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

You are requested to take the above on record.

Thank you.

Yours faithfully,

For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer
Encl.: As above

Registered address:

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 7177 7111 / Fax: +91 22 6698 4101

Customer Service Toll Free No: 1800222100 / 18002098100



Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date	17-07-2026
Total number of shareholders on record date	551355
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director of the Company with effect from 1 June 2026 for a term of 5 (five) consecutive years.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	504452416	504452416	100.0000	504452416	0	100.0000	0.0000
Public- Institutions	E-Voting	222390595	185867490	83.5770	184275472	1592018	99.1435	0.8565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222390595	185867490	83.5770	184275472	1592018	99.1435	0.8565
Public- Non Institutions	E-Voting	262279373	12023527	4.5842	11827934	195593	98.3732	1.6268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	262279373	12023527	4.5842	11827934	195593	98.3732	1.6268
Total		989122384	702343433	71.0067	700555822	1787611	99.7455	0.2545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer on
Postal Ballot by
Remote E-voting process (“E-voting”) of
Castrol India Limited
(L23200MH1979PLC021359)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
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.

☎ (022) 2413 0371 / 2415 3887 📞 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

24.08.2026

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

Ref : Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolution set-out in the notice dated 28th May, 2026.

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 Thursday, 28th May, 2026 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the said notice..

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated 19 September 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Notice dated 28th May 2026 along with the Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, 17 July 2026 the “Cut-off Date” and whose e-mail addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting E-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date Friday, 17 July 2026 were entitled to vote on the proposed resolution set out as Item No. 1 of the postal ballot notice.

The e-voting period commenced on **Friday, 24 July 2026 at 9:00 a.m. IST and ended on Saturday, 22 August 2026 at 5:00 p.m. IST** and the Central Depository Services (India) Limited (CDSL) E-voting module was disabled by CDSL thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:01 p.m. (IST) on Saturday, 22 August 2026 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, I now submit my Scrutinizers report as under:

Item No 1. Appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director of the Company with effect from 1 June 2026 for a term of 5 (five) consecutive years. (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	2,602	70,23,43,433
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes	2,602	70,23,43,433

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	2,413	70,05,55,822	99.7455

2. Voted 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	189	17,87,611	0.2545

The Ordinary Resolution No. 1. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution

- Pursuant to Section 110 of the Companies Act, 2013 and rules framed thereunder, all the electronic data along with other relevant records relating to the e-voting shall be under my safe custody and will be handed over to the Company for preserving the same safely, after the Chairman signs the Minutes.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- You may accordingly declare the result of voting.

For SARAF & ASSOCIATES

Kamalax

Ganapayya Saraf

Digitally signed by
Kamalax Ganapayya Saraf
Date: 2026.08.24 11:49:42
+05'30'

K.G. SARAF

Practicing Company Secretary

FCS: 1596 | CP: 642

FRN. S1988MH004800

PR. 7605/2026

Place : Mumbai

Date : 24.08.2026

UDIN : F001596H001194865