GP Petroleums
passion for growth!

November 02, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Security Code: 532543**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 **Scrip Symbol: GULFPETRO**

Dear Sir/Madam,

Sub: **Disclosure of Voting Results along with Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Section 110 and 108 of Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of ("SEBI LODR Regulations"), the Company had approached the Members for according their approval on the Resolution as mentioned in the Postal Ballot Notice dated September 30, 2026 through e-voting. The members voted through e-voting from October 02, 2026 at 9.00 a.m. (IST) and ends on October 31, 2026 at 5.00 p.m. (IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the Postal Ballot Notice dated September 30, 2026 in the prescribed format as Annexure 1.

Please also find attached herewith the Scrutinizer's Report dated November 02, 2026, on e-voting through Postal Ballot by electronic means issued by the Scrutinizer Mr. Harshad Ashok Pusalkar, from M/s. Pusalkar & Co., Practising Company Secretary (Membership No. F10576) as Annexure 2.

The resolution as specified in the Postal Ballot Notice dated September 30, 2026, has been passed by the Shareholders of the Company with requisite majority.

The above is also being uploaded on the Company's website viz. www.gppetroleums.co.in.

You are requested to kindly take the same on your records.

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.11.02 16:19:20 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY
M. No. 31466

Encl.: As Above

Annexure - 1

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	34496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MS. PRIYANKA SINHA (DIN: 06379983) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO 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	18891833	18891833	100.0000	18891833	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	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	E-Voting	1163345	185458	15.9418	185458	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	1163345	185458	15.9418	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30929205	7118787	23.0164	7116015	2772	99.9611	0.0389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30929205	7118787	23.0164	7116015	2772	99.9611	0.0389
Total		50984383	26196078	51.3806	26193306	2772	99.9894	0.0106

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. RAHUL ARUN SHETTY (DIN: 08733159) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO 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	18891833	18891833	100.0000	18891833	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	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	E-Voting	1163345	185458	15.9418	185458	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	1163345	185458	15.9418	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30929205	7118787	23.0164	7116752	2035	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30929205	7118787	23.0164	7116752	2035	99.9714	0.0286
Total		50984383	26196078	51.3806	26194043	2035	99.9922	0.0078

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR ISSUE OF OPTIONALLY CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT

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	18891833	18891833	100.0000	18891833	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	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	E-Voting	1163345	185458	15.9418	0	185458	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1163345	185458	15.9418	0	185458	0.0000	100.0000
Public- Non Institutions	E-Voting	30929205	7119287	23.0180	7110193	9094	99.8723	0.1277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30929205	7119287	23.0180	7110193	9094	99.8723	0.1277
Total		50984383	26196578	51.3816	26002026	194552	99.2573	0.7427

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Pusalkar & Co.
Company Secretaries

To,
The Chairman,
GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
804, 8th Floor, Ackruti Star,
MIDC Central Road, MIDC,
Andheri (East), Mumbai- 400093

Dear Sir,

Sub : Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolutions set-out in the Postal Ballot Notice dated September 30, 2026.

I, Harshad Ashok Pusalkar, Practicing Company Secretary, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of GP PETROLEUMS LIMITED 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 notice dated September 30, 2026.

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 08th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 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 National Securities Depository Limited (“NSDL”), engaged by the Company to provide e-voting facility to its Members.

The Notice dated September 30, 2026 along with the Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, September 25, 2026, the "Cut-off Date" and whose email 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.

AYUSH GOEL
Digitally signed by AYUSH GOEL
Date: 2026.11.02 16:22:41 +05'30'

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

The Shareholders of the Company holding shares as on the "Cut-off Date" Friday, September 25, 2026 were entitled to vote on the proposed resolutions as set out in the postal ballot notice dated September 30, 2026.

The e-voting commenced on Friday, October 02, 2026 at 9.00 a.m. (IST) and shall end on Saturday, October 31, 2026 at 5.00 p.m. (IST) and the National Securities Depository Limited ("NSDL") e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 12:17 p.m. IST on Monday, November 02, 2026 from the e-voting website of National Securities Depository Limited ("NSDL") in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS – 25178) and Mr. Milind Jog, Practicing Company Secretary (ACS-15403) who are not in the employment of the Company.

Based on data downloaded from the e-voting website of National Securities Depository Limited ("NSDL") pertaining to the electronic voting, I now submit my Scrutinizers report as under:

RESOLUTION NO. 1:

SPECIAL RESOLUTION

APPOINTMENT OF MS. PRIYANKA SINHA (DIN: 06379983) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO CONSECUTIVE YEARS.

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		**107**	**26196078**
Less: Total Number of Invalid Votes		**0**	**0**
Total Number of Valid Votes		**107**	**26196078**
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	**92**	**26193306**	**99.9894**
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	**15**	**2772**	**0.0106**
The Special Resolution No. 1 has been passed since 99.9894% votes cast in favour of the resolution.			

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.11.02 16:25:44 +05'30'

RESOLUTION NO. 2:
SPECIAL RESOLUTION

APPOINTMENT OF MR. RAHUL ARUN SHETTY (DIN: 08733159) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO CONSECUTIVE YEARS.

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		**107**	**26196078**
Less: Total Number of Invalid Votes		**0**	**0**
Total Number of Valid Votes		**107**	**26196078**
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	**94**	**26194043**	**99.9922**
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	**13**	**2035**	**0.0078**
The Special Resolution No. 2 has been passed since 99.9922% votes cast in favour of the resolution.			

RESOLUTION NO. 3:
SPECIAL RESOLUTION

APPROVAL FOR ISSUE OF OPTIONALLY CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT

Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		**108**	**26196578**
Less: Total Number of Invalid Votes		**0**	**0**
Total Number of Valid Votes		**108**	**26196578**
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	**92**	**26002026**	**99.2573**
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	**16**	**194552**	**0.7427**
The Special Resolution No. 3 has been passed since 99.2573% votes cast in favour of the resolution.			

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.11.02 16:27:24 +05'30'

All electronic data and relevant records, relating to the voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same will be handed over to the Company Secretary thereafter for the safe keeping.

Based on the above e-voting results the votes casted by the Members in favour are more than the votes casted against the aforesaid resolution. The Chairman or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800

HARSHAD ASHOK PUSALKAR Digitally signed by HARSHAD ASHOK PUSALKAR Date: 2026.11.02 16:08:43 +05'30'

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.11.02 16:29:00 +05'30'

CS Harshad Pusalkar
Proprietor (Company Secretary in Whole-time Practice)
Membership No. FCS-10576 CP No. 23823
Peer Review Certificate No. 5407/2024
UDIN: F010576H002108265

Date: 02/11/2026
Place: Mumbai