



GOCL Corporation Limited

(Formerly Gulf Oil Corporation Limited)

Regd. Office: Kukatpally, Post bag No. 1, Sanathnagar (IE) P.O. Hyderabad - 500 018

CIN: L24292TG1961PLC000876

ATTENDANCE SLIP

(Please fill attendance slip and hand it over at the entrance of the Meeting Hall)

DP ID*	
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Folio No.	
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Client ID *	
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No. of shares	
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I hereby record my presence at the 56th Annual General Meeting of the Company held on Tuesday, 29th August, 2017 at 2.30 p.m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500 016.

**Applicable for investors holding shares in electronic form.*

Name & Signature of Shareholder / proxy



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PROXY FORM

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

Name of the Member(s):		e-mail ID:	
Registered address:		Folio No/ DP ID*: Client Id*:	

I/we, being the member(s) of _____ shares of GOCL Corporation Limited, hereby appoint:

1) Mr/Mrs. _____ of _____ having e-mail id _____

Signature _____ or failing him/her,

2) Mr/Mrs. _____ of _____ having e-mail id _____

Signature _____ or failing him/her,

3) Mr/Mrs. _____ of _____ having e-mail id _____

Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 56th Annual General Meeting of the Company to be held on Tuesday, 29th August, 2017 at 2.30 p.m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500 016 and at any adjournment thereof in respect of such resolutions as are indicated below:

(Contd. in next page)



S. No.	Resolutions	For	Against
Ordinary Business			
1	To receive, consider and adopt the Standalone Financial Statement of the Company for the financial year ended March 31, 2017		
2	To receive, consider and adopt the Consolidated Financial Statement of the Company for the financial year ended March 31, 2017		
3	Declaration of Dividend on Equity Shares		
4	Re-appointment of Mr. Ramkrishan P. Hinduja (DIN: 00278711), as a Director liable to retire by rotation		
5	Appointment of Auditors		
Special Business			
6	Issue of Further Capital / Securities		
7	Approval/Ratification of Remuneration to the Cost Auditors		
8	Re-appointment of Mr. Subhas Pramanik (DIN: 00020414) as Managing Director of the Company		

Signed this the day of2017

Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

Note: 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 commencement of the Meeting.