

CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (E), Mumbai 400 093.

Website: www.castrol.co.in • Email ID: investorrelations.india@castrol.com • Tel: +91 22 66984100 • Fax: +91 22 66984101

ATTENDANCE SLIP

41st Annual General Meeting to be held on Wednesday, 15 May 2019 at 10.00 a.m

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM

Name and address of the registered member	:	
Folio No./DP ID No./ Client ID No.	:	
Number of Equity Shares	:	

I/We hereby record my presence at the (41st) Forty First Annual General Meeting of the Company to be held at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Opp. Mantralaya, Mumbai – 400 021 on Wednesday, 15 May 2019 at 10.00 a.m.

Signature of the Member/Joint Member/Proxy attending the Meeting

Electronic Voting Event Number (EVEN)	User ID	Password

Note: Persons attending the Meeting are requested to bring this Attendance Slip and Annual Report with them. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.

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FORM NO. MGT - 11

41st Annual General Meeting to be held on Wednesday, 15 May 2019 at 10.00 a.m.

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L23200MH1979PLC021359
Name of the Company	CASTROL INDIA LIMITED
Registered Office	Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

I/We, being the Member(s) of Equity Shares of Castrol India Limited, hereby appoint:

- Name Address:
Email ID: Signature Or failing him/her
- Name Address:
Email ID: Signature Or failing him/her
- Name Address:
Email ID: Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty First (41st) Annual General Meeting of the Members of Castrol India Limited to be held on Wednesday, 15 May 2019 at 10.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Nariman Point, Opp. Mantralaya, Mumbai – 400 021, and any adjournment thereof in respect of such resolutions/business as are indicated below:

ORDINARY BUSINESS: (ORDINARY RESOLUTION)

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon.
2. To confirm payment of interim dividend and to declare a final dividend on equity shares for the financial year ended 31 December 2018.
3. To appoint a Director in place of Mr. Omer Dormen (DIN 07282001), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS: (ORDINARY RESOLUTION)

5. To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 December 2019.

Signed thisday of..... 2019

Signature of Member(s):

Signature of Proxy holder(s):

Affix Revenue Stamp of Re. 1/-

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the 41st Annual General Meeting.
2. For the resolutions, statement setting out material facts thereon and notes, please refer to the Notice of the 41st Annual General Meeting along with the explanatory statement.
3. A person can act as proxy on behalf of fifty (50) members and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company, then such proxy shall not act as a proxy for any other person or member.