



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
joint shareholders may obtain additional slip at the venue of meeting)

| | |
|-------------|--|
| DP ID* | |
| Client ID * | |

| | |
|---------------|--|
| Folio No. | |
| No. of shares | |

I hereby record my presence at the 55th Annual General Meeting of the Company held on Thursday, September 22, 2016 at 2.30 p. m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500016.

*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:

- _____ of _____ having e-mail id _____
Signature _____ or failing him
- _____ of _____ having e-mail id _____
Signature _____ or failing him
- _____ 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 55th Annual General Meeting of the Company to be held on Thursday, September 22, 2016 at 2.30 p. m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad - 500016 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 | Adoption of Audited Standalone Financial Statement for the year ended 31st March 2016 and the Reports of Board of Directors and the Auditors. | | |
| 2 | Adoption of Audited Consolidated Financial Statement for the year ended 31st March, 2016 and the Report of the Auditors. | | |
| 3 | Declaration of dividend for the financial year ended 31st March, 2016. | | |
| 4 | Re-appointment of Mr. Ajay P Hinduja as a Director liable to retire by rotation. | | |
| 5 | Appointment of Auditors. | | |
| Special Business | | | |
| 6 | Issue of further capital | | |
| 7 | Ratification of remuneration to the cost auditors | | |
| 8 | Payment of Managerial Remuneration. | | |

Signed this the day of2016

Name & Signature of Shareholder / 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 the commencement of the Meeting.