

Ref:Sec/List/2014-15  
Date: 30<sup>th</sup> March, 2015



To,  
The Manger,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Ref: Script Code: 532543**  
**SUB: Outcome of Declaration of Results voting by postal ballot**  
**REF: Clause 31 (d) and Clause 35A of Listing Agreement**

The declaration of results voting by postal ballot proceedings of members of the Company was conveyed on 30<sup>th</sup> March, 2015. The declaration of postal ballot results pursuant to clause 35A of the Listing Agreement is as follows:

- a. Declaration of voting by postal ballot: 30<sup>th</sup> March, 2015.
- b. Book Closure: Not Applicable
- c. Total number of shareholders as on cut-off date 20<sup>th</sup> Feb, 2015: 8348

**Voting of Members by postal ballot results declared on 30-03-2015:**

<b>No. of Shareholders valid postal ballot &amp; E-voting's received:</b>	
Promoters and Promoter Group:	2
Public:	137
<b>Total:</b>	<b>139</b>

The business item as set out in the postal ballot notice dated 23<sup>rd</sup> Feb, 2015 with annexure dispatched for voting by postal ballot to the members for their approval. The voting results for the same are as follows:

**Special Resolution - Change of name of the company from 'SAH PETROLEUMS LIMITED' to 'GP PETROLEUMS LIMITED' and consequential amendment in Memorandum and Articles of Association of the Company.**

Resolution required: Special Resolution  
Mode of voting: Postal ballot & E-voting

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**Sah Petroleums Limited**

ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai

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(I) Resolution in respect of change in name of the Company from Sah Petroleums Limited to GP Petroleums Limited – Special Resolution					
Mode of Voting: Postal Ballot / E-voting					
	Particulars	Postal ballot forms	E-Voting	No. of shares	% of total paid – up Equity Capital
a)	Total postal ballot forms received	131	14	Physical: 574,049 E-voting: 36,892,117 <b>Total: 37,466,166</b>	1.13 72.36 <b>73.49</b>
b)	Less: Invalid postal ballot forms (as per register)	6	0	Physical: 3,353	0.01
*c)	Net valid postal ballot forms (as per register)	125	14	Physical: 570,696 E-voting: 36,892,117 <b>Total: 37,462,813</b>	1.52 98.48 <b>100.00</b>
*d)	Postal ballot form with assent for the resolution	121	13	Physical: 568,653 E-voting: 36,891,176 <b>Total: 37,459,829</b>	1.51 98.48 <b>99.99</b>
*e)	Postal ballot forms with dissent for the Resolution	4	1	Physical: 2,033 E-voting: 941 <b>Total: 2,974</b>	0.01 0.00 <b>0.01</b>

\*% at row c, d and e has been calculated against total votes polled and not against total paid up equity capital, to ascertain whether the resolution is passed or not.

Mr. Punit Shah, Practising Company Secretaries was appointed as scrutinizers for the postal ballot and e-voting. The postal ballot scrutinizers report prepared under Companies (Management and Administration) Rules, 2014 has been enclosed herewith.

Kindly treat the above information as proceedings of declaration of results of voting by postal ballot and take the same on your records. The same is filed pursuant to clause 31 (d) and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For SAH PETROLEUMS LIMITED

  
**D. MALIA REDDY**  
COMPANY SECRETARY



Enclosed: Postal ballot & E-Voting report of Scrutinizers dated March 30, 2015.