

CIN- L23200MH1979PLC021359

Report as per Clause 35A of the Listing agreement

Date of the Annual General Meeting: 13th May, 2014

Total number of shareholders on record date: 87985

No. of shareholders present in the meeting either in person or through proxy:

No. Shareholders present in person 258

No. of Shareholders present through proxy 67

No. of Shareholders attended the meeting through Video Conferencing

Video Conferencing facility was not provided at Annual General Meeting.

(Agenda-wise)

Sr. No.	Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Audited Accounts, Auditor's Report and Directors' Report	Ordinary	Show of hands
2.	Confirm the payment of Interim Dividend and Declaration of Final Dividend	Ordinary	Show of hands
3.	Re-appointment of Mr. S.M.Datta as Director	Ordinary	Show of hands
4.	Re-appointment of Mr. Uday Khanna as Director	Ordinary	Show of hands
5.	Appointment of Statutory Auditors	Ordinary	Show of hands
6.	Appointment of Mr. Ravi Kirpalani as Managing Director and payment of remuneration to him	Special	Show of hands



7.	Appointment of Ms. Rashmi Joshi as a Director liable to retire by rotation	Ordinary	Show of hands
8.	Appointment of Ms. Rashmi Joshi as a Whole time Director designated as Director- finance and payment of remuneration to her	Special	Show of hands

In case of Poll/Postal ballot/E-voting: NIL

Promoter /Public	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Castrol India Limited


Sandeep Deshmukh
Company Secretary

Date : 14th May, 2014