CIN L23200MH1979PLC021359 Technopolis Knowledge Park, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093. Tel: (022) 6698 4100 Fax: (022) 6698 4101

https://www.castrol.com/en in/india.html

Customer Service Toll Free No.: 1800 222 100 / 1800 209 8100



9 June 2022

Τo,

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400 051

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report – 44th Annual General Meeting

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 44th Annual General Meeting of the members of the Company held on Wednesday, 8 June 2022 at 10:00 a.m. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. K. G. Saraf, Proprietor of Saraf and Associates, Company Secretaries (CP No. 642) as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In connection with this, please find enclosed the consolidated voting results on the business transacted at 44th AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon. The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at https://www.castrol.com/en_in/india/home/investors/general-meeting.html and of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the same on record.

Thank you.

Yours faithfully, For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer

Encl.: As above

Combined Report of Scrutinizer on Remote E-Voting and Electronic Voting by Members During the 44th Annual General Meeting of

Castrol India Limited

(L23200MH1979PLC021359)

Held on Wednesday, 8 June 2022 at 10 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Scrutinizer:

K.G.Saraf

Saraf and Associates

(Company Secretaries)

423 Hind Rajasthan Building,

95 Dadasaheb Phalke Road,

Dadar East, Mumbai 400022

Ph – 022-24130371/24153887

Mob – 9820320072/ 9773393877

E mail kamalay saraf@hatmail.aam

E-mail – <u>kamalax_saraf@hotmail.com</u> Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

(022) 2413 0371 / 2415 3887 (D +91 98203 20072 (S kamalax saraf@hotmail.com

08.06.2022

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref: 44th Annual General Meeting of the members of **CASTROL INDIA LIMITED** held on Wednesday, 8 June 2022 at 10 A.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of CASTROL INDIA LIMITED in their meeting held on Monday, 7th February, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 44th AGM of the members of the Company held on Wednesday, 8th June 2022 at 10 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 2nd May, 2022 as was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021, respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL)
- The Shareholders of the Company holding shares as on the "cutoff" date Wednesday, 1st June 2022 were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 10 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from Saturday, 4th June 2022 9.00 am IST to Tuesday, 7th June 2022 5.00 pm IST and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL).
- Based on data downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report as under:

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the
financial year ended 31 December 2021 and the reports of the Board of Directors and the
Statutory Auditors thereon. (Ordinary Resolution)

Statutory Auditors	s thereon. (Ordinary Re	,	
	Remote E		
Particular	rs	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electro		674	72,78,46,213
<u>Less</u> : Total Number of Invalid		-	-
Total Number of Valid Votes (A		674	72,78,46,213
	E-Voting duri		
Particular	rs	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electro		11	13,26,152
<u>Less</u> : Total Number of Invalid		-	-
Total Number of Valid Votes (I		11	13,26,152
		during the AGM (Combi	
Particular	rs	Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.5/- Each)
Total Votes received by Remote		685	72,91,72,365
Voting during the AGM (Comb	oined)		
<u>Less</u> : Total Number of Invalid	Votes	-	-
Total Number of Valid Votes	(A+B)	685	72,91,72,365
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	657	72,78,38,790	99.9990
E-Voting during the AGM	10	10,76,452	81.1711
Combined	667	72,89,15,242	99.9647
2. Voted in Against the re	esolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	17	7,423	0.0010
E-Voting during the AGM	1	2,49,700	18.8289
Combined	18	2,57,123	0.0353
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Atto	orney/Authority letter	-	-
not Received			
Total (I)		-	-
	E-Voting at	the AGM	
Board Resolution/Power of Atto		_	_
not Received	·		
Total (II)		-	_
Total (Combined) (I+II)			
, , , , , , , , , , , , , , , , , , , ,		1	1

Item No 2. To declare a final d (Ordinary Resolution		es for the financial year e	nded 31 December 2021.
	Remote E-	-Voting.	
Particulars	3	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	ic means	674	72,81,24,438
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (A)	674	72,81,24,438
	E-Voting duri		
Particulars	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron		11	13,26,152
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (B	/	11	13,26,152
		during the AGM (Combi	
Particulars	\mathbf{S}	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Remote	_	685	72,94,50,590
Voting during the AGM (Combi			
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (A+B)		685	72,94,50,590
1. Voted in Favour of the	1	N. 1 CD :	0/ 07 121 1
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
D	who voted	Shares	Valid Votes Cast.
Remote E- voting	661	72,81,17,549	99.9991
E-Voting during the AGM	11	13,26,152	100.0000
Combined	672	72,94,43,701	99.9991
2. Voted in Against the res		NI 1 CE '	0/ CT / 1N 1 C
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
Damata E. wating	who voted	Shares 6,889	Valid Votes Cast. 0.0009
Remote E- voting		0,889	
E-Voting during the AGM Combined	13	6,889	0.0000 0.0009
	13	0,009	0.0009
3. Invalid Votes	Remote E-	Voting	
Reason for Invalidation	Kemote E-	Number of Votes	Number of Shares
Board Resolution/Power of Atto	max/Authority lotton		Number of Shares
	mey/Aumority letter	-	-
not Received			
Total (I) E-Voting at the		the ACM	-
Board Resolution/Power of Atto		IIIC AGIVI	
not Received	incy/Aumority letter	_	-
Total (II)		_	
Total (Combined) (I+II)			_
Total (Comonica) (1:11)			

Item No 3. To appoint a Direct	_	ni Mukundan (DIN 02519 for re-appointment. (Ord	, ,
Totation and being	Remote E-		mary resolution)
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron	nic means	674	72,81,24,343
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (A)	674	72,81,24,343
	E-Voting duri	ng the AGM	
Particulars	S	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron	nic means	11	13,26,152
Less: Total Number of Invalid V	otes	-	-
Total Number of Valid Votes (B)	11	13,26,152
Remote E	-Voting and E-Voting	during the AGM (Combi	ned)
Particulars	S	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote Voting during the AGM (Combi	ned)	685	72,94,50,495
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (A+B)		685	72,94,50,495
1. Voted in Favour of the			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	512	67,76,50,134	93.0679
E-Voting during the AGM	9	10,76,442	81.1703
Combined	521	67,87,26,576	93.0463
2. Voted in Against the res	solution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	162	5,04,74,209	6.9321
E-Voting during the AGM	2	2,49,710	18.8297
Combined	164	5,07,23,919	6.9537
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		-	-
Total (I)		-	-
	E-Voting at	the AGM	
Board Resolution/Power of Attornot Received	rney/Authority letter	-	-
Total (II)		-	-
Total (Combined) (I+II)		-	-

Item No 4. To appoint a Direct	-	pesh Baxi (DIN 02509800 pointment. (Ordinary Re	, .
	Remote E-		,
Particulars		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron	nio maone	675	72,81,24,343
Less: Total Number of Invalid V		073	72,61,24,343
Total Number of Valid Votes (A		675	72,81,24,343
Total Number of Valid Votes (A	E-Voting duri		72,81,24,343
Particulars		Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron		11	13,26,152
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (B	,	11	13,26,152
	<u> </u>	during the AGM (Combi	
Particulars	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Remote		686	72,94,50,495
Voting during the AGM (Combi			
<u>Less</u> : Total Number of Invalid Votes		-	-
Total Number of Valid Votes (A+B)		686	72,94,50,495
1. Voted in Favour of the			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	555	70,21,50,665	96.4328
E-Voting during the AGM	9	10,76,442	81.1703
Combined	564	70,32,27,107	96.4050
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	120	2,59,73,678	3.5672
E-Voting during the AGM	2	2,49,710	18.8297
Combined	122	2,62,23,388	3.5950
3. Invalid Votes	122	2,02,20,000	0.0300
3. Invana votes	Remote E-	-Voting	
Reason for Invalidation	Remote E	Number of Votes	Number of Shares
Board Resolution/Power of Atto	rnev/Authority letter	- Trumber of votes	- Ivanioer of Shares
not Received			
Total (I)		_	_
1 0 mm (1)	E-Voting at	the AGM	
Board Resolution/Power of Atto	9	-	_
not Received			
Total (II)		_	_
Total (Combined) (I+II)		_	_
Total (Comonica) (1:11)			

Item No 5. To re-appoint Statu	itory Auditors and fix	their remuneration. (Ord	inary Resolution)
	Remote E-	-Voting.	
Particular		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron	nic means	675	72,81,24,443
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (A	.)	675	72,81,24,443
	E-Voting duri	ng the AGM	
Particular	S	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron	nic means	11	13,26,152
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (B		11	13,26,152
	,	during the AGM (Combi	ned)
Particular		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote Voting during the AGM (Combi		686	72,94,50,595
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (A+B)		686	72,94,50,595
1. Voted in Favour of the	,		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	644	72,81,14,488	99.9986
E-Voting during the AGM	11	13,26,152	100.00
Combined	655	72,94,40,640	99.9986
2. Voted in Against the re	solution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	31	9,955	0.0014
E-Voting during the AGM	-	-	0.0000
Combined	31	9,955	0.0014
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		-	-
Total (I)		-	-
,	E-Voting at	the AGM	
Board Resolution/Power of Atto not Received		-	-
Total (II)		_	-
Total (Combined) (I+II)		-	_
(1	1

Item No 6. To ratify the remur		s. Kishore Bhatia & Assoc 2022. (Ordinary Resolut		
Tor the imanetary of	Remote E-		ion)	
Particular	S	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)	
Total Votes received by Electron		675	72,81,24,443	
<u>Less</u> : Total Number of Invalid V		-	-	
Total Number of Valid Votes (A	′	675	72,81,24,443	
	E-Voting duri			
Particular		Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)	
Total Votes received by Electron		11	13,26,152	
<u>Less</u> : Total Number of Invalid V		-	-	
Total Number of Valid Votes (B	/	11	13,26,152	
		during the AGM (Combi		
Particular	S	Number of Members	Number of Equity Shares	
		who voted	(N.V of Rs.5/- Each)	
Total Votes received by Remote Voting during the AGM (Combi		686	72,94,50,595	
Less: Total Number of Invalid V	otes	-	-	
Total Number of Valid Votes (A+B)		686	72,94,50,595	
1. Voted in Favour of the				
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.	
Remote E- voting	639	72,81,05,864	99.9974	
E-Voting during the AGM	10	13,26,142	99.9992	
Combined	649	72,94,32,006	99.9975	
2. Voted in Against the resolution:				
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.	
Remote E- voting	36	18,579	0.0026	
E-Voting during the AGM	1	10	0.0008	
Combined	37	18,589	0.0025	
3. Invalid Votes		,		
	Remote E-	-Voting.		
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Atto	rnev/Authority letter	-	-	
not Received	<i>j</i>			
Total (I)		-	-	
	E-Voting at	the AGM	1	
Board Resolution/Power of Atto		-	-	
Total (II)				
Total (Combined) (I+II)		-	-	
Total (Comonica) (1 · 11)				

Particulars	Item No 7. To consider the app Company. (Ordina)		nk Pandey (DIN 0927483	32) as Director of the
Particulars	company (or annu-		-Voting.	
Total Votes received by Electronic means	Particulars		Number of Members	Number of Equity Shares (N.V of Rs.5/- Each)
Less: Total Number of Invalid Votes (A)	Total Votes received by Electron	nic means		72,81,24,443
Particulars	·		-	-
Particulars Number of Members who voted (N.V of Rs.5/- Each) Total Votes received by Electronic means 11 13,26,1 Less: Total Number of Invalid Votes (B) 11 13,26,1 Remote E-Voting and E-Voting during the AGM (Combined) Particulars Number of Members who voted (N.V of Rs.5/- Each) Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined) Less: Total Number of Invalid Votes (B) Number of Members who voted (N.V of Rs.5/- Each) Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined) Less: Total Number of Invalid Votes (A+B) 687 72,94,50,5 1. Voted in Favour of the resolution: Mode of Voting Number of Members who voted Shares (N.V of Total Number of Valid Votes Cast. Remote E-voting during the AGM 8 10,75,742 81.11 Combined 568 70,33,50,583 96.42 2. Voted in Against the resolution: Mode of Voting Number of Members who voted Shares (Number of Equity Shares) Number of Equity Shares (Number of Equity Shares) Number of Equity Shares (Number of Equity Shares) Shares (Number of Equity Shares) 10,75,742 81.11 Combined 568 70,33,50,583 96.42 2. Voted in Against the resolution: Mode of Voting Number of Members who voted (Number of Equity Shares) Number of Equity Shares (Number of Equity Shares) Number of Equit	Total Number of Valid Votes (A)	676	72,81,24,443
Who voted (N.V of Rs.5/- Each)		E-Voting duri	ng the AGM	
Total Votes received by Electronic means	Particulars	S		Number of Equity Shares (N.V of Rs.5/- Each)
Less: Total Number of Invalid Votes (B)	Total Votes received by Electron	nic means		13,26,152
Remote E-Voting and E-Voting during the AGM (Combined) Particulars			-	_
Remote E-Voting and E-Voting during the AGM (Combined) Particulars	Total Number of Valid Votes (B)	11	13,26,152
Particulars		,	during the AGM (Combi	ned)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined) Less: Total Number of Invalid Votes -			Number of Members	Number of Equity Shares
Number of Valid Votes (A+B) 687 72,94,50,5	Voting during the AGM (Combi	ned)		72,94,50,595
Number of the resolution: Mode of Voting			-	-
Mode of Voting Number of Members who voted Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 560 70,22,74,841 96.44 E-Voting during the AGM 8 10,75,742 81.11 Combined 568 70,33,50,583 96.42 2. Voted in Against the resolution: Wo of Total Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 116 2,58,49,602 3.55 E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received - - Total (I) - - E-Voting at the AGM - -		Total Number of Valid Votes (A+B)		72,94,50,595
Who voted Shares Valid Votes Cast.	1. Voted in Favour of the	resolution:		
E-Voting during the AGM	Mode of Voting			
Combined 568 70,33,50,583 96.42 2. Voted in Against the resolution: Mode of Voting Number of Members who voted Shares Valid Votes Cast. Remote E- voting 116 2,58,49,602 3.55 E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	Remote E- voting	560	70,22,74,841	96.4498
2. Voted in Against the resolution: Mode of Voting Number of Members who voted Number of Equity Shares Valid Votes Cast. Remote E- voting E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Board Resolution/Power of Attorney/Authority letter not Received Total (I) E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter - E-Voting at the AGM		8	10,75,742	81.1175
Number of Members Number of Equity Wo of Total Number of Valid Votes Cast.	Combined	568	70,33,50,583	96.4220
who voted Shares Valid Votes Cast. Remote E- voting 116 2,58,49,602 3.55 E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	2. Voted in Against the res	solution:		
Remote E- voting 116 2,58,49,602 3.55 E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	Mode of Voting			
E-Voting during the AGM 3 2,50,410 18.88 Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	Remote E- voting		2,58,49,602	3.5502
Combined 119 2,61,00,012 3.57 3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter - - Total (I) - - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	T control of the cont	3	2,50,410	18.8825
Remote E-Voting. Reason for Invalidation Board Resolution/Power of Attorney/Authority letter not Received Total (I) E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -		119	2,61,00,012	3.5780
Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter - not Received - Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	3. Invalid Votes			
Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter - not Received - Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -		Remote E-	-Voting.	
not Received Total (I) E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -	Reason for Invalidation		Number of Votes	Number of Shares
Total (I) - E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter	Board Resolution/Power of Attorney/Authority letter		-	-
E-Voting at the AGM Board Resolution/Power of Attorney/Authority letter -			_	_
Board Resolution/Power of Attorney/Authority letter -		E-Voting at	the AGM	1
not Received			-	-
Total (II)			_	_
Total (Combined) (I+II)	` '		-	-

tem No 8. To consider the appointment of Mr. Mayank Pandey (DIN 09274832) as a Wholetime	•
Director of the Company for a period of five years effective 9 August 2021. (Ordinary	ÿ
Resolution)	

Resolution)	.	T 7 .40	
	Remote E-		
Particular	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron		672	72,81,24,315
<u>Less</u> : Total Number of Invalid V			
Total Number of Valid Votes (A	,	672	72,81,24,315
	E-Voting duri		
Particular	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron		11	13,26,152
<u>Less</u> : Total Number of Invalid V			
Total Number of Valid Votes (B	3)	11	13,26,152
Remote F	E-Voting and E-Voting	during the AGM (Combi	ned)
Particular	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Remote	E-Voting and E-	683	72,94,50,467
Voting during the AGM (Combi	ined)		
Less: Total Number of Invalid V	otes	-	-
Total Number of Valid Votes ((A+B)	683	72,94,50,467
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
·	who voted	Shares	Valid Votes Cast.
Remote E- voting	508	66,62,80,084	91.5064
E-Voting during the AGM	7	10,75,642	81.1100
Combined	515	66,73,55,726	91.4875
2. Voted in Against the re	solution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	164	6,18,44,231	8.4936
E-Voting during the AGM	4	2,50,510	18.8900
Combined	168	6,20,94,741	8.5125
3. Invalid Votes	•	•	
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Atto	rney/Authority letter	-	-
not Received			
Total (I)		-	-
	E-Voting at	the AGM	
Board Resolution/Power of Atto		_	_
not Received	· J ·		
Total (II)		_	_
Total (Combined) (I+II)		_	_
1000 (0000000) (1.11)		1	

Item No 9. To consider the app Company. (Ordinal	_	ata Basuray (DIN: 095222	239) as Director of the
	Remote E-	-Voting.	
Particulars	3	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron		675	72,81,24,343
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (A		675	72,81,24,343
	E-Voting duri		
Particulars	3	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electron		11	13,26,152
<u>Less</u> : Total Number of Invalid V	otes	-	-
Total Number of Valid Votes (B	,	11	13,26,152
		during the AGM (Combi	
Particulars	3	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote Voting during the AGM (Combi		686	72,94,50,495
Less: Total Number of Invalid V	otes	-	-
Total Number of Valid Votes (A+B)		686	72,94,50,495
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	565	70,23,06,864	96.4542
E-Voting during the AGM	8	10,76,342	81.1628
Combined	573	70,33,83,206	96.4264
2. Voted in Against the res	solution:		
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	110	2,58,17,479	3.5458
E-Voting during the AGM	3	2,49,810	18.8372
Combined	113	2,60,67,289	3.5736
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attornot Received	rney/Authority letter	-	-
Total (I)		-	_
	E-Voting at	the AGM	
Board Resolution/Power of Attonot Received	rney/Authority letter	-	-
Total (II)		-	-
Total (Combined) (I+II)		-	-

Item No 10. To consider the appointment of Mr. Saugata Basuray (DIN: 09522239) as a Wholetime	
Director of the Company for a period of five years effective 1 April 2022 (Ordinary	
Resolution)	

Resolution)			
	Remote E-		
Particulars	8	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron		673	72,81,24,328
<u>Less</u> : Total Number of Invalid V		-	-
Total Number of Valid Votes (A)	673	72,81,24,328
	E-Voting duri	ng the AGM	
Particulars	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	nic means	11	13,26,152
Less: Total Number of Invalid V	otes	-	-
Total Number of Valid Votes (B)	11	13,26,152
Remote E	-Voting and E-Voting	during the AGM (Combi	ned)
Particulars	S	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Remote	E-Voting and E-	684	72,94,50,480
Voting during the AGM (Combi			
Less: Total Number of Invalid V		-	-
Total Number of Valid Votes (A	+B)	684	72,94,50,480
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	513	66,53,43,371	91.3777
E-Voting during the AGM	8	10,76,342	81.1628
Combined	521	66,64,19,713	91.3591
2. Voted in Against the res	solution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	160	6,27,80,957	8.6223
E-Voting during the AGM	3	2,49,810	18.8372
Combined	163	6,30,30,767	8.6409
3. Invalid Votes			
	Remote E-	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor	rnev/Authority letter	-	-
not Received			
Total (I)		_	_
(-)	E-Voting at		1
Board Resolution/Power of Attor		-	_
not Received			
Total (II)		_	_
Total (Combined) (I+II)		_	
Tom (Comomed) (1:11)			_

- All the votes cast by Corporate/Institutional Members who have either mailed the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the email ID castrolagm2021@sarafandassociates.com, investorrelations.india@castrol.com or who have uploaded same in the CDSL e-voting system have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you, Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX GANAPAYYA SARAF

Digitally signed by KAMALAX GANAPAYYA SARAF Date: 2022.06.08 19:28:26 +05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 | CP: 642 FRN. S1988MH004801

PR. 1003/2020

Place: Mumbai

Date : 08/06/2022

UDIN: F001596D000476213

Date of the AGM/EGM			Wednesday,	Wednesday, June 8, 2022						
Total number of shareho	lders on recor	d date	313489							
No. of shareholders pres	ent in the med	eting either	0							
Promoters and Promo	oter Group:		0	0						
Public:			0							
No. of Shareholders atte	nded the mee	ting through								
Promoters and Promo	oter Group:		1							
Public:			84							
Resolution Required : (Ordi Whether promoter/ promo the agenda/resolution?			-	consider and adopt th 21 and the reports of t			•			
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
		`.	''		'					
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000		
Duamatan and Duamatan	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter		504452416								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		504452416	100.0000	504452416	0	100.0000	0.0000		
	E-Voting		223027310	83.9784	223027310	0	100.0000	0.0000		
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions	_	265577082								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		224097310	84.3813	224097310	0	100.0000	0.0000		
	E-Voting		366487	0.1673	359064	7423	97.9746	2.0254		
	Poll		256152	0.1169	6452	249700	2.5188	97.4812		
Public Non Institutions	219092886									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		622639	0.2842	365516	257123	58.7043	41.2957		
Total		989122384	729172365	73.7191	728915242	257123	99.9647	0.0353		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

			Cas	trol India Limi	ted						
Date of the AGM/EGM			Wednesday,	June 8, 2022							
Total number of shareho	lders on recor	d date	313489	313489							
No. of shareholders prese	ent in the mee	eting either	0	0							
Promoters and Promo	oter Group:		0								
Public:			0								
No. of Shareholders atter	nded the mee	ting through									
Promoters and Promo	oter Group:		1								
Public:			84								
Resolution Required : (Ordi	nary)		2 - To declare	a final dividend on eq	uity shares for	the financial y	ear ended 31 Decemb	er 2021.			
Whether promoter/ promo	ter group are ir	nterested in									
the agenda/resolution?			No	No I I I I I I I I I I I I I I I I I I I							
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in				
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against			
		shares held	polled	shares	favour	–Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group		504452416									
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		504452416	100.0000	504452416	0	100.0000	0.0000			
	E-Voting		223305540	84.0831	223305540	0	100.0000	0.0000			
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000			
Public Institutions		265577082									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		224375540	84.4860	224375540	0	100.0000	0.0000			
	E-Voting		366482	0.1673	359593	6889	98.1202	1.8798			
	Poll		256152	0.1169	256152	0	100.0000	0.0000			
Public Non Institutions		219092886									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		622634	0.2842	615745	6889	98.8936	1.1064			
Total		989122384	729450590	73.7473	729443701	6889	99.9991	0.0009			

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Date of the AGM/EGM			Wednesday, June 8, 2022								
Total number of shareho	lders on recor	d date	313489								
No. of shareholders pres	ent in the med	eting either	0	0							
Promoters and Prom	oter Group:		0	0							
Public:			0	 D							
No. of Shareholders atte	nded the mee	ting through									
Promoters and Prom	oter Group:		1								
Public:			84								
			3 - To appoint	a Director in place of	Mr. Sashi Muk	undan (DIN 02	519725), who retires	by rotation and			
Resolution Required : (Ordi	nary)		being eligible,	offers himself for re-a	ppointment.						
Whether promoter/ promoter group are interested in											
the agenda/resolution?			No								
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in				
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against			
		shares held	polled	shares	favour	–Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
						_					
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	L	504452416			_	_					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		504452416	100.0000	504452416	0	100.0000	0.0000			
	E-Voting	ļ	223305540	84.0831	172849705	50455835	77.4050				
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000			
Public Institutions	L	265577082			_	_					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		224375540	84.4860	173919705	50455835	77.5128	22.4872			
	E-Voting		366387	0.1672	348013	18374	94.9851	5.0149			
	Poll		256152	0.1169	6442	249710	2.5149	97.4851			
Public Non Institutions		219092886			_	_					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		622539	0.2841	354455	268084	56.9370	43.0630			
*Votos montioned agains		989122384		73.7472	678726576	50723919	93.0463	6.9537			

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

				croi illala Ellill					
Date of the AGM/EGM			Wednesday,	June 8, 2022					
Total number of shareho	lders on recor	d date	313489						
No. of shareholders pres	ent in the med	eting either	0						
Promoters and Prom	oter Group:		0						
Public:			0						
No. of Shareholders atte	nded the mee	ting through							
Promoters and Promoter Group:			1						
Public:			84						
Resolution Required : (Ordi	inary)			a Director in place of himself for re-appoin	•	Baxi (DIN 02509	9800), who retires by	rotation and being	
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
	_	No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	
		shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		504452416							
Потопр	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		504452416	100.0000	504452416	0	100.0000	0.0000	
	E-Voting		223305540	84.0831	197353692	25951848	88.3783	11.6217	
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000	
Public Institutions		265577082							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		224375540	84.4860	198423692	25951848	88.4337	11.5663	
	E-Voting		366387	0.1672	344557	21830	94.0418	5.9582	
	Poll		256152	0.1169	6442	249710	2.5149	97.4851	
Public Non Institutions		219092886							
	Postal Ballot	1	0	0.0000	0	0	0.0000		
	Total		622539	0.2841	350999	271540	56.3818		
Total		989122384	729450495	73.7472	703227107	26223388	96.4050	3.5950	

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Date of the AGM/EGM			Wednesday,	June 8, 2022						
Total number of shareho	lders on recor	d date	313489	313489						
No. of shareholders pres	ent in the mee	eting either	0							
Promoters and Prom	oter Group:		0)						
Public:			0							
No. of Shareholders atte	nded the mee	ting through								
Promoters and Prom	oter Group:		1							
Public:			84							
Resolution Required : (Ordi	nary)		5 - To re-appo	int Statutory Auditors	and fix their re	emuneration.				
Whether promoter/ promo	ter group are ir	nterested in								
the agenda/resolution?			No							
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes		Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		504452416		504452416	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		504452416								
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		504452416	100.0000	504452416	0	100.0000	0.0000		
	E-Voting		223305540	84.0831	223305540	0	100.0000	0.0000		
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions		265577082	_			0	0.000			
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		224375540	84.4860	224375540	0	100.0000	0.0000		
	E-Voting	ł	366487	0.1673	356532	9955	97.2837	2.7163		
Poll	POII	210002000	256152	0.1169	256152	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	219092886	0	0.0000	0	0	0.0000	0.0000		
	Total		622639	0.0000	612684	9955	98.4012	1.5988		
Total	TOLAI	989122384		73.7473	729440640	9955	98.4012			
*Votes mentioned against							33.3300	0.0014		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

1										
Date of the AGM/EGM			Wednesday,	June 8, 2022						
Total number of shareho	lders on recor	d date	313489							
No. of shareholders pres	ent in the med	eting either	0							
Promoters and Prom	oter Group:		0							
Public:			0							
No. of Shareholders atte	nded the mee	ting through								
Promoters and Prom	oter Group:		1							
Public:			84							
				r and ratify the remun		le to M/s. Kish	ore Bhatia & Associat	es, cost accountants		
Resolution Required : (Ordi			for the financi	al year ending 31 Dec	ember 2022.					
Whether promoter/ promo	ter group are ir	nterested in								
the agenda/resolution?	T	1	No I I I I I I I I I I I I I I I I I I I							
Category	Mode of									
	Voting	N 6		% of Votes Polled	No. of	No. of	% of Votes in	0/ -61/-1		
		No. of shares held	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
			polled	shares	favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	1 0	504452416		0.0000			0.0000	0.0000		
Group	Postal Ballot	301.32.120	0	0.0000	0	0	0.0000	0.0000		
	Total		504452416	100.0000	504452416	0	100.0000			
	E-Voting		223305540	84.0831	223305540	0	100.0000	0.0000		
	Poll	1	1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions		265577082								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		224375540	84.4860	224375540	0	100.0000	0.0000		
	E-Voting		366487	0.1673	347908	18579	94.9305	5.0695		
	Poll		256152	0.1169	256142	10	99.9961	0.0039		
Public Non Institutions		219092886								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		622639	0.2842	604050	18589	97.0145			
Total		989122384	729450595	73.7473	729432006	18589	99.9975	0.0025		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Date of the AGM/EGM			Wednesday, June 8, 2022							
Total number of shareho	lders on recor	d date	313489	313489						
No. of shareholders pres	ent in the mee	eting either	0							
Promoters and Prom	oter Group:		0	0						
Public:			0							
No. of Shareholders atte	nded the mee	ting through								
Promoters and Prom	oter Group:		1							
Public:			84							
Resolution Required : (Ordi	inary)		7 - To conside	the appointment of I	Mr. Mayank Pa	ndey (DIN 092	74832) as Director of	the Company.		
Whether promoter/ promo	ter group are ir	nterested in								
the agenda/resolution?			No							
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000		
Promoter and Promoter	Poll	504452416	0	0.0000	0	0	0.0000	0.0000		
Group										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		504452416	100.0000	504452416	0	100.0000	0.0000		
	E-Voting		223305540	84.0831	197475941	25829599	88.4331	11.5669		
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions		265577082								
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		224375540	84.4860	198545941	25829599	88.4882	11.5118		
	E-Voting		366487	0.1673	346484	20003	94.5420	5.4580		
	Poll		256152	0.1169	5742	250410	2.2416	97.7584		
ublic Non Institutions		219092886								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		622639	0.2842	352226	270413	56.5699	43.4301		
Total		989122384	729450595	73.7473	703350583	26100012	96.4220	3.5780		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

			Cas	trol India Limi	ited					
Date of the AGM/EGM			Wednesday,	Wednesday, June 8, 2022						
Total number of shareho	lders on recor	d date	313489	13489						
No. of shareholders pres	ent in the mee	eting either	0							
Promoters and Promo	oter Group:		0							
Public:			0							
No. of Shareholders atte	nded the mee	ting through								
Promoters and Promo	oter Group:		1							
Public:			84							
				r the appointment of I	•		74832) as a Wholetin	ne Director of the		
Resolution Required : (Ordi			Company for a	period of five years	effective 9 Aug	ust 2021.				
Whether promoter/ promoter group are interested in										
the agenda/resolution?			No		<u> </u>			Ι		
Category	Mode of			0/ - f.V-1 D-III		N	0/ -51/-11-			
	Voting	N 6		% of Votes Polled	No. of	No. of	% of Votes in	0/ - 5 1/ - 1		
		No. of shares held	No. of votes	on outstanding shares	Votes – in	Votes	favour on votes	% of Votes against		
		[1]	polled		favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000			
Promoter and Promoter		504452416								
Group	Postal Ballot		О .	0.0000	О	0	0.0000	0.0000		
	Total		504452416	100.0000	504452416	0	100.0000	0.0000		
	E-Voting		223305540	84.0831	161484397	61821143	72.3154	27.6846		
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions		265577082								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		224375540	84.4860	162554397	61821143	72.4475	27.5525		
	E-Voting		366359	0.1672	343271	23088	93.6980	6.3020		
	Poll		256152	0.1169	5642	250510	2.2026	97.7974		
Public Non Institutions		219092886								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		622511	0.2841	348913	273598	56.0493	43.9507		
Total		989122384	729450467	73.7472	667355726	62094741	91.4875	8.5125		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

			Cas	trol India Limi	ted				
Date of the AGM/EGM			Wednesday,	June 8, 2022					
Total number of shareho	lders on recor	d date	313489	13489					
No. of shareholders pres	ent in the mee	eting either	0						
Promoters and Promo	oter Group:		0						
Public:			0						
No. of Shareholders atte	nded the mee	ting through							
Promoters and Promo	oter Group:		1						
Public:			84						
Resolution Required : (Ordi	nary)		9 - To conside	r the appointment of I	Mr. Saugata Ba	suray (DIN: 09	522239) as Director o	f the Company.	
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	
		shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		504452416		504452416	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		504452416							
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		504452416		504452416	0	100.0000		
	E-Voting		223305540	84.0831	197529671	25775869	88.4571	11.5429	
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000	
Public Institutions		265577082							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		224375540	84.4860	198599671	25775869	88.5122	11.4878	
	E-Voting		366387	0.1672	324777	41610	88.6432	11.3568	
Public Non Institutions	Poll		256152	0.1169	6342	249810	2.4759	97.5241	
		219092886							
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		622539	0.2841	331119	291420	53.1885		
Total		989122384	729450495	73.7472	703383206	26067289	96.4264	3.5736	

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

			Cas	trol India Limi	ted					
Date of the AGM/EGM			Wednesday,	June 8, 2022						
Total number of shareho	lders on recor	d date	313489	313489						
No. of shareholders prese	ent in the mee	eting either	0							
Promoters and Promo	oter Group:		0							
Public:			0							
No. of Shareholders atter	nded the mee	ting through								
Promoters and Promo	oter Group:		1							
Public:			84							
			10 - To conside	er the appointment of	Mr. Saugata B	asuray (DIN: 0	9522239) as a Whole	time Director of the		
Resolution Required : (Ordi	nary)		Company for a	period of five years o	effective 1 Apri	2022.				
Whether promoter/ promo	ter group are ir	nterested in								
the agenda/resolution?			No							
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		504452416	100.0000	504452416	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		504452416								
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		504452416	100.0000	504452416	0	100.0000	0.0000		
	E-Voting		223305540	84.0831	160567047	62738493	71.9046	28.0954		
	Poll		1070000	0.4029	1070000	0	100.0000	0.0000		
Public Institutions		265577082								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		224375540		161637047	62738493	72.0386	27.9614		
	E-Voting		366372	0.1672	323908	42464	88.4096	11.5904		
	Poll		256152	0.1169	6342	249810	2.4759	97.5241		
Public Non Institutions		219092886								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		622524	0.2841	330250	292274	53.0502	46.9498		
Total		989122384	729450480	73.7472	666419713	63030767	91.3591	8.6409		

^{*}Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM