

## GUJARAT SPECIALITY LUBES LIMITED

CIN: U23209GJ1991PLC016612

Regd. Office: Survey No 1285-86, Opp. Scott Glass Industries Limited, Village Ankhi, Jambusar,

Dist.: Bharuch 392150, Email: [info@gujspeciality.com](mailto:info@gujspeciality.com), [kiranbaxi2004@yahoo.com](mailto:kiranbaxi2004@yahoo.com)

Cell: +919375921732, Website: [www.gujspeciality.com](http://www.gujspeciality.com)

### **Outcome of Voting through Postal Ballot including e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

|   |                                      |
|---|--------------------------------------|
| Date of the General Meeting / Declaration of Postal Ballot / E-voting Results   | 23 <sup>rd</sup> April, 2016         |
| Total number of shareholders on <del>record date</del> (As on the cut-off date i.e. Friday, 4 <sup>th</sup> March, 2016)                        | 16574                                |
| No. of shareholders present in the meeting either in person in present or through proxy :<br><br>Promoters and Promoter Group :<br><br>Public : | Not Applicable<br><br>Not Applicable |
| No. of shareholders attend the meeting through Video Conferencing :<br><br>a. Promoters and Promoter Group :<br><br>b. Public :                 | Not Applicable                       |

### **Agenda - wise disclosure**

|   |         |
|---|---------|
| Resolution No. 1. Sale / Transfer of Land, Building and Related Assets pertaining to the Company's Property at Survey No. 1285 & 1286, Opp. Scott Glass Industries, on Padra-Jambusar National Highway, Near Village Ankhi, Tal. Jambusar, Dist. Vadodara-392150. |         |
| Resolution Required (Ordinary / Special)  | Special |
| Whether promoter / promoter group are interested in the agenda / resolution   | No      |

| Category                    | Mode of Voting | No. of Shares held | No. of Valid 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       |                    | 432590                    | 67.78%                                  | 432590                 | 0                    | 100%                                 | 0%                                 |
|                             | Postal Ballot  |                    | 200800                    | 31.70%                                  | 200800                 | 0                    | 100%                                 | 0%                                 |
|                             | <b>Total</b>   | <b>638190</b>      | <b>633390</b>             | <b>99.25%</b>                           | <b>633390</b>          | <b>0</b>             | <b>100%</b>                          | <b>0%</b>                          |
| Public – Institutions       | E-voting       |                    |                           |   |                        |                      |                                      |                                    |
|                             | Postal Ballot  |                    |                           |   |                        |                      |                                      |                                    |
|                             | <b>Total</b>   | <b>0</b>           | <b>0</b>                  | <b>0</b>                                | <b>0</b>               | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Public – Non Institutions   | E-voting       |                    | 54500                     | 2.21%                                   | 54500                  |                      | 100.00%                              | 0%                                 |
|                             | Postal Ballot  |                    | 35000                     | 1.42%                                   | 30800                  | 4200                 | 88.00%                               | 12%                                |
|                             | <b>Total</b>   | <b>2461810</b>     | <b>89500</b>              | <b>3.63%</b>                            | <b>85300</b>           | <b>4200</b>          | <b>95.31%</b>                        | <b>4.69%</b>                       |
| <b>Total</b>                |                | <b>3100000</b>     | <b>722890</b>             | <b>23.32%</b>                           | <b>718690</b>          | <b>4200</b>          | <b>99.42%</b>                        | <b>0.58%</b>                       |

**Result : Resolution passed with requisite majority**

**For Gujarat Speciality Lubes Limited**

**Kiran Baxi**  
**Chairman & Wholetime Director**