

11th March, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532543	To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: GULFPETRO
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Dear Sir/Madam,

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutiniser's Report on e-voting results.

This is to inform you that pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had approached the Members for according their approval with requisite majority on the Resolution as mentioned in the Postal Ballot Notice dated 8th February, 2022 through e-voting. The Members voted through e-voting from 10th February, 2022 (9:00 a.m. IST) until 11th March, 2022 (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 8th February, 2022 in the prescribed format as **Annexure 1**.

Please also find attached herewith the Scrutinizer's Report dated 11th March, 2022 on e-voting through Postal Ballot by electronic means issued by the Scrutinizer Mr. Punit Shah, Practising Company Secretary (Membership No. 20536) as **Annexure 2**.

The resolution as specified in the Postal Ballot Notice dated 8th February, 2022, has been passed by the Shareholders of the Company with requisite majority.

The above are 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 SEHGAL SADANA
COMPANY SECRETARY
M. No. 31466



Encl.: As Above

Annexure-1

Voting Results in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations:-

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Tuesday, 8 th February, 2022
2.	Date of Declaration of the Postal Ballot Result	Friday, 11 th March, 2022
3.	Voting start Date	Thursday, 10 th February, 2022 (9.00 a.m. IST)
4.	Voting end Date	Friday, 11 th March, 2022 (5.00 p.m. IST)
5.	Total No. of shareholders on record date	23003 (As on Cut-off date i.e. 4 th February, 2022)
6.	No. of shareholders present in the meeting (i) either in person or through proxy (ii) Promoter and Promoter Group (iii) Public	NA NA NA
7.	No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public	NA NA

Resolution 1 : Ratification/ Approval of Related Party Transactions								
Resolution Required (Ordinary/ Special) : Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category		No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E-Voting	3,71,41,802	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1,38,42,581	3,72,447	2.69	3,47,932	24,515	93.42	6.58
	Poll		0	0.00	0	0	0.00	0.00
	Total (C)		3,72,447	2.69	3,47,932	24,515	93.42	6.58
	Total (A+B+C)	5,09,84,383	3,72,447	0.73	3,47,932	24,515	93.42	6.58




PUNIT SHAH

Company Secretaries

B. Com, ACS

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Ayush Goel, Chairman,
GP Petroleums Limited
804, Ackruti Star, 8th Floor, MIDC Central Road,
(Opposite Ackruti Centre Point), MIDC,
Andheri (East), Mumbai – 400 093

Dear Sir,

I, Mr. Punit Shah, Practicing Company Secretary was appointed as Scrutinizer for the Postal Ballot Notice dated 08th February, 2022 for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this Report.

I submit my report as under:

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and any amendment / modification thereof as issued by MCA (collectively referred to as the “MCA Circulars”) in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19” issued by the Ministry of Corporate Affairs, Government of India the Notice of Postal Ballot was required to be sent only by emails registered with the Company or with the depository.
2. Accordingly, the Company had dispatched the Notice of Postal Ballot along with Explanatory Statement through email on Wednesday, 9th February, 2022 to all the Shareholders, who were registered with the Company, RTA or CDSL / NSDL (‘Depositories’) as on Friday, 4th February, 2022 to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot of “GP Petroleums Limited” [Item No. 1 of the Notice of Postal Ballot of GP Petroleums Limited].
3. As noted above and as per the MCA Circulars, the requirement of sending hard copy of Notice of Postal Ballot along with Postal Ballot forms and pre-paid business envelope to the Members for the Postal Ballot has been dispensed with and instead the communication of the assent or dissent of the Members would take place through the remote e-voting system only.
4. Accordingly, the Company had engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility by remote e-voting.

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PRACTICING COMPANY SECRETARIES
ACS 20535 CP 7506.

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5. The facility to exercise vote by Postal Ballot through electronic means had remained open from Thursday, 10th February, 2022 at 09.00 a.m. to Friday, 11th March, 2022 at 05.00 p.m. (both days inclusive). The Members were required to convey their assent or dissent, as the case may be, in respect of the Ordinary Resolution as set out in the notice by casting votes electronically on E-Voting platform, provided by NSDL on or before 05.00 p.m. on 11th March, 2022.
6. Voting rights were reckoned as on Friday, 04th February, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting.
7. Particulars of E-Voting confirmations from the Members have been entered in the Register separately maintained for the purpose as per the Companies (Management and Administration) Rules, 2014.
8. After the end of E-Voting period i.e. 11th March, 2022 (05.15 p.m.), I have unblocked the electronic votes and downloaded the E-Voting Reports from the E-Voting module of National Securities Depository Limited in the presence of two witnesses, Mr. Pradip Shah and Ms. Jignasa Waghela, who are not in the employment of the Company. The shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficial Owners received from the Depositories as on the Cut-off date of 04th February, 2022.
9. E-Voting module received up to the close of working hours on 11th March, 2022 (05.00 p.m.) being the last date and time fixed by the Company for receipt of the E-Voting, were considered for my scrutiny.
10. A summary of the E-Voting for the aforesaid resolutions is given below:

(I) Ratification / Approval of Related Party Transactions – Ordinary Resolution

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-Voting Facility	162	3,72,447	142	3,47,932	93.42	20	24,515	6.58
Total	162	3,72,447	142	3,47,932	93.42	20	24,515	6.58

Summary of Postal Ballot and E-Voting:

Resolution No.	Total Valid Votes Cast		Voted In Favour Of Resolution			Voted Against The Resolution		
	E-voting	Total	E-voting	Total	%	E-voting	Total	%
1	372447	372447	347932	347932	93.42	24515	24515	6.58

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Accordingly the Resolution No. 1 as contained in the Postal Ballot Notice dated 08th February, 2022 is passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours Faithfully,


Punit Shah
Practicing Company Secretary
UDIN: A020536C002895474

PUNIT SHAH
PRACTICING COMPANY SECRETARIES
ACS 20536 CP 7506.

Place: Mumbai
Date: 11th March, 2022