



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/REG-47/2022**

**29<sup>th</sup> August, 2022**

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

**Sub : Newspaper Publication regarding Notice of the 60<sup>th</sup> Annual General Meeting, Remote E-Voting information and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has publish Notices in respect of the aforesaid subject in following Newspapers dated 29<sup>th</sup> August, 2022.

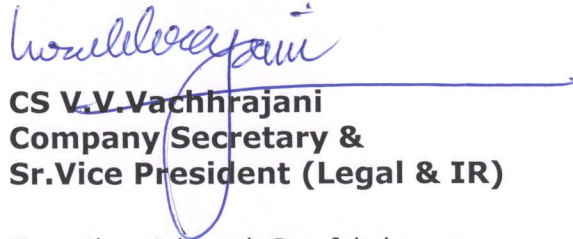
1. Business Standard (English edition) and
2. Divya Bhaskar (Gujarati edition).

The newspaper advertisement is also disseminated on Company's website at [www.gsfclimited.com](http://www.gsfclimited.com).

We enclose herewith copies of the same for information and records please.

Thanking you,  
Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Limited**

  
**CS V.V. Vachhrajani**  
**Company Secretary &**  
**Sr. Vice President (Legal & IR)**

E-mail : [vishvesh@gsfc ltd.com](mailto:vishvesh@gsfc ltd.com)

Encl: As above



## GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

CIN: L99999GJ1962PLC001121

Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India

Phone: (0) +91-265-2242651 Fax: +91-265-2240119

Website: www.gsfclimited.com Email ID: ho@gsfcltd.com

### NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM) on **Tuesday, 27<sup>th</sup> September, 2022 at 11.30 a.m.** (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 05<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021, 21/2021 dated 14<sup>th</sup> December 2021 and 2/2022 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.

In terms of the above circulars, the Company shall send the AGM Notice and the Annual Report for the year 2021-22 including the Financial Statements for the year ended 31<sup>st</sup> March, 2022 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 60<sup>th</sup> AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

#### Intimation of Book Closure:

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 60<sup>th</sup> Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March, 2022 to be declared at 60th Annual General Meeting.

#### Instructions for joining 60<sup>th</sup> AGM, remote e-voting and e-voting during the AGM:

- Members holding shares either in dematerialize mode or physical mode, as on cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Saturday, 24<sup>th</sup> September, 2022 at 9.00 a.m. and ends on Monday, 26<sup>th</sup> September, 2022 at 5.00 p.m. (IST). The remote e-voting will be disabled by CDSL after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on 20<sup>th</sup> September, 2022 (cut-off date);
- The Notice of the 60<sup>th</sup> AGM & the Annual Report for the year 2021-22 will be also be made available on the Company's website [www.gsfclimited.com](http://www.gsfclimited.com), stock exchanges website [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com) in due course.
- Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz Link Intime India Pvt. Ltd. at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in). While uploading/ sending the said details self-attested copy of PAN and copy of Adhaar Card or Valid Passport are required to be attached for verification purpose.
- Members holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3/form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode :-
  - Sending hard copy of the said forms along with required documents to our RTA, Link Intime India Private Limited, Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083; or
  - In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or
  - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.
- Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
- All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738.

**Tax Deducted at Source (TDS) on Dividend:** Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.

For Gujarat State Fertilizers and Chemicals Limited  
Sd/-

CS V V Vachhrajani  
Company secretary &  
Sr. Vice President (Legal & IR)

Place: Vadodara  
Date: 22<sup>nd</sup> August, 2022



